

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

00:37:34 David McAuley: We are in same building but different places

00:38:33 Cheryl Langdon-Orr: Noted

00:39:28 Demi Getschko: Hi all!

00:41:28 Cheryl Langdon-Orr: Adio

00:41:29 Pat Kane (VRSN): david

00:41:32 Cheryl Langdon-Orr: audio

00:42:03 Cheryl Langdon-Orr: YES!

00:42:21 Cheryl Langdon-Orr: We are all in a learning curve wioth Zoom David .. so NP

00:42:54 Demi Getschko: no sound this side...

00:43:17 Cheryl Langdon-Orr: Thanks so noted

00:43:44 Cheryl Langdon-Orr: Demi do you have audio now?

00:43:55 Demi Getschko: not yet...

00:44:12 Cheryl Langdon-Orr: Ergh it is rinning for others

00:44:32 Cheryl Langdon-Orr: Yvette/ Pam can you perhaps dial out to Demi?

00:44:33 Demi Getschko: ok. no problems

00:44:42 Yvette Guigneaux: Hi Demi - I can try dialing you in

00:44:48 Yvette Guigneaux: Will private chat you for your number

00:47:10 Vanda Scartezini: sorry Alice not for you privately

00:54:09 Wolfgang: Question to David: Dod you have already cases before a Panel?

00:55:41 Daniel K. Nanghaka: Question: How much implementation has been done in reference to the IRP Implementation?

00:56:02 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>

00:56:26 Daniel K. Nanghaka: Have specific criterias been developed in reference to the IRP Implementation To do?

00:57:47 jennifer.bryce: Here is the page that David is referencing:
<https://www.icann.org/resources/pages/accountability/irp-en>

01:01:36 Daniel K. Nanghaka: Lastly - do you have specific timeline for finalising of the procedures?

01:03:50 Daniel K. Nanghaka: Thank you

01:05:10 Yvette Guigneaux: You got it Demi - on it right now

01:05:12 Vanda Scartezini: quite clear what they are doing

01:07:14 Vanda Scartezini: thank you David

01:10:22 Cheryl Langdon-Orr: Mainly because I want to take a sip of water ;=)

01:10:44 Cheryl Langdon-Orr: Seb is on the phone certainly

01:12:16 Cheryl Langdon-Orr: Vanda had sent a slide to share with thos GAC WP u[date

01:12:28 Cheryl Langdon-Orr: Sorry typing in the dark here

01:12:40 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>

01:12:47 Pat Kane (VRSN): My apologies Sebastian

01:12:55 Bachollet Sebastien - ALAC: I am back

01:13:07 Pat Kane (VRSN): Should we come back to you for any Board updates?

01:13:08 Cheryl Langdon-Orr: Excellent thanks Michael

01:13:33 Bachollet Sebastien - ALAC: I don't know why I was not call back

01:13:51 Tola: Hi all

01:13:52 Pat Kane (VRSN): not sure why, apologies

01:14:02 jennifer.bryce: Sorry that the slide was not displayed

01:14:08 jennifer.bryce: It's attached here in the chat

01:14:40 Vanda Scartezini: thanks Jennifer

01:14:51 Cheryl Langdon-Orr: Yes

01:15:09 Pat Kane (VRSN): i think I am fixed. appears to have been a laptop issue

01:15:48 Cheryl Langdon-Orr: OK over to yu again @Pat

01:16:55 Cheryl Langdon-Orr: We have it now ;=)

01:16:59 Michael:
<https://docs.google.com/document/d/1T7It2splOWxkmP6mEn3RdmDnM38MkIX23f4chGIEiZc/edit>

01:17:04 Osvaldo Novoa: The document was circulated.

01:21:06 Vanda Scartezini: yeah please join we have set for Noon UTC to make more easy for all regions

01:22:07 Vanda Scartezini: the agenda will be sent to jennifer to circulate

01:24:17 Cheryl Langdon-Orr: There we go OK Jennofer

01:24:45 Cheryl Langdon-Orr: LOTS of variables!

01:25:49 Cheryl Langdon-Orr: Yes please next meeting is the priority

01:27:31 Wolfgang: With regard to location: In my eyes, Singapore seems the best option

01:28:39 Tola: +1 Wolfgang

01:29:22 Vanda Scartezini: for me any of those alternatives works

01:30:29 jennifer.bryce: If you would like to view on your own screen, here are the files

01:34:07 Michael: From the looks of the poll, neither me nor Erica are available for September

01:34:20 Wolfgang: I still prefer October 20 - 23. I am not available in early September or early October.

01:34:34 Cheryl Langdon-Orr: That is a serious concern from my POV then Michael

01:35:35 Daniel K. Nanghaka: I think time is not the best ally regarding to book the dates

01:36:47 Vanda Scartezini: i believe we need to take a decision

01:37:13 Pat Kane (VRSN): I think September is out

01:37:23 Cheryl Langdon-Orr: I agree Pat

01:37:34 jennifer.bryce: From today 120 days is 5 September

01:37:34 Cheryl Langdon-Orr: and the numbers are not so obvious in Sept

01:37:40 Osvaldo Novoa: I agree with Pat

01:37:48 Pat Kane (VRSN): I think we have to choose from the yellow highlighted dates and add October 7-9 as an option

01:37:49 Vanda Scartezini: yes pat. october looks good enough and BRU looks the best option

01:37:57 Pat Kane (VRSN): agreed Vanda

01:38:27 Cheryl Langdon-Orr: I don't think Oct 20 onward is too late in the process

01:39:41 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.

01:40:13 Cheryl Langdon-Orr: Noted Osvaldo

01:40:16 Sebastien Bachollet: 120 days is starting 5th of sept from now

01:40:46 Daniel K. Nanghaka: Let's proceed with October

01:41:05 Osvaldo Novoa: We would need additional days for ICANN to prepare and send the travel requests. 5 days more?

01:41:07 Daniel K. Nanghaka: October - Singapore could be the best option

01:41:20 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

01:41:29 Pamela Smith: Liu was an apology for this meeting.

01:41:31 Wolfgang: 1++ to Daniel if October is 20 - 23.

01:41:59 Vanda Scartezini: for me ok those dates as I posted above

01:43:13 Vanda Scartezini: Brussels looks more comfortable, less visa requirements and airfare is cheaper

01:43:55 Sebastien Bachollet: Singapore seems to be a good option

01:44:24 Michael: That sounds like a good strategy, Pat, rather than folks just calling out their preferences

01:44:45 Pat Kane (VRSN): I see no preference for Istanbul in chat or discussion

01:45:19 Vanda Scartezini: OCTOBER date and BRUSSELS

01:45:46 Sebastien Bachollet: Liu answer the Doodle poll

01:49:07 Wolfgang: I have to leave in 5 minutes.

01:49:57 Cheryl Langdon-Orr: Noted Wolfgang

01:50:21 Cheryl Langdon-Orr: On;y GAC

01:50:50 Pat Kane (VRSN): vanda?
01:51:22 Vanda Scartezini: there was a today suggestion from jacques but still need to work on the sentence
01:52:10 Vanda Scartezini: I posted at the Tor doc
01:53:02 Vanda Scartezini: none from me
01:53:06 Wolfgang: Bye bye
01:54:45 Vanda Scartezini: agree Cheryl Brian will be valuable now
01:55:28 Pat Kane (VRSN): concur
01:56:07 Vanda Scartezini: if he can
01:56:41 Daniel K. Nanghaka: I believe he can
01:56:55 Osvaldo Novoa: I have no objections
01:59:04 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...
01:59:09 Demi Getschko: bye all, and thanks
01:59:11 herb.waye: Bye everyone
01:59:15 Osvaldo Novoa: Bye al