

# 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](mailto:mssi-secretariat@icann.org)

# Accountability and Transparency Review (ATRT3)

Leadership Call #04



4 March 2019

# Leadership Call Agenda

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- Welcome, roll-call, Sol
- ICANN65 Face-to-Face meeting
- Plenary Call #05 agenda
- Face-to-Face Meeting #01
- A.O.B.
- Confirm Decisions Reached | Action Items

# ICANN65 Face-to-Face Meeting

Agenda Item #1

# ICANN65 Face-to-Face Meeting

- 11/18 review team members have completed doodle poll

	Before ICANN65 (22-23 June 2019)	During ICANN65 (24-27 June 2019)	After ICANN65 (28-29 June)
11 participants	✓4	✓5	✓7

- Co-chairs request:
  1. ICANN org to ask Meetings team to explore options for a board or small Meeting room use post ICANN meeting in the conference hotel we will be staying in... Costs and logistics are required.
  2. ICANN org to request SO/AC Chair support for our meeting(s) with ICANN Community on \*Policy Related aspects\* of our Scope during the Policy Meeting
  3. Leaders to request time in the Agendas of the ACSOs as well as Cs, SGs, Board etc., \*As soon as we are confirmed\* it is always annoying to try and squeeze time requests in once Agendas are being substantially developed...

# Plenary Call #05

Agenda item #2

# Plenary Call #05 Suggested Agenda

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- Welcome, roll-call, Sol
- Scope: Review and ranking of topics
- Transparency: Guiding Principles
- Face-to-Face Meeting #01
- A.O.B.
- Confirm Decisions Reached and Action Items, Next Plenary Call

# Face-to-Face Meeting #01

Agenda item #3



# Face-to-Face Meeting #01

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- **Date: 3-5 April 2019**
- **Time: 09:00 AM – 05:30 PM local LA time**
- **Suggested topics for inclusion in the agenda:**
  - Meeting & Day 1, 2, 3 objectives
  - Specific Reviews and process flows
  - Review/finalize objectives in Scope
  - Review/Finalize Terms of Reference
  - Work plan and timeline working session
  - Identify and define subteams tasks (as needed), and assign subteams members.
  - Outreach Plan
  - Confirm Plenary/Subteams calls schedule
  - ...

# A.O.B.

Agenda item #4

- **ICANN64: Informal Meeting**

Confirm identified option, for an invitation to be sent out:

- Monday 11 March | 10:00 – 11:00 (5 RT members attending + 1 remote)
- Tuesday 12 March | 07:00 – 08:00 (5)
- Tuesday 12 March | 08:00 – 09:00 (5)

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# Confirm Decisions Reached & Action Items

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**Plenary Call #05**  
**20 March 2019**  
**11:00 – 12:30 UTC**