

Adobe Connect Chat Transcript
ATRT3 Plenary #5 –30 March 2019

Brenda Brewer: (3/20/2019 05:16) Good day! Welcome to ATRT Plenary Call #5 on 20 March 2019 @ 11:00 UTC.

Brenda Brewer: (05:17) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Vanda Scartezini: (05:46) hi brenda

Vanda Scartezini: (05:47) Hi Jaap

jaap akkerhuis: (05:47) Vanda, yiu are very loud, maybe you can turn down the microphone a bit?

jaap akkerhuis: (05:47) Hi Vanda, as you testing my set-up

Vanda Scartezini: (05:49) HI Wolfgang nice to hear from you

Vanda Scartezini: (05:50) hi Cheryl how about you?

Vanda Scartezini: (05:51) at least this time your trip was short

Vanda Scartezini: (05:55) will do Jaap

Cheryl Langdon-Orr (CLO): (05:55) Hi Vanda, so sorry we could not sort out remote for our little informal meeting, while we were in Kobe, but thank you for trying so hard to be available

Cheryl Langdon-Orr (CLO): (05:55) and yes just arounf 9 hrs flight time each way for me this time

Herb Wayne Ombuds: (05:57) Hello all... still fighting jet lag so no problem at all being awake early

Cheryl Langdon-Orr (CLO): (05:57) Welcome Herb

Cheryl Langdon-Orr (CLO): (05:58) Hopefully we will get a few more of the RT joining us shortly

Pat Kane: (05:59) good morning

Cheryl Langdon-Orr (CLO): (05:59) Welcome Jacques

Vanda Scartezini: (05:59) hi Patmorning for me too

Jean-Baptiste Deroulez: (06:00) alright

Erica Varlese: (06:01) Good morning all

Cheryl Langdon-Orr (CLO): (06:01) we will give another minute or two for more people to join

Cheryl Langdon-Orr (CLO): (06:01) Hi Erica

demi getschko: (06:02) Hi everybody!

Cheryl Langdon-Orr (CLO): (06:02) Hi Demi :-)

Jean-Baptiste Deroulez: (06:02) Liu Yue indicated via email he will be a bit late.

Pat Kane: (06:03) Thanks Jean-Baptiste

Daniel K. Nanghaka: (06:03) Hi Can you hear me

Cheryl Langdon-Orr (CLO): (06:04) Noted Jean- Baptiste

Jacques Blanc 2: (06:06) Hi everybody !

Ramet: (06:07) Hi everyone!

Pat Kane: (06:07) hello Ramet

Cheryl Langdon-Orr (CLO): (06:10) Welcome Wolfgang and Ramet

Cheryl Langdon-Orr (CLO): (06:11) this document

... https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1qekukKbeQkm0-2DNKEz-5Fnvldhp7n-5F33FKk-5FFm-2DZFYORXE_edit&d=DwIFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xcl4l5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=VPYe7ZtprMcgBI_KGOHTFeo9GtZx2XNAdvKSTNTDuXk&s=-ua4wp1-T4YD7KOUvlbjeyUgKc8LpU62n9BswlCsJd4&e=

Jean-Baptiste Deroulez: (06:12) Yes, Jaap has offered to help on this, thank you again.

Jacques Blanc 2: (06:12) Doodle poll seems good : let's make the best of this call ...

jaap akkerhuis: (06:13) I noticed that the problem was gone with the last email.

JeanBaptisie and tech-staff have a work-around

Jean-Baptiste Deroulez: (06:13) alright.

Cheryl Langdon-Orr (CLO): (06:13) Thanks for thta update Jaap

Vanda Scartezini: (06:14) this link demands approval I accessed and asked for such approval

Daniel K. Nanghaka: (06:14) Can I please get a dialout +256xxxx

Maarten Botterman: (06:14) As you will understand, June 23rd is a Board Workshop day

Maarten Botterman: (06:15) (which may keep me from participating most of the time on that day)

Cheryl Langdon-Orr (CLO): (06:15) TO date I have in their formal wrap up session(s) approached both GNSO and ALAC to assign us some time F2F in ICANN 65 in their schwdule planning, we (Pat and I will action with staff a request to all AC/SO's to this effect as well

Cheryl Langdon-Orr (CLO): (06:15) Thank Nagar good AI for us

Cheryl Langdon-Orr (CLO): (06:17) june 23rd will we a preparatory meeting for our activities in ICANN65 but obviously not all people caj attand that (nited Maarten - I doubt you will be the onky ine conflicted either)

Cheryl Langdon-Orr (CLO): (06:17) typos sorry

Cheryl Langdon-Orr (CLO): (06:18) Is that a follow up hand Maarten>

Cheryl Langdon-Orr (CLO): (06:20) an excerpt from a follow up letter to Jonathan Zuke re this interaction with the Board re CCt-RT recommendations states => "... Further, and at a higher level, it is clear that the approach we have historically taken in evaluating and implementing recommendations from review processes is not sustainable; and that prior to acting on the Final Report recommendations we should have commenced a conversation with the ICANN community about processes by which we can together identify priorities and develop a sustainable cadence for implementing review team recommendations.

Pat Kane: (06:21) maarten we have lost you were you done?

Ramet: (06:21) I think it depends on our recommendations!

Cheryl Langdon-Orr (CLO): (06:21) Cont... Our intention was and remains to fully consider and thoughtfully act on each of the recommendations in the Final Report. To be clear, the Board has not rejected any of the recommendations in the Final Report. After careful consideration of the 35 recommendations, the Board determined to address each, in one of three ways:• The Board accepted six recommendations and directed the ICANN org to develop a costing and implementation plan, to be shared with the community within six months from the Board action. We acknowledge that some members of the community believe that this timeline is unnecessarily extended; and we will review these recommendations with ICANN org to determine whether this timeline can be accelerated."

Vanda Scartezini: (06:22) there arre too much external noise from one mic or phone

Cheryl Langdon-Orr (CLO): (06:22) cont "Fourteen of the recommendations directed to the Board were actions that were not directly within the Board's remit at this stage in the bottom up multistakeholder process. T... .."

Pat Kane: (06:22) Daniel, can you mute your phone please?

Cheryl Langdon-Orr (CLO): (06:22) Seventeen of the remaining recommendations were categorized as pending. The Board felt that recommendations in this category raised substantive questions or required more information.

Cheryl Langdon-Orr (CLO): (06:23) Perhaps staff can copy the full letter reference to our list (or documents archive

Pat Kane: (06:23) yes Maarten that helps

Daniel K. Nanghaka: (06:23) Can I please request for a dial out +256701355594

Vanda Scartezini: (06:23) yeah Cheryl, will help

Cheryl Langdon-Orr (CLO): (06:23) Thanks Maarten

Jean-Baptiste Deroulez: (06:24) will do

Brenda Brewer: (06:24) Yes Daniel

Pat Kane: (06:25) but how do you prioritize across review team recommendations

Pat Kane: (06:26) thank you Maarten

Jean-Baptiste Deroulez: (06:26) Maarten, sorry about that, I believe Brenda was dialing out to Daniel, which generated this automatic message.

Maarten Botterman: (06:26) Pas de problem ;-)

Jean-Baptiste Deroulez: (06:26) dank u.

Cheryl Langdon-Orr (CLO) 2: (06:30) and Pat and I appreciate the time Tanzi and Josh were able to make available to have a brief chat in their busy time at ICANN 64

Cheryl Langdon-Orr (CLO) 2: (06:32) Thanks Nagar

Cheryl Langdon-Orr (CLO) 2: (06:33) There is a great likelihood of complementarity in that YES Maarten

michael.karanicolas: (06:36) I will not be able to attend LA.

Cheryl Langdon-Orr (CLO) 2: (06:36) Noted (again) and understood Michael

Ramet: (06:36) I can't make it either!

Pat Kane: (06:36) michael, will you be able to participate remote

michael.karanicolas: (06:36) Yes - understood.

Pat Kane: (06:36) Ramet, same

Cheryl Langdon-Orr (CLO) 2: (06:36) Noted Ramet

Erica Varlese: (06:36) I will be attending remotely

michael.karanicolas: (06:37) Yes - I will patch in remotely.

Cheryl Langdon-Orr (CLO) 2: (06:37) thanks Erica

Ramet: (06:37) Yes, I'll try to participate remotely!

Tola: (06:37) Hi all

Brenda Brewer: (06:37) Apologies for interruption, dialing Daniel again.

Cheryl Langdon-Orr (CLO) 2: (06:37) HiTola

Tola: (06:38) Still about obtaining ny Visa, so attendance is still Sketchy for me.

Jean-Baptiste Deroulez: (06:38) thank you Michael and Ramet. noted.

Jacques Blanc 2: (06:39) Any idea when we should have hotel booking confirmation?

Jacques Blanc 2: (06:39) <Guess I can't travel has been slightly busy with Kobe, so...

Ramet: (06:39) Sure thing Jean!

Tola: (06:40) Yes, Jacques, I agree with that. Joseph for example is on leave.

liuyue: (06:40) I am sorry to say so. But, Due to the visa issue, I do not have enough time to apply it, while I will stay on the other side of the phone during the coming Face to face meeting. Hope the remote meeting won't affect much of the work.

Jean-Baptiste Deroulez: (06:40) we will follow up on this Jacques

Daniel K. Nanghaka: (06:40) I will be attending

Jacques Blanc 2: (06:40) Thanks Cheryl and Jean Baptiste :-)

Jean-Baptiste Deroulez: (06:41) thank you Cheryl.

Vanda Scartezini: (06:43) tks Cheryl clear

Tola: (06:43) Liuyue: May be same with me as well at this rate.

Tola: (06:44) Cheryl: Could you speak up louder, please.

Cheryl Langdon-Orr (CLO) 2: (06:44) Yes Tola I will do

Tola: (06:45) Thanks Chair

Brenda Brewer: (06:46) Cheryl, all, that was Daniel's dialout line which is now muted as well as named correctly. Thank you.

Jean-Baptiste Deroulez: (06:46) correct

Daniel K. Nanghaka: (06:46) Sorry I have been having some connectivity issues

Vanda Scartezini: (06:47) hi Daniel welcome

Daniel K. Nanghaka: (06:48) Thank you Vanda

Brenda Brewer: (06:48) Cheryl, your audio is becoming distorted.

Brenda Brewer: (06:49) It is in and out. Sounds well at the moment

Pat Kane: (06:49) you are clear now

Cheryl Langdon-Orr (CLO) 2: (06:51) Odd about the audio SOrry

Ramet Khalili: (06:52) Sorry!

Cheryl Langdon-Orr (CLO) 2: (06:52) nP

Ramet Khalili: (06:52) Just reconnected!

Pat Kane: (06:56) yes

Cheryl Langdon-Orr (CLO) 2: (06:57) and this Transparency Work came out as Recommendations from the CCWG work on ICANN Accountability

Cheryl Langdon-Orr (CLO) 2: (06:58) RememebrMichel not everyone lived andbreathed that CCWG work as you did

Pat Kane: (06:59) that is correct, these are just suggestions and yes not limited to

Cheryl Langdon-Orr (CLO) 2: (06:59) they are indeed not proscriptive

michael.karanicolas: (07:02) Thanks Cheryl. though I wouldn't of course, view this as a continuation of CCWG Transparency. We have our own process, of course, and will carry out our own evaluation.

Vanda Scartezini: (07:02) no sorry.. changed independently of my will

Maarten Botterman: (07:03) Will come back on suggested topics in the google doc

Pat Kane: (07:03) thanks maarten

Daniel K. Nanghaka: (07:03) I believe the ATRT3 Process is independent

Maarten Botterman: (07:05) WOULD be good to ensure we also do forward looking - being aware of a changing world. The 2020-2025 Strategic Plan can help there

Maarten Botterman: (07:05) (next to the necessary review of the past)

Tola: (07:06) I somewhat appreciate the perspective Micahel is looking at it. Yes, ATRT3 is independent but where there are important lessons to draw from CCWG or any other related review, then we should, especially as Accountabilty and Transparency covers ICANN Org operations / Community responsibilities.

Vanda Scartezini: (07:06) ttotally agree Maarten. i can see huge changes on internet world in years or so

Vanda Scartezini: (07:07) 5 years

michael.karanicolas: (07:09) hand?

Vanda Scartezini: (07:12) not from my side

Cheryl Langdon-Orr (CLO) 2: (07:12) But remember we are not limoted to anything on these current list(s)

Tola: (07:12) Important clarification, Pat. Thanks. Even though, reading through ATRT1 gave me some background.

Cheryl Langdon-Orr (CLO) 2: (07:13) Excellent

Tola: (07:13) Agreed, Cheryl

liuyue: (07:13) During the ICANN 64, i have reported the recent update to GAC about our ATRT3 progress. They are positively supported for the our review, and looking forward for more communications.

Tola: (07:14) Thnaks a lot, Jean

Cheryl Langdon-Orr (CLO) 2: (07:14) Thanks everyone DO put some time and effort into considering and commenting on the GDoc re Scope of work "Identified Topics of Review' between now and next weeks call as well

Tola: (07:14) Yes, Cheryl

Ramet Khalili: (07:14) Sure Cheryl!

Tola: (07:15) 27 MArch Noted, thanks Pat.

Daniel K. Nanghaka: (07:15) Great

Herb Wayne Ombuds: (07:15) have a great day all...

michael.karanicolas: (07:15) Thanks all

Erica Varlese: (07:15) Thanks all

Daniel K. Nanghaka: (07:15) Thank you all

Cheryl Langdon-Orr (CLO) 2: (07:15) Bye for Now... Thanks Pat

jaap akkerhuis: (07:15) Bye!

Ramet Khalili: (07:15) Thanks!

Daniel K. Nanghaka: (07:15) Bye

Jacques Blanc 2: (07:15) Bye everybody ! have a nice day

Vanda Scartezini: (07:15) thank you all nice week

Pat Kane: (07:15) thanks everyone

Ramet Khalili: (07:15) Bye!

Tola: (07:15) Thanks a lot to everybody.

Tola: (07:15) Hopefully, we meet in LA

Cheryl Langdon-Orr (CLO) 2: (07:15) I trust it will be so Tola