

# 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 (ATRRT3)

Leadership Call #04



25 March 2019 – 20:00 UTC

# Leadership Call Agenda

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- Welcome, roll-call
- Plenary Call #06 (27 March 2019) Agenda
- Identified Topics of Review
- Face-to-Face Meeting #01
- A.O.B.
- Confirm Decisions Reached | Action Items | Next Plenary Call

# Plenary Call #06 Agenda

Agenda item #1

# Plenary Call #06 Agenda

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**27 March 2019 | 21:00 – 22:30 UTC**

- Welcome, roll-call, Sol
- Identified Topics of Review
- Face-to-Face Meeting #01
- A.O.B.
- Confirm Decisions Reached | Action Items

+ *Transparency: guiding principles?*

# Identified Topics of Review

Agenda item #2

# Identified Topics of Review

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- ⦿ **Google doc:** [https://docs.google.com/document/d/1qekukKbeQkmO-NKEz\\_nvldhp7n\\_33FKk\\_Fm-ZFYORXE/edit](https://docs.google.com/document/d/1qekukKbeQkmO-NKEz_nvldhp7n_33FKk_Fm-ZFYORXE/edit)

No updates received on google doc since last plenary call.

- Reminder to be sent out ahead of plenary call?

# Face-to-Face Meeting #01

Agenda Item #3



# Face-to-Face Meeting #01 | 3-4-5 April | Los Angeles

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- ⦿ Travel services are following-up on Adetola's visa issues.
  
- ⦿ Remote participants:
  - Erica (UTC-3),
  - Michael (Wednesday and Thursday: UTC-5, Friday: UTC-4),
  - Ramet (UTC+4.3),
  - Liu (UTC+8),
  - Geoff (UTC+11 - limited participation)
  
- ⦿ Any updates needed on draft Face-to-Face Meeting agenda?

**A.O.B.**

Agenda item #4

# A.O.B.

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- **Doodle poll:** <https://doodle.com/poll/cvgpp3pgmc5g76iy>:

Review team to select their preference for scheduling a plenary call the week following an ICANN Meeting: The majority (12) of rt members are in favor.

- Confirmation needed for next leadership call: Monday 1 April 2019 | 20:00 UTC
- Job description for ATRT3 Finance liaison provided

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# Confirm Decisions Reached & Action Items

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**Plenary Call #06**  
**27 March 2019**  
**21:00 – 22:30 UTC**