

# Agenda

1. Welcome, roll call, SOI updates
2. Work party communication channels – confirm if current channels are working effectively for everyone, anything need changed?
3. Updates from each work party:
  - Board
  - GAC
  - Reviews
  - Community
  - Independent Review Process
4. Questions for engagement/outreach in Marrakech - determine a deadline for work parties to share questions to plenary
5. Tracking information requests - consider best way to do this transparently
6. Review any new input available from staff on future meetings
7. Confirm next call scheduled for Wednesday 1 May - ICANN offices closed, support is available
8. AOB
9. Confirm action items / decisions reached

# ATRT3 – GAC WG

## 24 April 2019

### Progress

- We got an observer \_ Yanghanyu at our Skype – WELCOME!
- We proposed a Draft work Plan till Marrakesh and are waiting for the comments and approval of our members to post at Google Docs. Maarten gave his approval. Posted at Skype GAC WG and sent by email.
- Posted a link to ATRT2 report on GAC achievements and status.
- Important to notice that GAC has implemented most recommendation ( R 6) from ATRT2. needed Maarten & Liu to confirm such reality
- *According to our Draft Work Plan our next work:*
- *Review Workplan*
- *Approve Work Plan*
- *Discuss ATRT2 issues*
- *Receive feedback from Staff about items demanded (scorecards BOAD\_GAC)*
- *Slide to the call*

#	Date	Agenda completed till end of the week	Action Items for Next week	Notes
1	Week of April 15	<ul style="list-style-type: none"> <li>- Overview of Work to do</li> <li>- Comments from members / inclusions</li> <li>- Solicitation to the staff</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss Work Plan among members and suggestion from Jacques</li> <li>• Posted all to skype group + google doc what was agreed.</li> </ul>	
2	Week of April 22	<ul style="list-style-type: none"> <li>- Review Workplan</li> <li>- Approve Work Plan</li> <li>- Discuss ATRT2 issues</li> <li>- Receive feedback from Staff about items demanded (scorecards BOAD_GAC)</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss Scorecards received from Staff</li> <li>• List ATRT2 items related</li> <li>• Posted all to skype group + google doc what was agreed</li> </ul>	
3	Week of April 29	<ul style="list-style-type: none"> <li>- Discuss Scorecards under the</li> <li>- Discuss ATRT2</li> <li>- Agree on deadline for sending questions to the GAC + community</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Start to think about question for GAC interview</li> <li>• Continue discuss ATRT2 related items if needed</li> <li>• Posted all</li> </ul>	
4	Week of May 6	<ul style="list-style-type: none"> <li>- Start to think about question for GAC interview</li> <li>- Continue discuss ATRT2 related items if needed</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Draft correspondence to GAC and community</li> <li>• Continue to discuss on questions</li> <li>• Define Day/time for GAC interviews</li> <li>• Posted all</li> </ul>	
5	Week of May 13	<ul style="list-style-type: none"> <li>- Draft correspondence to GAC and community</li> <li>- Define GAC day/time for interviews</li> <li>- Continue to discuss on questions</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Close questions and send correspondence to GAC + community (date/time)- questions</li> <li>• Set dead line for closing schedule with the community</li> <li>• Posted all</li> </ul>	
6	Week of May 20	<ul style="list-style-type: none"> <li>- Close questions and send correspondence to GAC + community</li> <li>- Set dead line for closing schedule with the community</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Start to think about interview schedule and who will interview whom</li> <li>• Start thinking about report from interviews- framework</li> <li>• Posted all</li> </ul>	
7	Week of May 27	<ul style="list-style-type: none"> <li>- Start to negotiate schedule for interviews with community and who will interview whom</li> <li>- start thinking about report from interviews - framework</li> <li>- Slide to the call</li> </ul>	<ul style="list-style-type: none"> <li>• Continue to negotiate schedule for interviews with community and who will interview whom</li> <li>• continue defining about report from interviews – framework</li> <li>• Posted all</li> </ul>	
8	Week of Jun 3	<ul style="list-style-type: none"> <li>- Continue to negotiate schedule for interviews with community and who will interview whom</li> <li>- continue defining about report from interviews - framework</li> </ul>	<ul style="list-style-type: none"> <li>• Even already sent questions are they enough? What else we need to ask ? how to add new questions to basic questions?</li> <li>• Continue to negotiate schedule with the community</li> <li>• Posted all</li> </ul>	
9	Week of Jun 10	<ul style="list-style-type: none"> <li>- Even already sent questions are they enough? What else we need to ask ? how to add new questions to basic questions?</li> </ul>	<ul style="list-style-type: none"> <li>• Close schedule and who x whom</li> <li>• Report framework</li> </ul>	

# ATRT3 RT Member Visa Requirements

Location	# of team members requiring a visa
Los Angeles / Washington, DC	2
Singapore	7
Istanbul	12
Brussels	4
Montevideo	4