

## Adobe Connect Chat Transcript - ATRT3 Face to Face Day 1 –3 April 2019

Brenda Brewer: (4/3/2019 10:34) Good day! Welcome to ATRT3 Review Team Face to Face Meeting #1, Day 1 on 3 April 2019.

Brenda Brewer: (10:34) Please note this meeting will be recorded. When not speaking, mute your phones by pressing \*6. Press \*6 to unmute. Thank you.

Brenda Brewer: (10:34) ATRT3 Wiki F2F Page: <https://community.icann.org/x/P482Bg>

Ramet Khalili: (11:00) Hello Everyone!

Cheryl Langdon-Orr (@CL03): (11:01) We will begin shortly

Erica Varlese: (11:01) Hi everyone!

michael.karanicolas: (11:08) Hello all. Pleasure to be with you remotely, and sorry I couldn't make it to LA.

Cheryl Langdon-Orr (@CL03): (11:09) Thanks Michael we are starting in a minute(s)

michael.karanicolas: (11:09) As I mentioned previously, I have other commitments over the next few days (hence me not being there...), so I may be coming and going, but endeavour to be present and participating for as much of the meeting as possible.

Cheryl Langdon-Orr (@CL03): (11:11) Understood

Pat Kane - VRSN: (11:12) Thanks Michael

Cheryl Langdon-Orr (@CL03): (11:15) Audio OK?

michael.karanicolas: (11:15) Yes

Erica Varlese: (11:15) Audio is working well here

Tola: (11:16) Hi All

Cheryl Langdon-Orr (@CL03): (11:16) Thanks so much for joining us remotely we will ask you to introduce yourselves now

Cheryl Langdon-Orr (@CL03): (11:17) remember to state your names before any intervention

Ramet Khalili: (11:17) Ok from my side!

Cheryl Langdon-Orr (@CL03): (11:17) great thx Ramet

Tola: (11:17) That's ok

Cheryl Langdon-Orr (@CL03): (11:24) Any one with an update of SOI's please not so here...

Cheryl Langdon-Orr (@CL03): (11:24) ALSO look here for any Housekeeping Notes that Jennifer will no doubt write as required

Cheryl Langdon-Orr (@CL03): (11:27) Go ahead Tola

Tola: (11:28) That's ok.

Jennifer Bryce: (11:31) Housekeeping notes:

- Raise your hand if you wish to be added to the queue
- Session is recorded:
- Always use your microphone
- State your name before speaking
- Limit use of your laptop
- Parking Lot: use dedicated paper board to suggest an item/idea for discussion
- Breaks: 10-30 - 10:45 and 15:30 - 15:45
- Lunch 12:30 - 13:30

Jennifer Bryce: (11:31) Sorry about the formatting of the above

Cheryl Langdon-Orr (@CL03): (11:54) Jennifer are you reading Jims comment to our records??

Jennifer Bryce: (11:55) You can find the Specific Reviews process flowcharts and the accompanying handbook here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.icann.org\\_processdocumentation-23specific&d=DwIFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok\\_kuN1wPxolTIIXB\\_26e\\_01BtOCbAww&s=H1zDxUsdyTvksJnXz1\\_vsA0k0laMNUWwMGI\\_lMcn1bM&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_processdocumentation-23specific&d=DwIFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok_kuN1wPxolTIIXB_26e_01BtOCbAww&s=H1zDxUsdyTvksJnXz1_vsA0k0laMNUWwMGI_lMcn1bM&e=)

Jennifer Bryce: (11:55) @Cheryl, thanks,

Cheryl Langdon-Orr (@CL03): (11:57) ThX Jennifer

Pat Kane - VRSN: (12:00) great suggestion

Cheryl Langdon-Orr (@CL03): (12:04) We tried to get a F2F right with Marrakesh Meeting but logistics did not work... Oh well we will plan out now from that then...

Tola: (12:07) So, Cheryl, whats the decision?

Tola: (12:11) Audio is gone, Brenda

Brenda Brewer: (12:11) I can still hear audio.

Brenda Brewer: (12:11) I am dialed into the Adobe Room.

Cheryl Langdon-Orr (@CL03): (12:11) We will meet WITH ACSO's if they can fit us in their Agenda in Marrakesh AND meet the day before 23rd to prepare that etc., But not F2F Meeting RIGHT After the meeting

Brenda Brewer: (12:12) Any other remote participants lose audio?

Ramet Khalili: (12:12) I'm ok!

Erica Varlese: (12:12) I still have audio

Tola: (12:12) Wow..

Brenda Brewer: (12:13) Tola, I believe your audio connection has dropped.

Brenda Brewer: (12:13) Tola, are you able to dial into the Adobe?

Cheryl Langdon-Orr (@CL03): (12:13) We will however set up and prep a F2f Meeting between Marrakesh and Montreal

Tola: (12:16) I relaunched and now OK, thanks Breanda.

Brenda Brewer: (12:17) You're welcome, Tola.

Erica Varlese: (12:18) Sorry, I don't have microphone access right now

Brenda Brewer: (12:19) Remote participants are encouraged to use the Adobe Connect dial out to you feature. I am happy to address this during the break in 10 minutes.

Pat Kane - VRSN: (12:21) Sorry to put you on the spot Erica

Erica Varlese: (12:21) No problem! - apologies for the trouble I didn't have too much to add besides what's already been shared so far, but do support bringing the conversation back to our respective groups

Pat Kane - VRSN: (12:23) thank you Erica

michael.karanicolas: (12:29) sounds good to me

Ramet Khalili: (12:29) Agree!

michael.karanicolas: (12:31) I had a green check :)

michael.karanicolas: (12:32) I just removed it after the conversation moved on

Cheryl Langdon-Orr (@CL03): (12:32) we will reconvene at 1045

Cheryl Langdon-Orr (@CL03): (12:32) 45 mins past the hour I should say

Brenda Brewer: (12:32) 15 Minute Break returning at 45 minutes past the hour.

Tola: (12:33) Ok

Ramet Khalili: (12:35) It's 22 O'clock here in Iran, I'll try to keep up as much as I can, but I may fall asleep!

Cheryl Langdon-Orr (@CLO3): (12:44) Understandable @Ramet... NP

Cheryl Langdon-Orr (@CLO3): (12:48) Starting in 1 min

Ramet Khalili: (12:49) Thanks!

Erica Varlese: (12:49) Thanks Cheryl

Ramet Khalili: (12:53) Sure!

Brenda Brewer: (12:56) will do, Cheryl!

Jennifer Bryce: (12:58) Here is the link for remote

participants: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1HAUweyRZ7Gy4GB0aoWLIAJulNBq58ycl1sD93zCk35c\\_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok\\_kuN1wPxolTIIXB\\_26e\\_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdu0bSkg\\_rQMs&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1HAUweyRZ7Gy4GB0aoWLIAJulNBq58ycl1sD93zCk35c_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok_kuN1wPxolTIIXB_26e_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdu0bSkg_rQMs&e=)

michael.karanicolas: (13:10) I've got to say, this seems challenging to participate in remotely. Understand it's a useful exercise in terms of advancing discussion, but hopefully those of us who aren't in the room will have a robust opportunity to reengage before these ideas are finalized.

Cheryl Langdon-Orr (@CLO3): (13:10) It is always an issue Michael... as one who is often in your situation I understand very well indeed

Cheryl Langdon-Orr (@CLO3): (13:11) The Google Doc link onscreen is a duplicate of our wall exercise so PLEASE do put anything in there that you would have been adding to a sticky label here

Jennifer Bryce: (13:12) [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1HAUweyRZ7Gy4GB0aoWLIAJulNBq58ycl1sD93zCk35c\\_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok\\_kuN1wPxolTIIXB\\_26e\\_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdu0bSkg\\_rQMs&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1HAUweyRZ7Gy4GB0aoWLIAJulNBq58ycl1sD93zCk35c_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok_kuN1wPxolTIIXB_26e_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdu0bSkg_rQMs&e=)

Cheryl Langdon-Orr (@CLO3): (13:12) Thanks Jennifer

michael.karanicolas: (13:13) I have to duck out for an RPMs meeting, but will be back online later.

Cheryl Langdon-Orr (@CL03): (13:14) Noted

Ramet Khalili: (13:19) assessing and improving Board governance need KPIs, is there any news about developing those KPIs?

Negar Farzinnia: (13:21) Thanks, Ramet. Would you please identify which scope item you are referencing with this item?

Ramet Khalili: (13:22) I meant all the scopes which are mentioned in ICAN bylaws!

Ramet Khalili: (13:23) Like Board performance.

Ramet Khalili: (13:25) We need something like CSMA/CD :-)

Ramet Khalili: (13:27) Excuse me, can you speak louder?

Brenda Brewer: (13:30) Apologies Ramet. I believe the roving microphones are in competition so that neither can be heard.

Ramet Khalili: (13:31) Yes, hard to follow!

Negar Farzinnia: (13:32) Ramet - We will read all input out loud at the end so the whole review team can hear what's been discussed and suggested.

Ramet Khalili: (13:33) Thank you Negar!

Cheryl Langdon-Orr (@CL03): (13:46) We have 5 categories after all :-) Perfect :-)

Cheryl Langdon-Orr (@CL03): (13:46) Thanks Jennifer

Ramet Khalili: (13:50) It's exercise number 3

Liu Yue: (13:53) 1. Providing multi-language version of the Board's decisions, e.g. the Board's resolutions and minutes, and ensuring the quality of translation.

Jennifer Bryce: (13:54) Hi Liu, we will add this to scope item A

Liu Yue: (13:54) thanks

Cheryl Langdon-Orr (@CL03): (13:55) Thanks for that Liu

Cheryl Langdon-Orr (@CL03): (13:56) Sorry typo

Liu Yue: (14:03) evaluate the interaction between GAC and the Board such as reply from the Board on 2-character country code open for second domain name registration and other issues e.g. Jurisdiction in the GAC Communique

Cheryl Langdon-Orr (@CL03): (14:07) Perhaps @Liu, a more general question of evaluate the effectiveness of interaction between GAC and the Board regarding GAC Communique and or Advice and following communications from the Board...?? rather than any specific example ...

michael.karanicolas: (14:09) Noted - thanks very much for that clarification.

michael.karanicolas: (14:11) Would be lovely to have an update on that, @Cheryl.

Liu Yue: (14:13) 1. Providing multi-language version of ICANN's important documents such as the Bylaws. There is no any other language version except for English.2. Making sure the documents with different version of languages with the same content. For example, it was happened that the documents were different within 2 different languages in IANA transition process. 3. How to support ICANN PDP with multi-language services in the early stage of planning. May ICANN use some advance technology like AI translation?4.How to involve broader Internet community into the developing process of enhanced governance root server and root zone with new structure, new mode and new technology, as well as PTI's accountability and transparency.

Cheryl Langdon-Orr (@CL03): (14:14) indeed @Michael we will endeavour to know \*when\* we will be able to expect that update ASAP

Cheryl Langdon-Orr (@CL03): (14:30) The Linch Break will be 60 mins

Cheryl Langdon-Orr (@CL03): (14:30) LUnch (although ;-)

Brenda Brewer: (14:31) 60 Minute lunch break starting now.

Ramet Khalili: (14:32) Ok I think I won't be here when you get back, good luck with the work.

Erica Varlese: (14:33) I will need to step away for an appointment (through lunch and for some time after), but will join again later this evening

Vanda Scartezini: (15:03) ok Erica

Cheryl Langdon-Orr (@CL03): (15:23) Noted thx

Cheryl Langdon-Orr (@CL03): (15:32) Starting now

Brenda Brewer: (15:32) Recording has resumed.

Jennifer Bryce: (15:39) This is the link to the Google doc: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1HAUweyRZ7Gy4GBOaoWLIAJulNBq58ycl1sD93zCk35c\\_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok\\_kuN1wPxolTIlXB\\_26e\\_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdU0bSkg\\_rQMs&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1HAUweyRZ7Gy4GBOaoWLIAJulNBq58ycl1sD93zCk35c_edit&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=y5jFg-GZx47Ok_kuN1wPxolTIlXB_26e_01BtOCbAww&s=dDe0h4IxS432hc6dz-wlqkGEEVDx0GEdU0bSkg_rQMs&e=)

michael.karanicolas: (16:05) Hi

michael.karanicolas: (16:05) Just got back in - what do the number signify?

michael.karanicolas: (16:05) Prioritization?

michael.karanicolas: (16:07) Where are these numbers written?

michael.karanicolas: (16:08) I mean - the meaning of these numbers?

michael.karanicolas: (16:09) thank you - very helpful.

Liu Yue 2: (16:10) so, I can mark in the online document?

michael.karanicolas: (16:10) It's all good - I know I came in late.

Liu Yue 2: (16:10) I'm late

Cheryl Langdon-Orr (@CL03): (16:31) Tally not vote

Erica Varlese: (16:48) Hi all, just got back

Cheryl Langdon-Orr (@CL03): (16:50) :-)

Cheryl Langdon-Orr (@CL03): (17:09) Puce is rather an Aubergine colour actually

Jacques Blanc: (17:16) welllll

Jacques Blanc: (17:17) let(s keep active then !

Cheryl Langdon-Orr (@CL03): (17:23) Apologies @Michael... As I did not see yuor hand earlier

Brenda Brewer: (17:28) 17 minute break starting now. Resuming at 45 minutes past the hour.

Cheryl Langdon-Orr (@CL03): (17:28) 15 min break back at 45 pst the hour

Brenda Brewer: (18:15) Please stand by. We are working on audio issue.

Erica Varlese: (18:16) audio seems to be back for me

michael.karanicolas: (18:17) Just came back.

Brenda Brewer: (18:17) I can hear CLO now

Cheryl Langdon-Orr (@CL03): (18:32) Audio still OKO??

michael.karanicolas: (18:32) YEs

Pat Kane - VRSN: (18:54) +1. Thanks Cheryl

michael.karanicolas: (18:55) I think the chairing has been done very well today - given the challenges inherent with remote participation, and appreciate the efforts.

Daniel K. Nanghaka 2: (18:55) It has been great sessions today

Cheryl Langdon-Orr (@CL03): (18:59) Thank you both (on behalf of both Pat and I)

Vanda Scartezini: (19:01) + 1 Dniel and Michael it is going very well