

**Zoom Chat Transcript -
ATRT3 Plenary # 11 _ 8 May 2019**

03:39:25 From Pamela Smith : Good day! Welcome to ATRT3 Plenary Meeting #11 on 8 May at 11:00 UTC.

03:39:44 From Pamela Smith : Please note this meeting will be recorded. When not speaking, kindly mute your audio.

03:51:07 From Vanda Scartezini : Hi pamela, Yvette, Negar and Wolfgang

03:51:23 From Yvette Guigneaux : Hi Vanda! Good day to you.

03:52:16 From Pamela Smith : Hello, Vanda. Good day!

03:53:13 From Pamela Smith : Wolfgang, Yvette is dialing out to you.

03:54:16 From Pamela Smith : Hello, Cheryl. Welcome!

03:54:34 From Wolfgang : Can you call me again?

03:54:46 From Vanda Scartezini : hi Cheryl! good evening great one for me

03:54:56 From Wolfgang : I am in. Thx.

03:55:08 From Cheryl Langdon-Orr : Great sound Vanda

03:55:28 From Pamela Smith : Welcome, Sebastien.

03:55:46 From Cheryl Langdon-Orr : Hi SeB

03:58:09 From Osvaldo Novoa : Hello all

03:58:30 From Cheryl Langdon-Orr : Hi Osvaldo

03:58:50 From Cheryl Langdon-Orr : WELCOME David

03:59:13 From David McAuley : Hello, thank youi

03:59:22 From David McAuley : Hi CLO

04:00:01 From David McAuley : I may be muted, cannot here anything

04:00:12 From David McAuley : Can hear CLO

04:00:17 From David McAuley : Thank you

04:00:33 From Daniel K. Nanghaka : Hello

04:00:39 From David McAuley : We are in same building but different places

04:01:38 From Cheryl Langdon-Orr : Noted

04:02:33 From Demi Getschko : Hi all!

04:04:33 From Cheryl Langdon-Orr : Adio

04:04:34 From Pat Kane (VRSN) : david

04:04:37 From Cheryl Langdon-Orr : audio

04:05:08 From Cheryl Langdon-Orr : YES!

04:05:26 From Cheryl Langdon-Orr : We are all in a learning curve wioth Zoom David
.. so NP

04:05:59 From Demi Getschko : no sound this side...

04:06:22 From Cheryl Langdon-Orr : Thanks so noted

04:06:49 From Cheryl Langdon-Orr : Demi do you have audio now?

04:07:00 From Demi Getschko : not yet...

04:07:17 From Cheryl Langdon-Orr : Ergh it is rinning for others

04:07:37 From Cheryl Langdon-Orr : Yvette/ Pam can you perhaps dial out to Demi?

04:07:38 From Demi Getschko : ok. no problems

04:07:48 From Yvette Guigneaux : Hi Demi - I can try dialing you in

04:07:53 From Yvette Guigneaux : Will private chat you for your number

04:10:15 From Vanda Scartezini : sorry Alice not for you privately

04:17:15 From Wolfgang : Question to David: Dod you have already cases before a
Panel?

04:18:46 From Daniel K. Nanghaka : Question: How much implementation has been
done in reference to the IRP Implementation?

04:19:07 From David McAuley : Here is Annex 07 to the CCWG Accountability Final
Report:
<https://community.icann.org/pages/viewpage.action?pageId=58723827&preview=/58723827/58726371/Annex%2007%20-%20FINAL-Revised.pdf>

04:19:31 From Daniel K. Nanghaka : Have specific criterias been developed in
reference to the IRP Implementation To do?

04:20:52 From jennifer.bryce : Here is the page that David is referencing:
<https://www.icann.org/resources/pages/accountability/irp-en>

04:24:41 From Daniel K. Nanghaka : Lastly - do you have specific timeline for
finalising of the procedures?

04:26:55 From Daniel K. Nanghaka : Thank you

04:28:16 From Yvette Guigneaux : You got it Demi - on it right now

04:28:17 From Vanda Scartezini : quite clear what they are doing

04:30:19 From Vanda Scartezini : thank you David

04:33:28 From Cheryl Langdon-Orr : Mainly because I want to take a sip of water ;=)

04:33:49 From Cheryl Langdon-Orr : Seb is on the phone certainly

04:35:21 From Cheryl Langdon-Orr : Vanda had sent a slide to share with thos GAC
WP u[date

04:35:33 From Cheryl Langdon-Orr : Sorry typing in the dark here

04:35:45 From Michael : Hi all - in prep for the Community update, please fine our
(close to) final Scoping Doc and Work Plan here:
<https://docs.google.com/document/d/1T7It2splOWxkmP6mEn3RdmDnM38MkIX23f4chGIEiZc/edit>

04:35:53 From Pat Kane (VRSN) : My apologies Sebastian

04:36:00 From Bachollet Sebastien - ALAC : I am back

04:36:12 From Pat Kane (VRSN) : Should we come back to you for any Board updates?

04:36:13 From Cheryl Langdon-Orr : Excellent thanks Michael

04:36:38 From Bachollet Sebastien - ALAC : I don't know why I was not call back

04:36:57 From Tola : Hi all

04:36:58 From Pat Kane (VRSN) : not sure why, apologies

04:37:07 From jennifer.bryce : Sorry that the slide was not displayed

04:37:13 From jennifer.bryce : It's attached here in the chat

04:37:46 From Vanda Scartezini : thanks Jennifer

04:37:56 From Cheryl Langdon-Orr : Yes

04:38:14 From Pat Kane (VRSN) : i think I am fixed. appears to have been a laptop
issue

04:38:53 From Cheryl Langdon-Orr : OK over to yu again @Pat

04:40:01 From Cheryl Langdon-Orr : We have it now ;=)

04:40:04 From Michael :
<https://docs.google.com/document/d/1T7It2splOWxkmP6mEn3RdmDnM38MkIX23f4chGIEiZc/edit>

04:40:09 From Osvaldo Novoa : The document was circulated.

04:44:11 From Vanda Scartezini : yeah please join we have set for Noon UTC to make more easy for all regions

04:45:13 From Vanda Scartezini : the agenda will be sent to jennifer to circulate

04:47:22 From Cheryl Langdon-Orr : There we go OK Jennofer

04:47:51 From Cheryl Langdon-Orr : LOTS of variables!

04:48:54 From Cheryl Langdon-Orr : Yes please next meeting is the priority

04:50:36 From Wolfgang : With regard to location: In my eyes, Singapore seems the best option

04:51:44 From Tola : +1 Wolfgang

04:52:27 From Vanda Scartezini : for me any of those alternatives works

04:53:35 From jennifer.bryce : If you would like to view on your own screen, here are the files

04:57:13 From Michael : From the looks of the poll, neither me nor Erica are available for September

04:57:25 From Wolfgang : I still prefer October 20 - 23. I am not available in early September or early October.

04:57:39 From Cheryl Langdon-Orr : That is a serious concern from my POV then Michael

04:58:40 From Daniel K. Nanghaka : I think time is not the best ally regarding to book the dates

04:59:52 From Vanda Scartezini : i believe we need to take a decision

05:00:18 From Pat Kane (VRSN) : I think September is out

05:00:28 From Cheryl Langdon-Orr : I agree Pat

05:00:39 From jennifer.bryce : From today 120 days is 5 September

05:00:39 From Cheryl Langdon-Orr : and the numbers are not so obvious in Sept

05:00:45 From Osvaldo Novoa : I agree with Pat

05:00:53 From Pat Kane (VRSN) : I think we have to choose from the yellow highlighted dates and add October 7-9 as an option

05:00:54 From Vanda Scartezini : yes pat. october looks good enough and BRU looks the best option

05:01:02 From Pat Kane (VRSN) : agreed Vanda

05:01:32 From Cheryl Langdon-Orr : I don't think Oct 20 onward is too late in the process

05:02:46 From Osvaldo Novoa : Even though I am not available at the beginning of October I think October is our best option. For the location, I think Montevideo is out due to the cost, the rest are all good options.

05:03:18 From Cheryl Langdon-Orr : Noted Osvaldo

05:03:21 From Sebastien Bachollet : 120 days is starting 5th of Sept from now

05:03:52 From Daniel K. Nanghaka : Let's proceed with October

05:04:10 From Osvaldo Novoa : We would need additional days for ICANN to prepare and send the travel requests. 5 days more?

05:04:13 From Daniel K. Nanghaka : October - Singapore could be the best option

05:04:26 From Michael : The proximity of the November dates to IGF 2019 might create efficiencies for Brussels for anyone attending that, if that's the one we go with

05:04:34 From Pamela Smith : Liu was an apology for this meeting.

05:04:36 From Wolfgang : 1++ to Daniel if October is 20 - 23.

05:05:04 From Vanda Scartezini : for me ok those dates as I posted above

05:06:18 From Vanda Scartezini : Brussels looks more comfortable, less visa requirements and airfare is cheaper

05:07:01 From Sebastien Bachollet : Singapore seems to be a good option

05:07:29 From Michael : That sounds like a good strategy, Pat, rather than folks just calling out their preferences

05:07:50 From Pat Kane (VRSN) : I see no preference for Istanbul in chat or discussion

05:08:24 From Vanda Scartezini : OCTOBER date and BRUSSELS

05:08:51 From Sebastien Bachollet : Liu answer the Doodle poll

05:12:13 From Wolfgang : I have to leave in 5 minutes.

05:13:02 From Cheryl Langdon-Orr : Noted Wolfgang

05:13:27 From Cheryl Langdon-Orr : On;y GAC

05:13:55 From Pat Kane (VRSN) : vanda?

05:14:27 From Vanda Scartezini : there was a today suggestion from Jacques but still need to work on the sentence

05:15:16 From Vanda Scartezini : I posted at the Tor doc

05:16:07 From Vanda Scartezini : none from me
05:16:12 From Wolfgang : Bye bye
05:17:50 From Vanda Scartezini : agree Cheryl Brian will be valuable now
05:18:33 From Pat Kane (VRSN) : concur
05:19:12 From Vanda Scartezini : if he can
05:19:47 From Daniel K. Nanghaka : I believe he can
05:20:01 From Osvaldo Novoa : I have no objections
05:22:09 From Cheryl Langdon-Orr : Thanks you to everyone for the work done in preparation as well as *in* todays call... More focus on TOR's required though :-) BYE for now then...
05:22:14 From Demi Getschko : bye all, and thanks
05:22:16 From herb.waye : Bye everyone
05:22:21 From Osvaldo Novoa : Bye al
05:22:30 From Pamela Smith : Thank you for coming.