Adobe Connect Chat Transcript ATRT3 Face to Face Day 2 –4 April 2019

Brenda Brewer: (4/4/2019 10:10) Good day all! Welcome to ATRT3 Face to Face Meeting 1 Day 2 on 4 April 2019.

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

Brenda Brewer: (10:11) ATRT3 Wiki F2F Page: https://community.icann.org/x/P482Bg
Herb Waye Ombuds: (11:01) Greetings everyone, I am in LA at the office but will be busy dealing with ICANN for most of the day. It was nice to see some of you this morning. I will be in and out of the meeting remotely and can drop in in person if you wish to discuss anything with me

michael.karanicolas: (11:01) Hi all! Pleasure to join you again. I'm travelling today, so expect to be offline for much of the late morning and afternoon, but will try and stay online for as much as I can.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (11:03) Welcome all :-)

Ramet Khalili: (11:08) Good day evryone!

Tola: (11:08) Hi All

Tola: (11:09) Kudos for the great work so far. The scope is extensive, nice Nice!

Jennifer Bryce: (11:11) Here is the survey

link: https://urldefense.proofpoint.com/v2/url?u=https-

3A www.surveymonkey.com r VZFDH7C&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkb PSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-

<u>6F24x0ArAvhdeDvvc&m=VCi</u> z5jdvE6pBoql13MwxJYz5GwXs2c7oFBAbGLs6a8&s=epB00 yKAwgzyr2TWCQLURHG4JpAdm7dS5JG00-p97YQ&e=

Tola: (11:15) Thanks

michael.karanicolas: (11:17) Did it this morning.

Erica Varlese: (11:17) I submitted earlier this morning as well

Ramet Khalili: (11:18) I'll finish it in 5 minutes!

Ramet Khalili: (11:22) Done!

michael.karanicolas: (11:24) This occurred to me yesterday - regarding the filtering. I think that's a concern. Though may still be worthwhile to look into cost estimates.

Pat Kane: (11:31) thank you

Jennifer Bryce: (11:36) Here is the link to the Google

doc: https://urldefense.proofpoint.com/v2/url?u=https-

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6F24x0ArAvhdeDvvc&m=VCi z5jdvE6pBoql13MwxJYz5GwXs2c7oFBAbGLs6a8&s=HmOY OlEe B1VQJNguw1WTqvy9woD9L7AKfuKPjjAu48&e=

michael.karanicolas: (12:08) I agree with this intervention. To speak specifically of the transparency areas - obviously they're quite broad, but if we split off, and discuss in more detail, I'm sure we can pare that down.

michael.karanicolas: (12:08) That was sort of my intent in entering those in.

Jennifer Bryce: (12:12) Thanks Michael I'll read your comment for the record

michael.karanicolas: (12:20) Thanks. I've got to dash off in about 5 minutes, but would be happy to volunteer for the group dealing with Scope item(s) C.

Brenda Brewer: (12:23) On Coffee Break until 45 minutes past hour.

Brenda Brewer: (12:23) Recording is paused.

Erica Varlese: (12:23) If I can express interest now for the different subgroups, I'd like to volunteer for those focusing on A, D, and F (or some combination thereof depending on needs:))

Jennifer Bryce: (12:24) Thanks, Erica, we will put your name on the stickies for those groups

Erica Varlese: (12:24) Thanks Jennifer

Brenda Brewer: (12:25) Recording is unpaused.

michael.karanicolas: (12:31) Also, in case I miss the remainder of the discussion on this issue, I'd also like to express that I think we do need a dedicated subtopic focusing expressly on transparency/information delivery. I know that's can be a cross-cutting theme, but I'm concerned that if it gets subsumed into other areas of discussion, it will not be properly examined. Thanks! Hope to join again later today.

Ramet Khalili: (12:32) Excuse me I have to leave for another session, I will join later!

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (12:50) Noted and thanks Ramet

Erica Varlese: (12:50) Thanks for the update

Jennifer Bryce: (13:08) Link to team memberss: https://community.icann.org/x/Rxm8BQ

Pat Kane: (13:13) thanks for that Michael

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (13:15) Noted Ramet

Erica Varlese: (13:45) Unfortunately, I to need to step away for a bit, but will be back later to catch up on the rest of the conversation

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (13:45) Thanks Erica, we appreciate your abilities to stay as long as you have done...

Brenda Brewer: (14:36) Lunch Break for 60 minutes. Will resume at 0 minutes past the hour.

Brenda Brewer: (14:38) resuming at 30 minutes past the hour.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (15:33) Were Back!!!

Erica Varlese: (15:46) Hi all, just got back (not hearing any audio atm - just noting in case I should, in fact, be hearing something!)

Erica Varlese: (15:55) Great, thanks Pat

Erica Varlese: (16:15) Thanks!

Daniel K. Nanghaka: (16:15) So we shall be using both the chat and the microphone

Erica Varlese: (16:16) Appreciate it, I'll be following along here

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (16:16) ANd we appreciate your continued efforts on this Erica

Daniel K. Nanghaka: (16:25) First priority is the Election process and how can we insure that election (Selection) process are fair, equitable, open and deliever results at a broader level

Erica Varlese: (17:00) I'm sorry, I need to jump off now - unfortunately I won't be able to join you all tomorrow but I appreciate all the efforts to keep us remote folks in the loop today and very much look forward to catching up on all the great work you'll be doing

Daniel K. Nanghaka: (17:00) Alright Erica we shall update you

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (17:08) Thanks Erica :-)

Jennifer Bryce: (17:17) Here is the link to the session that Brian Cute facilitated in

Kobe: https://urldefense.proofpoint.com/v2/url?u=https-

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<u>6F24x0ArAvhdeDvvc&m=VCi z5jdvE6pBoql13MwxJYz5GwXs2c7oFBAbGLs6a8&s=jPLEho</u> ZBX3lRYDedbSYfaRloG1cnL2E8WT0kHTN hHc&e=

Brenda Brewer: (18:13) Michael, can you speak louder please.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:13) I believe Pat has responded in part now to your Michael you ony had the input from the COmmunity WP activity not any of the others (as yet)

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:15) and as Jaap is noting an EARLY piece of list development work VERY incomplete like all other WP lists at this point...

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:16) SO when the work is done the GDoc will be the authoratitive repository of the tasks but still very early on i process...

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:17) Sorry if you were disconnected michael.karanicolas: (18:17) Apologies - I missed the end of that, as the Adobe disconnected.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:17) Ahh we thought so michael.karanicolas: (18:20) So - transparency often gets stretched in this way, and particularly at ICANN. I'm not expecting to treat transparency as a kind of magic word - but I don't see an obvious nexus in the document as circulated.

michael.karanicolas: (18:20) But - at the same time - I understand this is a working document - and look forward to engaging to improve it.

 $michael. karanicolas: (18:20) \ So \ thanks \ for \ the \ clarifications.$

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (18:40) Michael do you want to join a WP group let me know and we will get them to use the mic... Board? or Reviews? Your call (nothing is an option as well;-)

Brenda Brewer: (18:57) Hi Tola! The team is in breakout session until top of hour. There is silence until they return.

Tola: (18:59) Ok.I noticed the silence.

Cheryl Langdon-Orr (@CLO3 RT Co-Chair): (19:08) Bout to wrap so audio soon

Herb Waye: (19:19) enjoy your evening everyone