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***6 to mute and *6 to unmute**

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

Accountability and Transparency Review (ATR3)

Leadership Call #03
18 March 2019



Leadership Call #03 Agenda

- ⦿ Welcome, roll-call, Sol
- ⦿ Plenary Call #05 Draft Agenda
- ⦿ Identified Topics of Review
- ⦿ Face-to-Face Meeting #01
- ⦿ ICANN65 and future Face-to-Face meetings
- ⦿ A.O.B.
- ⦿ Confirm Decisions Reached | Action Items

Plenary Call #05 Draft Agenda

Agenda Item #1

Plenary Call #05 Draft Agenda

20 March 2019, 11:00 – 12:30 UTC

- ⦿ Welcome, roll-call, Sol
- ⦿ Identified Topics of Review
- ⦿ Face-to-Face Meeting #01
- ⦿ ICANN65 and future Face-to-Face meetings
- ⦿ A.O.B.
- ⦿ Confirm Decisions Reached | Action Items | Next Plenary Call

Identified Topics of Review

Agenda Item #2

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.

Face-to-Face Meeting #01 | Los Angeles

Agenda Item #3

Face-to-Face Meeting #01 | Los Angeles

⦿ **Hotel:**

DoubleTree by Hilton L.A.
6161 W Centinela Ave,
Culver City, CA 90230, USA

3 min by car, 11 min walking distance.
Breakfast provided.

⦿ **Meeting:**

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

Visitor badges will be provided.

⦿ Draft agenda shared, pending additional items from co-chairs

ICANN65 & Future Face-to-Face Meetings

Agenda Item #4

ICANN65 & Future Face-to-Face Meetings

- ⦿ Discussion with Meetings Team in Kobe, regarding face-to-face meeting post ICANN65.
- ⦿ An Engagement Session, session with community groups, to socialize the review objectives will be submitted.
- ⦿ Dates of following Face-to-Face Meetings.

Confirm Decisions Reached & Action Items

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