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Accountability and Transparency Review (ATRRT3)

Plenary Call #05



20 March 2019 – 11:00 UTC

Plenary Call Agenda

- Welcome, roll-call, Sol
- Brief Update from ICANN64
- Face-to-Face Meeting #01
- Identified Topics of Review
- A.O.B.
- Confirm Decisions Reached | Action Items | Next Plenary Call

Brief Update from ICANN64 - Kobe

Agenda Item #1

Brief Update from ICANN64 - Kobe

- **Informal meeting** on 11 March 2019
- **Comment at Public Forum 1** (11 March) from Jonathan Zuck, chair of the Competition, Consumer Choice and Consumer Trust (CCT) Review Team regarding Board resolution on CCT recommendations
- **Discussion with ICANN org Meetings team on face-to-face meeting logistics**

Face-to-Face Meeting #01

Agenda Item #2

Face-to-Face Meeting #01 | 3-4-5 April | Los Angeles

📍 Hotel:

DoubleTree by Hilton L.A.

6161 W Centinela Avenue,
Culver City, CA 90230, USA

Breakfast provided.

3 min by car (Uber and Lyft are available in L.A.)

11 min walking distance.

Map: <https://goo.gl/maps/zp2KgXJH3XU2>

📍 Meeting:

ICANN offices

12025 Waterfront Drive #300
Los Angeles, CA 90094-2536 Los Angeles, USA

Meeting room: Postel A

Visitor badges will be provided.

Face-to-Face Meeting #01 | 3-4-5 April | Los Angeles

- ⦿ Draft agenda shared, pending discussion and updates from the review team

Suggested times:

- Meeting starts at 09:00 PT
- Breaks (15min) at 10:30 PT and 15:30 PT
- Lunch Break (60min) at 12:30 PT
- Meeting ends at 17:30 PT

Agenda includes:

- Day 1, 2, 3 agenda and objectives
- Working session intended to review/finalize objectives in the Terms of Reference and Scope section
- Work plan and timeline
- Schedule of face-to-face meetings
- Outreach plan
- ...

Identified Topics of Review

Agenda item #3

Defining Objectives – Bylaws Section 4.6(c) (ii)

- *The issues that the review team for the Accountability and Transparency Review (the "**Accountability and Transparency Review Team**") may assess include, but are not limited to, the following:*
- *(A) assessing and improving Board governance which shall include an ongoing evaluation of Board performance, the Board selection process, the extent to which the Board's composition and allocation structure meets ICANN's present and future needs, and the appeal mechanisms for Board decisions contained in these Bylaws;*
- *(B) assessing the role and effectiveness of the GAC's interaction with the Board and with the broader ICANN community, and making recommendations for improvement to ensure effective consideration by ICANN of GAC input on the public policy aspects of the technical coordination of the DNS;*
- *(C) assessing and improving the processes by which ICANN receives public input (including adequate explanation of decisions taken and the rationale thereof);*
- *(D) assessing the extent to which ICANN's decisions are supported and accepted by the Internet community;*
- *(E) assessing the policy development process to facilitate enhanced cross community deliberations, and effective and timely policy development; and*
- *(F) assessing and improving the Independent Review Process.*

Identified Topics of Review

Google doc: https://docs.google.com/document/d/1qekukKbeQkmO-NKEz_nvldhp7n_33FKk_Fm-ZFYORXE/edit

- **Topics highlighted for priority** by *Daniel, Jacques, Adetola, Michael*
- ⊙ (A) assessing and improving Board governance which shall include an ongoing evaluation of Board performance, the Board selection process, the extent to which the Board's composition and allocation structure meets ICANN's present and future needs, and the appeal mechanisms for Board decisions contained in these Bylaws;
- ⊙ (B) assessing the role and effectiveness of the GAC's interaction with the Board and with the broader ICANN community, and making recommendations for improvement to ensure effective consideration by ICANN of GAC input on the public policy aspects of the technical coordination of the DNS;
- ⊙ (C) assessing and improving the processes by which ICANN receives public input (including adequate explanation of decisions taken and the rationale thereof);
- ⊙ (E) assessing the policy development process to facilitate enhanced cross community deliberations, and effective and timely policy development; and

Identified Topics of Review

- Suggestion to also include:
 - impact of the implementation of the recommendations of ATRT1 and ATRT2
 - ATRT3 process would be to look at the CCT Review
 - SubPro recommendations

Also input received from Vanda on various sections of terms of reference (<https://mm.icann.org/pipermail/atrt3-review/2019-March/000045.html>) including the following mission and scope items:

iv) The Accountability and Transparency Review Team shall also assess and analyze the Accountability Workstream 2 recommendation in order to accommodate the work done, when appropriate, under the ATRT3 final report.

(viii) The Accountability and Transparency Review shall review and recommend as appropriate the latest Operating Standards document as approved by the Board and reviewed by the community.

A.O.B.

Agenda item #4

A.O.B.

Confirm Decisions Reached & Action Items

Plenary Call #06
27 March 2019
21:00 – 22:30 UTC