ATRT3 Review Team Plenary Call Report
Plenary Call #13
22 May 2019 – 11:00 –12:30 UTC

Review Team Members	Observers
Sébastien Bachollet, Cheryl Langdon-Orr, Demi Getschko, Erica Varlese, Jaap Akkerhuis, Liu Yue, Maarten Bottermann, Osvaldo Novoa, Pat Kane, Ramet Khalili Nasr, Vanda Scartezini, Daniel Nanghaka, Jacques Blanc, Michael Karanicolas	Herb Waye, Avri Doria, Sophie Hey, Jim Prendergast, Taylor Bentley, Saba Panahpoor
	ICANN Org
	Larisa Gurnick, Jennifer Bryce, Brenda Brewer
Apologies	
KC Claffy, Wolfgang Kleinwaechter, Negar Farzinnia	

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/RgV1Bg.

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. Ombudsman Report on ATRT3 (Case File 2019-382)
Herb Waye, ICANN Ombudsman, gave a brief overview of the fundamental components of the report. The report will be posted here in the coming days.

3. Updates from each work party
Work party leads provided an overview of work progress to date:
- **Board –** Osvaldo noted the work party will have a call today (Wednesday 22 May). The next step is for the work party to agree on the scope and finalize requests by next week.
- **GAC –** Vanda presented a slide of the work party progress, see here. The work party is finalizing questions for GAC, ICANN Board and community. Liu is working to assist the work party with coordinating some time with GAC chair or vice-chair after the communique is finalized.
- **Reviews –** Daniel noted that some discussions will be had with the community work party (e.g. EPDP, ATRT2), and requested help from staff to set up meetings.
- **Community –** Erica reported the group is scheduling a call to prep for Marrakech, and have requested some initial resource requests (see here). Elements will potentially need to be discussed further and asked team members to review and share any feedback on the resource requests and prep work for ICANN65.

Action item: Staff to send a Doodle poll for Reviews work party to meet, and a Doodle poll for Reviews work party to meet with the Community work party.

Action item: Staff to update the link to KPI dashboard in the ATRT2 briefing documents.

4. **Terms of Reference [docs.google.com] and Work Plan [docs.google.com] – working session**

Pat asked team members to look at the Terms of Reference document between now and next week, in order for the team to have a productive working session on the 29th May plenary call.

Action item: Review Team members to prepare for a working session during next week's plenary call on the Terms of Reference and Work Plan.

5. **A.O.B**

None raised. Cheryl re-iterated the confirmed dates for the face-to-face meeting in Singapore are 22-24 October. Jennifer confirmed that the ICANN travel team is aware of the new date, and a new welcome email with new dates will be sent to the team.

6. **Confirm action items / decisions reached**

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes