

ATRT3 Review Team Plenary Call Report
Plenary Call #11
8 May 2019 – 11:00 –12:30 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr,
Daniel Khauka Nanghaka, Demi Getschko,
Michael Karanicolas, Osvaldo Novoa, Patrick
Kane, Sébastien Bachollet, Vanda Scartezini,
Wolfgang Kleinwaechter

Observers

Alice Jansen, Herb Waye, Sophie Hey

ICANN Org

Jennifer Bryce, Pamela Smith, Negar Farzinnia,
Yvette Guigneaux

Apologies

Ramet Khalili, Brenda Brewer, KC Claffy, Geoff
Huston, Jaap Akkerhuis, Jacques Blanc, Liu Yue,
Maarten Botterman

These high-level notes are designed to help ATRT3 Review Team members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki at: <https://community.icann.org/x/QgV1Bg>.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOI updates provided.

2. Independent Review Process - David McAuley, Chair IRP-Implementation Oversight Team (IOT)

David presented an overview of the IRP Implementation Oversight Team's work and answered questions from the review team. The slides are available [here](#).

3. Updates from each work party

Work party leads provided an overview of work progress to date:

- **Board** – Osvaldo noted the team did not have much to report since last update.
- **GAC** – Vanda presented a slide of the work party progress, see [here](#). The work party will have a call on 10th May at 12:00 UTC, to which all ATRT3 members are invited.
- **Reviews** – Daniel advised that the team is continuing to work on the items as noted in the Google doc [here](#).
- **Community** – Michael advised that the work party is close to finalizing its scope and resource requests, as noted in the Google doc [here](#).

4. Team to reach final agreement on next face-to-face meeting location and date

The review team considered the Doodle poll results (see [here](#)) and cost information (see [here](#)). Team members shared preferences for dates and locations, agreeing to poll again on the most

popular dates and on the location options, excluding Montevideo due to cost and LA as this was the previous meeting location.

Action: Staff to send a poll to the team, for team members to indicate their preference on dates and location. The poll should close at end of business UTC Thursday 9 May.

5. [Terms of Reference \[docs.google.com\]](#) and [Work Plan \[docs.google.com\]](#) - check in on progress and work outstanding

Jennifer advised the team that only minor updates have been made from team members to the Terms of Reference document since the April meeting. The team agreed to devote a chunk of the next call to working on the Terms of Reference, and the leadership will discuss this on their call on Monday 13 May.

Action: Staff to add Terms of Reference and work plan to the leadership discussion on 13 May.

6. A.O.B

The team discussed the possibility of having Brian Cute join the next call, as the draft issues list on evolving the multistakholder model is currently out for public comment.

Action: Cheryl and Pat to invite Brian Cute to the 15 May plenary meeting as the first agenda item (after welcome).

7. Confirm action items / decisions reached

Action items / decisions reached read for the record.

Consensus reached on decisions/action items: Yes