

For Best Audio: Join via Telephone Using Dial-Out

Connecting via the audio bridge is always preferable to the AC audio connection.

Upon logging into Adobe Connect, a pop-up window will appear for the AC to call your phone. This preferred method will assure the best audio for the meeting.

Join Audio Conference

How would you like to join the meeting's audio conference?

Dial-out [Receive a call from the meeting]

+1 (USA) 310-111-11111

Dial-in to the Audio Conference via Phone

Using Microphone (Computer/Device)

Join Listen Only

After 2 background noise occurrences, staff will mute the offending line (either Telephone or Adobe Connect).

After two failed attempts to speak over the audio, participants will be invited to type their comments in the chat or take them to the mailing list.

PLEASE ALWAYS MUTE WHEN NOT SPEAKING!
***6 to mute and *6 to unmute**

For any questions, dial out requests, apologies, please email: mssi-secretariat@icann.org

Accountability and Transparency Review (ATRT3)

Leadership Call #01



25 February 2019

Leadership Call Agenda

1. Welcome, roll-call
2. Terms of Reference
3. ICANN64: Informal Meeting
4. Face-to-Face Meetings
5. Suggested Plenary call agenda #4
 - Welcome, roll-call, Sol
 - Terms of Reference
 - Timeline
 - Face-to-Face Meetings
 - Transparency concerns
 - ICANN64: Informal Meeting
 - A.O.B.
 - Confirm Decisions Reached | Action Items |Next Plenary Call
6. A.O.B.
7. Confirm Decisions Reached | Action Items

Terms of Reference

Agenda Item #2

Terms of Reference

- **Goal**

- Demonstrate how the objective of the review will be accomplished within the available time and specified resources
- Provide a clear articulation of work to be done and a basis for how the success of the project will be determined
- After the ToR has been adopted and submitted to the ICANN Board in response to its resolution to constitute the review, if the ToR needs to be amended, revisions must be submitted to the Board along with rationale

- **Template shared with leadership**

ICANN64: Informal Meeting

Agenda Item #3

ICANN64: Informal Meeting

Doodle poll: <https://doodle.com/poll/cn3fp4unxw4wtngq>

Closed on **26 February** at **23:59 UTC**.

4 answers received so far, identified options (at this time):

- Tuesday 12 March | 07:00 – 08:00
- Tuesday 12 March | 08:00 – 09:00

At least 8 ATRT3 members present at ICANN64.

Please note that given its informal status, no tech-support will be available for this informal discussion (i.e. no recording, no remote participation etc...). No decisions will be made at this meeting.

Face-to-Face Meetings

Agenda item #4

Face-to-Face Meetings

- **Face-to-Face Meeting #1: email will be sent today, tomorrow at the latest**
- **Face-to-Face Meeting at/before ICANN65:**

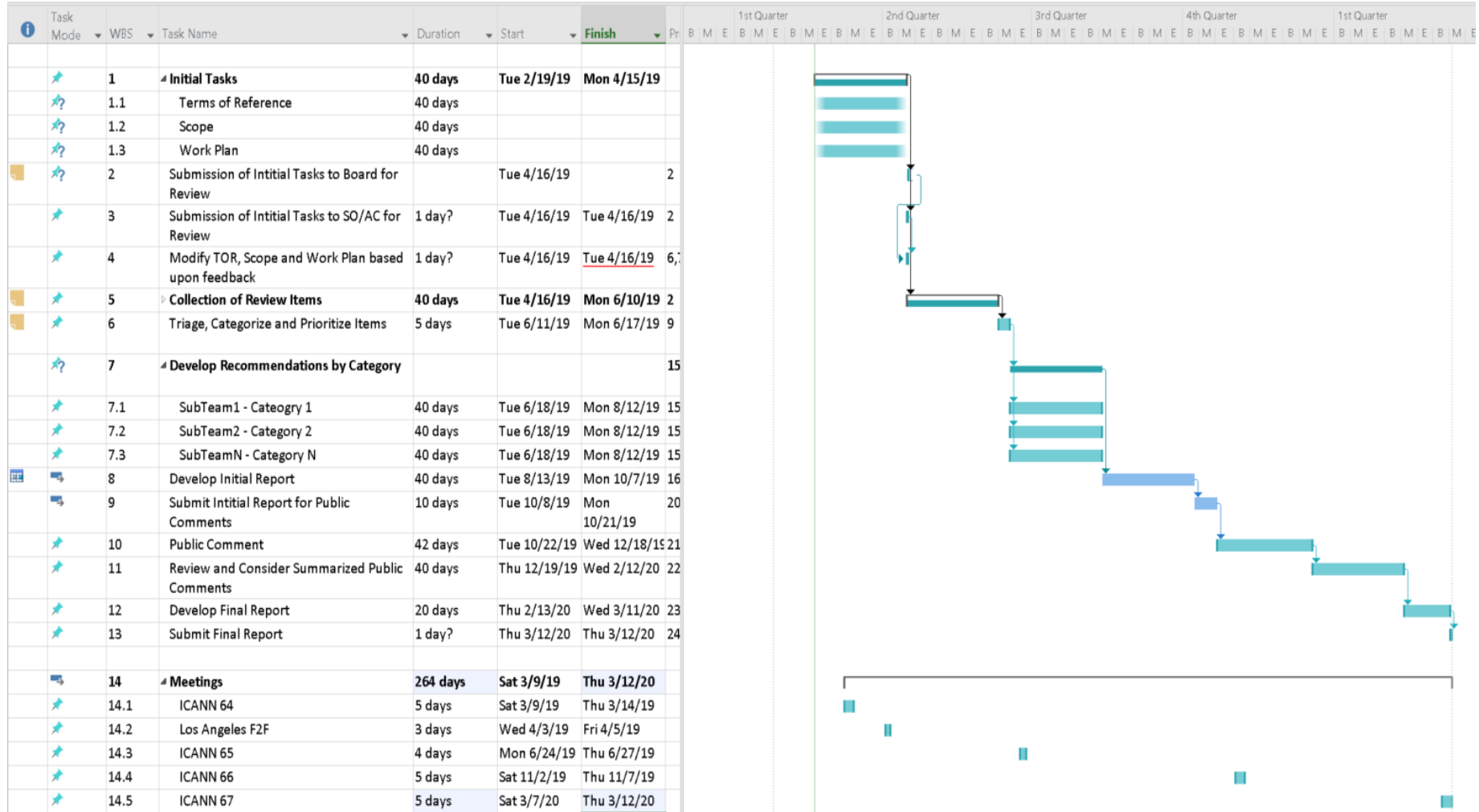
Deadline of Friday 1 March for review teams to submit face-to-face meeting requests for ICANN65, Marrakech.

If the review team determines that it would like to hold a face-to-face meeting before (22-23 June) or during (24-27 June) ICANN65, the request will be shared with SO/AC leadership for approval. SO/AC leadership must approve the request since this is a Policy Forum meeting (Meeting B).

- **Schedule of Face-to-Face Meetings**

Face-to-Face Meetings

• Representative ATRT3 Timeline



Suggested Plenary Call #4 Agenda

Agenda item #5

Suggested Plenary Call #4 Agenda

Wednesday 25 February 2019 | 21:00 UTC

- Welcome, roll-call, Sol
- Terms of Reference
- Timeline
- Face-to-Face Meetings
- Transparency concerns
- ICANN64: Informal Meeting
- A.O.B.
- Confirm Decisions Reached | Action Items | Next Plenary Call

A.O.B.

Agenda item #6

A.O.B.

- **Budget: ATRT3 Liaison**

Confirm Decisions Reached & Action Items