

ATRT3 Review Team Plenary Call Report
Plenary Call #14
29 May 2019 – 21:00 –22:30 UTC

Review Team Members

Cheryl Langdon-Orr, Pat Kane, Vanda Scartezini, Liu Yue, Tola Sogbesan, Maarten Botterman, Erica Varlese, Demi Getschko, Sebastien Bachollet, Michael Karanicolas, Jaap Akkerhuis, Daniel Nanghaka, Jacques Blanc

Observers

Jim Prendergast

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

Apologies

Ramet Khalili, Wolfgang Kleinwächter, Herb Waye

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/ToKGBg>.

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. Updates from each work party

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

- **Board** – Sebastien advised that he had updated the work party's [Google doc](#) based on the group's [22 May](#) meeting, and has posted this content into the Terms of Reference.
- **GAC** – Vanda presented a slide of the work party progress, see [here](#).
- **Reviews** – Daniel noted some crossover on scope items with the Community group; a joint call will be scheduled shortly. The work party has sent to some questions to staff.
- **Community** – Erica reported the group has a call scheduled for [3 June](#) to go through resource requests in detail and prepare for ICANN65 in Marrakech.
- **IRP** – No updates during the call.

3. [Terms of Reference \[docs.google.com\]](#) and [Work Plan \[docs.google.com\]](#) – working session

The team walked through the objectives section of the document together, noting there is crossover on some of the items with multiple work parties. Pat suggested including a mapping diagram in the objectives section of the Terms of Reference to indicate where there is overlap.

Action item: Staff to create a draft mapping diagram for review team consideration to include in the Terms of Reference document.

Jennifer flagged for the team the highlighted sections in the Terms of Reference document that the team may wish to collectively work on during the call.

Action item: Staff to work with Pat and Cheryl on the highlighted sections of the Terms of Reference before the upcoming leadership call.

Action item: Team to start populating the 'Dependencies on other Organizations' (page 10) section in the coming days with dependencies that have already been identified.

4. A.O.B

Vanda confirmed if she could share the questions for the GAC with staff to be passed on to GAC now. No objections from the team. Pat suggested the rest of the questions be shared in one batch.

Action: Vanda will send the GAC questions to staff tomorrow for sharing with the GAC immediately.

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes