

Adobe Connect Chat Transcript
ATRT3 Plenary #6 – 27 March 2019

Brenda Brewer: (3/27/2019 15:28) Good day! Welcome to ATRT3 Plenary Call #6 on 27 March 2019 @ 21:00 UTC.

Brenda Brewer: (15:28) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Daniel.nanghaka: (15:42) Hi Brenda

Vanda Scartezini: (16:00) HI brenda , Jean -Baptiste Negar... how about you?

Erica Varlese: (16:00) Hi everyone

Vanda Scartezini: (16:00) i just mute my mic - noise in the streets reaching my office...

jaap akkerhuis: (16:01) evening

Cheryl Langdon-Orr (CLO - RT Co-Chair)): (16:01) welcome all

Vanda Scartezini: (16:01) hi Jaap

Vanda Scartezini: (16:01) hi Cheryl

Tola: (16:02) Hi everyone

Vanda Scartezini: (16:03) hi Tola

Cheryl Langdon-Orr (CLO - RT Co-Chair)): (16:03) Hi Tola ... Visa???

Tola: (16:04) Appointment 9.30am tomorrow..

Vanda Scartezini: (16:04) wolfgang is asking to be called at (+49-341-9112460)

Vanda Scartezini: (16:05) great tola hope everything will be right

Cheryl Langdon-Orr (CLO - RT Co-Chair)): (16:05) Welcome Wolfgang

Tola: (16:05) Thanks a lot, Vanda.

Vanda Scartezini: (16:05) you forget me

Vanda Scartezini: (16:06) it is clear Cheryl

Vanda Scartezini: (16:07) probably

Vanda Scartezini: (16:08) yes more information than decisions I believe but will miss Cheryl for sure

jaap akkerhuis: (16:08) First we should ask for change to Sol?

Brenda Brewer: (16:08) I am calling her phone line right now. Hoping she can answer.

Daniel.nanghaka: (16:10) Welcome Cheryl

Daniel.nanghaka: (16:10) Could it be a good idea to have another Co-chair as a backup

Osvaldo Nova: (16:11) Hello all, sorry I'm late, got delayed in traffic

Vanda Scartezini: (16:13) quite noisy

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:13) That is a rare circumstance Daniel

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:15) Indeed Daniel that would be appropriate

Daniel.nanghaka: (16:16) Yes, Indeed - I agree it is a rare circumstance

Jean-Baptiste Deroulez 2: (16:16) google doc

link: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1qekukKbeQkm0-2DNKEz-5Fnvldhp7n-5F33FKk-5FFm-2DZFYORXE_edit&d=DwICaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=kbiQDH54980u4nTPfwdloDLY6-6F24x0ArAvhdeDvvc&m=V8RLMT2i2PHSqbZ-iFQs3MrHfhUEj1aMnsKDsYPrVjM&s=GbCJ5yyxldLvYm5gUNc5XPEu-mMwxgrw741i6Cf1FYA&e=

Sebastien: (16:19) From Wolfgang

Sebastien: (16:19) Can you call me again? I got lost.Wolfgang

Jean-Baptiste Deroulez 2: (16:19) He was called Sebastien

Jean-Baptiste Deroulez 2: (16:19) he is here :) thank you

Vanda Scartezini: (16:20) i already posted my comments before hand in case I could not arrive timely to my office...

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:29) volume up a bot please

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:29) yes

michael.karanicolas: (16:33) Yes - happy to, of course

michael.karanicolas: (16:34) The interests of

michael.karanicolas: (16:34) Right

michael.karanicolas: (16:35) Apologies if that was unclear - agree it's an important distinction

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:35) it is indeed ;-) and one lost on the occasional Independant Examiner in Org Reviews ;-)

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:37) Thanks Daniel :-)

Vanda Scartezini: (16:38) totally gree maarten

Cheryl Langdon-Orr (CLO - RT Co-Chair): (16:39) Personally I agree totally with that Maarten

Tola: (16:40) Good point, Marteen

kc: (16:40) is audio supposed to work? (sorry, late)

Jean-Baptiste Deroulez 2: (16:40) Hi kc, yes audio is working

Vanda Scartezini: (16:41) is kc working well

Brenda Brewer: (16:42) I have sent KC a private message to address her audio issue

Vanda Scartezini: (16:42) 6

michael.karanicolas: (16:44) Happy to help as needed - depending on the timeframe of course

wolfgang 2: (16:45) My understanding is that ATRT is different from the other reviews. If you go back to the history, ATRT was seen as the key oversight over the Board in the AoC. The innovation of the AoC was a diversified and issue oriented oversight mechanism. And ATRT was seen as also as the "oversight for all oversight mechanisms". In the transition the AOC reviews were mixed with the SO&AC reviews. But again, ATRT is of a different caliber.

Vanda Scartezini: (16:48) yes Wolfgang guess we have same understanding

Tola: (16:48) I like the historical perspective. What does this point address, Wolfgang?

Tola: (16:49) Historical...

Daniel.nanghaka: (16:53) We should look at Skype to have enhanced Discussions

Jean-Baptiste Deroulez 2: (16:55) Link to email

archives: <https://community.icann.org/pages/viewpage.action?pageId=95095479>

michael.karanicolas: (16:55) I don't know that I would support that

michael.karanicolas: (16:56) But I would need to know more about the specifics

Maarten Botterman: (16:56) Please note the Bylaws specifically distinct the Specific Reviews from the Organisational Reviews -so whereas ATRT was initially "under the AoC" it is now explicitly defined under the Bylaws.

michael.karanicolas: (16:56) Of course. WS2 transparency looked at our whistleblower protection policy

michael.karanicolas: (16:56) Which I fully support.

michael.karanicolas: (16:56) *ICANN's, rather

michael.karanicolas: (16:57) But the scope of its application needs to be carefully considered

wolfgang 2: (16:57) @ Maarten: You are right, however you can not wish away the specifics of the different reviews which are also rooted in the history.

Jean-Baptiste Deroulez 2: (16:59) It was done.

Jean-Baptiste Deroulez 2: (17:01) yes

Maarten Botterman: (17:03) @Wolfgang: ack

Brenda Brewer: (17:04) Observer, Jim Prendergast states: all are welcomed here!!

Jean-Baptiste Deroulez 2: (17:05) yes, we can

Maarten Botterman: (17:09) Latin origin ;-)

Jean-Baptiste Deroulez 2: (17:11) NDA email: <https://mm.icann.org/pipermail/atrt3-review/2019-March/000067.html>

Vanda Scartezini: (17:11) we certainly can sign it

michael.karanicolas: (17:12) I understand the rationale, but I'm personally going to hold off on signing.

Tola: (17:12) Jean-Baptiste: Is this different from the initially signed documents?

michael.karanicolas: (17:12) If it comes up that we are presented with confidential information, I will make a decision then.

michael.karanicolas: (17:13) But I don't like signing these unless I'm certain it's necessary

Cheryl Langdon-Orr (CLO - RT Co-Chair): (17:14) We respect and expect that from some RT Members @Michael, thus our point on not signing shall not impede (other than under NDA discussions) any RT Members ongoing work in the RT

michael.karanicolas: (17:14) Appreciated :)

wolfgang 2: (17:15) Any information about the hotel?

Cheryl Langdon-Orr (CLO - RT Co-Chair): (17:16) Yes @Wolfgang it will be the DoubleTree nearby the office staff can perhaps put the details here in CHat

Cheryl Langdon-Orr (CLO - RT Co-Chair): (17:16) I will be using Uber obviously

Cheryl Langdon-Orr (CLO - RT Co-Chair): (17:16) or Lyft

Maarten Botterman: (17:19) CLear

Herb Wayne Ombuds: (17:19) I stay at the Doubletree whenever in LA, if anyone has any specific questions just drop me an email

Jean-Baptiste Deroulez 2: (17:21) Thank you again Erica, Michael, Ramet, Liu and Geoff for providing your timezone information during the ftof.

Jean-Baptiste Deroulez 2: (17:22) will do

Jean-Baptiste Deroulez 2: (17:22) we are already Cheryl :)

Vanda Scartezini: (17:22) we have been at this hotel on mediation Lacralo and it is also possible to go on foot till ICANN 11-12 minutes

Vanda Scartezini: (17:23) safe travels to all and see you in LA

Daniel.nanghaka: (17:24) Safe travels

Jean-Baptiste Deroulez 2: (17:24) Hotel: Double Tree by Hilton Hotel Los Angeles - Westside, 6161 W Centinela Ave, Culver City, CA 90230, USA

Vanda Scartezini: (17:26) thank you Cheryl for this full time talking , even I know not the big problem to you!!! kisses and

Vanda Scartezini: (17:27) see you in LA

Jean-Baptiste Deroulez 2: (17:28) @Tola regarding NDA, yes this is different document from what you previously signed

wolfgang 2: (17:29) byby

Tola: (17:29) Thanks, Jeane.

Tola: (17:29) Bye all...

Erica Varlese: (17:29) Thanks all

Jean-Baptiste Deroulez 2: (17:30) thank you Cheryl.

Daniel.nanghaka: (17:30) Bye All

Maarten Botterman: (17:31) Thx!

Osvaldo Novoa: (17:31) Thanks all and see you next week

Vanda Scartezini: (17:31) kisses to all

jaap akkerhuis: (17:31) bye

Jean-Baptiste Deroulez 2: (17:31) Bye