

Adobe Connect Chat Transcript
ATRT3 Leadership Call #2 –4 March 2019

Brenda Brewer: (3/4/2019 13:39) Good day all! Welcome to ATRT3 Leadership Call #2 on 4 March 2019 @ 20:00 UTC.

Brenda Brewer: (13:39) Please note this meeting will be recorded. When not speaking, kindly mute your phones by pressing *6. Press *6 to unmute. Thank you.

CLO: (13:54) Hi

CLO: (13:54) I'll auto dial

CLO: (13:54) still have to press 1 Grrrr

Jean-Baptiste Deroulez: (14:00) Hello everyone

CLO: (14:00) Note I am in 2 calls at once but have given you my Right brain

Jean-Baptiste Deroulez: (14:01) :)

CLO: (14:03) Hi Larisa

CLO: (14:03) we all relate to pre meeting Meetings week

CLO: (14:04) What support do we need beyond and Adobe room

CLO: (14:05) and yes we realise Contracts for the COnference would have been set

CLO: (14:05) but a Hotel board/meeting room

CLO: (14:05) Some can't make it before themeetign we looked at that opion

CLO: (14:06) realised it would be from scratch THUS our AI's as listed in slide

CLO: (14:06) keep a minimal amount of Equipment, No need to network

CLO: (14:07) use hotel provided

CLO: (14:08) So the cost of flying the team to interact with the ICANN Community AT ICANN 65 and then NOIT meet with ourselves is \$\$\$\$

CLO: (14:09) and post we can integrate infomation and data points from interactions INTO deliberations in interim reporting

CLO: (14:09) indeed an AC room and hotel provided network etc.,

CLO: (14:10) pehaps keep our sipport staff for the onsite work though

CLO: (14:10) noting Members like our Board Member can NOT do pre ICANN Meeting meetings

CLO: (14:19) YES

CLO: (14:20) But they were NOT last week when we asked

CLO: (14:20) noted

CLO: (14:21) What is the contracted venue for ICANN 65 and what Hotels are we using

CLO: (14:21) not publically listed but I assume known

CLO: (14:22) This is NOT an issue that crosses with the interpretations made on the Meetings Strategy

CLO: (14:23) if we are at Palmerie again then several hotel joins

CLO: (14:23) if not then would be nice to know

CLO: (14:23) AC

CLO: (14:24) SO Agendas and bilaterals and/or engagement sessions are for us to request a Community update session we would be requesting space from Meetings

CLO: (14:24) then ACSO Chairs may look at that as a HIT and if so then they do choose as such

CLO: (14:25) YES

CLO: (14:25) :-)

CLO: (14:26) both were being planned

CLO: (14:26) we MUST do one regardless

CLO: (14:26) YES

CLO: (14:26) so travel is going to be spent

CLO: (14:27) That seemed to be indicating a F2F meeting

CLO: (14:27) that is how it is read

CLO: (14:29) I can't see why they do the latter

Jean-Baptiste Deroulez: (14:29) request for engagement sessions would be later on.

CLO: (14:29) IN that meeting

Jean-Baptiste Deroulez: (14:29) for face-to-face meeting was 1 March.

CLO: (14:30) so half these points are moot

CLO: (14:31) see meeting amongst ourselves IN the ICANN Meeting seems less likely to be suitable than After the meeting

CLO: (14:31) Interactions / engagements IN the meeting

CLO: (14:32) all relating to Policy

CLO: (14:33) That is what I heard

CLO: (14:37) It can not be before for a number of people they made that clear

CLO: (14:37) works for me and Pat

CLO: (14:38) it is other team Members

Pat Kane: (14:38) we will need to put that to the team

CLO: (14:38) exactly Pat

CLO: (14:39) I would think planning would be set for engagement sessions WELL ahead of the Day before the ICANN Meeting starts

CLO: (14:43) Any way we need to get back to the Team Yup @Pat

CLO: (14:43) find out who is going to ICANN 65 anyway as well

CLO: (14:44) indeed

CLO: (14:46) Agreed @Pat

Pat Kane: (14:47) agreed @CLO

CLO: (14:48) Date and time with draft Agenda :-) that's perfect"=)

CLO: (14:50) agree @Pat it is a start

CLO: (14:50) I need to leave shortly for my next 2 calls (in another one now as well ; -)

CLO: (14:52) otherwise we risk inflating the total calls for the WG

CLO: (14:53) so LT#2

CLO: (14:53) vs RT#2

CLO: (14:53) I am rarely short on feedback ; -)

CLO: (14:54) Yes I need that hour choice ASAP so I can free those other hours

CLO: (14:54) Ahh perfect

CLO: (14:54) Monday seems the most likely

Pat Kane: (14:54) thanks everyone

CLO: (14:55) Bye

Pat Kane: (14:55) bye