

Adobe Connect Chat Transcript
ATRT3 Plenary #4 –27 January 2019

Brenda Brewer: (2/27/2019 14:26) Good day! Welcome to ATRT3 Plenary Call #4 on 27 February 2019 @ 21:00 UTC.

Brenda Brewer: (14:26) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:50) Hi Brenda

Brenda Brewer: (14:50) Hi Cheryl!

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:51) shall I self dial seeing as I am here early?

Brenda Brewer: (14:51) that would be great! Otherwise I'm prepared as well. :)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:51) NP

Jacques Blanc: (14:53) Hi everybody !

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:53) Hi Jacques

Osvaldo Novoa: (14:55) Hello all. Did you hear me?

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:57) Try again Osvaldo

Maarten Botterman: (14:58) Sorry - have to try again, too ... my microphone is not heard ...

Vanda Scartezini: (14:59) hi everyone . can I test my mic

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:59) Hi Vanda just a little lower volume

Tola: (14:59) Hi Chair and everybody

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (14:59) Hi Tola

Maarten Botterman: (15:00) Will restart ...

Erica Varlese: (15:00) Hi everyone!

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:01) Hi Erica

michael.karanicolas: (15:01) Hi all.

Vanda Scartezini: (15:01) can i test it again before we start

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:02) Hi Michael

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:02) much better Vanda

Vanda Scartezini: (15:02) thank you all

Pat Kane: (15:03) Hello. Apologies for my tardiness

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:03) :-) a matter of seconds

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:03) Pat you set to start off then ?

Jacques Blanc: (15:03) Better abd better at saying my name, Brenda ! ;-)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:04) or do you want to start at Item 2

Jean-Baptiste Deroulez: (15:05) Maarten, can we please ask you to mute your mic? many thanks

Maarten Botterman 2: (15:07) Very happy my mic finally works :-)

Maarten Botterman 2: (15:07) (back in)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:08) Glad to ensure we have your voice...

Maarten Botterman 2: (15:10) SOUNDS good

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:10) Initial or perhaps Interim Reports on Recommendations may indeed be a worthy deliverable to consider and plan for (especially if you want feedback from the ICANN Community on a few matters

Daniel K. Nanghaka: (15:10) I believe we are so far good for the timing

Tola: (15:13) Good Job, Pat!

Vanda Scartezini: (15:13) clear

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:14) This is a Key issue IMO

Vanda Scartezini: (15:14) certainly talk with those colleagues will help a lot

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:14) and the Chair of ATRT1 and 2 has already offered to be at our disposal on this issue

Tola: (15:14) Its a welcome idea to have a chat with them.

Vanda Scartezini: (15:14) @cheryl. great

Tola: (15:16) @Cheryl: If possible, any of them in Kobe can have a few minutes chat and perhaps invited to join formal meetings at some point.

Vanda Scartezini: (15:16) a timeline to talk with members fo ICANN.org will be also relevant for our evaluation

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:16) Indeed @Vanda

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:17) I will check if Brian is available inKobe but LA is another option Tola

Maarten Botterman 2: (15:17) Very much agree we should not only look to "the past" but very much towards the future, in which all we think of will start to work out

Vanda Scartezini: (15:17) @maarten, totally agree..

Tola: (15:18) @Cheryl: Yea. Just wondering how many members can be available in LA as compared with ICANN Meetings.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:18) Certainly agree @Maarten, but then you and I are keen on organisational evolution and continuous improvement studies anyway ;-)

Tola: (15:19) Great..

Maarten Botterman 2: (15:19) Last bullet point: for sure it is not the aim to become a "Review organisation"

Tola: (15:19) You are on course, Pat...

Maarten Botterman 2: (15:19) But to continue improvement

Brenda Brewer: (15:19) I see a phone number joined ending numbers are 6420. Please identify for attendance record. Thank you.

Daniel K. Nanghaka: (15:20) Probably we could have a Cross Community Session with Open discussion

Daniel K. Nanghaka: (15:20) And then subject it to analysis of input with reference to the objectives

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:21) so engagement and feedback opportunity at the ICANN 65 meeting is an option we need to look at

Vanda Scartezini: (15:21) always help to have direct feedback from Acs and ACs ..

Maarten Botterman 2: (15:21) Agree that ICANN meetings are good opportunities to receive input

Daniel K. Nanghaka: (15:21) Direct feedback is great though we can subject it to a commenting period

Daniel K. Nanghaka: (15:22) I think we can justify the time for commenting period

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:24) obviously we didn't have enough to do

Jean-Baptiste Deroulez: (15:24) @Cheryl, there was an issue with conversion of slide from today's presentation. trying to upload as ppt.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:25) NP we shall move on...

Maarten Botterman 2: (15:26) Very happy to make sure we include "operational principles" as guide to the way we work ... even if they are not "final" yet they may guide our current way of interaction ;-)

Maarten Botterman 2: (15:26) +1 on definitions clarity

Vanda Scartezini: (15:27) i beleive we can analyze if ATRT2 format after have a clear term of reference

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:28) @Maarten we were 'slated' to review the Operating principles, post PC which is way beyond using them as an authoratative text/ betta test

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:30) No suprise I suspect from anyone who has worked with me before but I am a huge fan of this approach being outlined here :-)

Tola: (15:30) Nice, Cheryl...

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:30) Obviously all outputs from Work Parties will come back to the full RT

Daniel K. Nanghaka: (15:30) The Workplan process is perfect

Tola: (15:30) All good, Pat

Vanda Scartezini: (15:31) yes Cheryl we knew it works.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:31) indeed @Vanda :-)

Vanda Scartezini: (15:31) was the same phone from last call

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:32) and yes people Prject planning still makes me smile :-)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:32) :-)

michael.karanicolas: (15:34) Does "agree" mean not actively objecting?

Vanda Scartezini: (15:34) yes those are those that we normally use and i believe it covers the cases we will have

Pat Kane: (15:35) I think so Michael

Vanda Scartezini: (15:36) Michael you can agree with the concept but not with the consequent action...

michael.karanicolas: (15:37) Well. I think the definitions are fine. It's just a question of to what degree silence is equated with agreement.

Daniel K. Nanghaka: (15:37) One of the biggest challenge has been driving consensus in the PDP, and based on previous experience breaking down the decision makes it faster to draw conclusions and recommendations

Daniel K. Nanghaka: (15:38) The designations definitions creating meaningful decisions. I am okay with the definitions

Vanda Scartezini: (15:39) no

Osvaldo Nova: (15:39) I am Ok with the proposal

Daniel K. Nanghaka: (15:39) Are the list of topics listed or they are open?

Erica Varlese: (15:40) No objections, I think that will be a good practice for the group

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:40) Yes we need to be crystal clear

Daniel K. Nanghaka: (15:40) This calls for both qualitative and quantitative analysis to justify the strength

Daniel K. Nanghaka: (15:41) This can be subjected to rating to gauge the strength

Jacques Blanc: (15:42) Concur here

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:43) Work Party was referred to by Pat

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:44) We could look to captioning these calls I suppose with the costs considered of course if that is required

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:45) there are symbols in the AC to suggest slow or fast

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:46) Nope

Pat Kane: (15:46) turtle i love it

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:46) move on

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:48) I would still move on

Daniel K. Nanghaka: (15:48) I asked a question about the list of Topics but have not received an answer

Sebastien: (15:48) Missing my point about second reading?

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:50) @Michael in my experience it is always a good thing to state that if it is going to be used in a "Call on Consensus" so people know if you are calling for objections/ if silence will be taken as consent / or whatever...

Maarten Botterman 2: (15:50) "Silence" is agreement following an explicit call for expressing disagreement, right?

Vanda Scartezini: (15:50) 80 % i would consider consensus

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:51) @SeB when we have text that is our own draft then the good practice of 2 readings at least should IMO be used

Daniel K. Nanghaka: (15:51) Consensus can mean full agreement or disagreement

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:51) This is not yet even 8our8 text

Vanda Scartezini: (15:51) onsensus is 100%

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:51) Full Consensus is that @Vanda

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:52) we can add it as long as we qualify it clearly

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:52) should read Quantify it clearly

jaap akkerhuis: (15:52) There is an RFC defining rough concensus

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:53) indeed there is @Jaap '=

jaap akkerhuis: (15:54) https://urldefense.proofpoint.com/v2/url?u=https-3A_tools.ietf.org_html_rfc7282&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=KliuKzahNk13rqx4fRE7qePEzWMUzCnxiEdw_QGjf3c&s=PpGYfpCr0mDMDleo0cM3ou2uufkE_9eqJZZpnwu8Rk&e=

Vanda Scartezini: (15:54) thanks Jaap

Daniel K. Nanghaka: (15:56) @jaap thanks for the link

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:56) so it is a good work practice WE recoend

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:56) recomend

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:57) We don't know the topics yet Daniel we could aggregate them in a Google Doc perhaps if everyone can access that tool

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (15:57) tabla rasa at this stage

Daniel K. Nanghaka: (15:58) Great Cheryl we could a google doc for the topics

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:01) we need to ask that on the email list for those not in todays call => AI

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:02) You should all have had email re travel support by now

Maarten Botterman 2: (16:02) Are we all staying in the same hotel?

Jacques Blanc: (16:02) yep

Maarten Botterman 2: (16:02) (Block)

Osvaldo Novoa: (16:02) I received the email, haven't answer yet

Erica Varlese: (16:02) Yes, all set with travel support

jaap akkerhuis: (16:02) Hotel is not known yet.

michael.karanicolas: (16:02) I have been contacted by support. No visa issues, but I'm not 100% if I can make it or not, for my own reasons.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:03) Noted @Michael

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:04) perhaps remote in when you can

Maarten Botterman 2: (16:04) Thx JB

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:04) ICANN tends to use the nearby DoubleTree Hotel though

Tola: (16:04) trying to apply for visa

Tola: (16:05) agreed

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:05) Meet the Day before ICANN 65 (or 2 days?)

Vanda Scartezini: (16:05) no problem

Maarten Botterman 2: (16:05) Just pointing out that I have obligations prior to the community meeting

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:05) then interact with community as we discussed earlier

Maarten Botterman 2: (16:05) (Board meeting - three days prior to ICANN meeting)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:06) down side of being on the Board @Maarten

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:06) Kobe was the issue NIT all ICANN Meetings

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:06) NIT=Not

Vanda Scartezini: (16:06) for me can be either options

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:06) your correct

Vanda Scartezini: (16:06) that what I too understood

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:07) Sorry that you were misled or confused by what you heard it seems others heard what we are saying now SeB

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:08) I take it you listened to the last call then SeB as you were an apology

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:09) Understood @Maarten we could always meet at the end of an ICANN June Meeting being the shortest of them all

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:09) SO COMMUNITY interaction THEN a day or 2

Maarten Botterman 2: (16:09) @Cheryl - better ... if this could be facilitated by ORG...

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:09) obviously NOT an option for an AGM meeting marathon

Vanda Scartezini: (16:09) totally agree

michael.karanicolas: (16:11) For me, at least, it's much easier to tack an additional day onto an existing trip, rather than blocking off an additional week for another trip. But that's just me.

Vanda Scartezini: (16:13) i can make myself available for both alternatives so what the majority decide I will be ok with

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:13) Noted Michael

Oswaldo Nova: (16:15) I will be in the GNSO Council in Marrakech, so I will not be available for two days prior to the meeting, will be available after the ICANN meeting.

Maarten Botterman 2: (16:15) I am more available *during* the meeting, for sure not the three days before the meeting.

Maarten Botterman 2: (16:16) (For Marrakesh this is.

Oswaldo Nova: (16:16) I will not be available during the meeting

Daniel K. Nanghaka: (16:16) There is an echo

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:16) one of the hotels we are staying at will do

jaap akkerhuis: (16:16) There is a logistic problem with support staff, equipment etc to extend meetings

Pat Kane 2: (16:16) for us to be able to meet with SOs/ACs it would have to be during the meeting

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:16) not add to the ICANN Meeting in conference centre

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:17) Yes interaction would be during

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:17) AND specific to our Policy related scope

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:19) we only need to run an AAC room and use hotel wifi and telcoms

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:20) I heard after was still possible

Sebastien: (16:20) After

Vanda Scartezini: (16:21) for me no matter the time - june i can make me available

Tola: (16:21) After found difficult because of Logistics.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:21) Noted Vanda

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:21) lets look into the logistics

Tola: (16:22) Ok

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:22) we have a few hoops to jump through but after a doodle Pat and I will work on it

Tola: (16:22) No

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:22) fine with me

demi getschko: (16:22) fine

Oswaldo Novoa: (16:22) ok

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:23) so Informal Meeting in Kobe'

michael.karanicolas: (16:23) Fine from me

Daniel K. Nanghaka: (16:23) okay

michael.karanicolas: (16:23) Informal meeting in Kobe?

Tola: (16:23) Yes

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:23) you should have got a doodle @Michael

Vanda Scartezini: (16:24) for remote whatever the time...

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:24) Note the hr block on Monday starts before the Opening Ceremony ends... I would suggest pushing it to the half hour past 1000 IF it is the Monday

Cheryl Langdon-Orr (@CLO3 RT Co-Chair) 2: (16:25) so suggests 1030-1130 IF you choose the Monday

Maarten Botterman 2: (16:26) Lets plan for face to face with the community, for sure - as important as our face to face...

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:26) PLease that would be great Pat

michael.karanicolas: (16:27) I'm looking at the doodle now - I see only 4 for that timeslot - am i missing something?

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:28) we will take that on notice

michael.karanicolas: (16:28) It looks like Monday evening and Tuesday afternoon are the most popular timeslots. What am I missing?

Jean-Baptiste Deroulez 2: (16:29) happy to do so Cheryl

Pat Kane 2: (16:29) thanks Jean-Baptiste

Jean-Baptiste Deroulez 2: (16:31) you're welcome

michael.karanicolas: (16:32) I will use the chat

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:32) Note this is OUR RT transparency

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:32) not the T in ATRT

michael.karanicolas: (16:32) Just a quick question - the times for the F2F are listed as UTC, yes?

michael.karanicolas: (16:32) Not local?

michael.karanicolas: (16:32) In Koba

Vanda Scartezini: (16:32) will be remote participation?

michael.karanicolas: (16:33) Ok. I was looking at it in local time. Which explains my confusion.

wolfgang: (16:33) Sorry for being late.

Vanda Scartezini: (16:33) thank you Cheryl

Jean-Baptiste Deroulez 2: (16:34) @Michael, click on the timezone mentionned on top of table with dates and times

Jean-Baptiste Deroulez 2: (16:34) and write there Japan

Herb Waye Ombuds: (16:34) I have to run... all the best everyone.

Jean-Baptiste Deroulez 2: (16:34) it will update the times on the doodle

Vanda Scartezini: (16:35) thank you - next week Carnival her....

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:35) I could not get that time switch to happen however ;-)

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:35) Enjoy what you can of that @Vanda!!

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:36) ALSO as most people will be travelling next week we will NOT hold our usual ATRT3 Meeting

Cheryl Langdon-Orr (@CL03 RT Co-Chair) 2: (16:36) but we will have our hour in Kobe

Jean-Baptiste Deroulez 2: (16:37) thank you All

Maarten Botterman 2: (16:38) thx!

demi getschko: (16:38) Thanks to all.

Erica Varlese: (16:38) Thanks everyone!

Oswaldo Nova: (16:38) Bye all!

Daniel K. Nanghaka: (16:38) Thank you all

Pat Kane 2: (16:38) thanks

Vanda Scartezini: (16:38) bye to all !

wolfgang: (16:38) I will check the outcome and see you in Kobe.. Sorry for being late but my train had a delay.,

Jacques Blanc: (16:38) Bye Guys

Vanda Scartezini: (16:38) thanks pat and Cheryl and ll staff

Daniel K. Nanghaka: (16:38) Bye