14:40:50　　　From Brenda Brewer : Good day all! Welcome to ATRT3 Plenary #14 on 29 May 2019 @ 21:00 UTC. This call is recorded. Please state your name before speaking for the record. Kindly mute your audio when not speaking. Thank you.

14:41:06　　　From Brenda Brewer : Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here: https://www.icann.org/resources/pages/expected-standards-2016-06-28-en

and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here:

https://www.icann.org/news/blog/community-anti-harassment-policy.

15:42:40　　　From Vanda Scartezini : hi brenda how are you doing?

15:42:57　　　From Vanda Scartezini : may I test my sound?

15:44:37　　　From Vanda Scartezini : i just shared my up to date date of ToR,

16:00:29　　　From Cheryl Langdon-Orr : Hi everyone

16:01:11　　　From Pat Kane (VRSN) : good day everyone

16:04:03　　　From Pat Kane (VRSN) : there are only nine of us here so far

16:08:24　　　From Maarten Botterman : GAC has ?4? vice chairs

16:08:49　　　From Yue的 iPhone : 5 vice chair

16:08:50　　　From Cheryl Langdon-Orr : Correct

16:09:41　　　From Vanda Scartezini : thanks Liu

16:11:18　　　From DANIEL K. NANGHAKA : sorry am late

16:12:48　　　From Maarten Botterman : Thx Erica

16:13:19　　　From Cheryl Langdon-Orr : yes good audio

16:14:26　　　From Michael : Hi - sorry about that, we went through the updates a bit quicker than I anticipated - so I was listening but away from my microphone

16:14:37　　　From Michael : Erica covered it very well - nothing to add

16:14:58　　　From Jacques Blanc : Hi, sorry to be late Guys !

16:16:54   From jennifer.bryce : Here is the link to the Google doc for reference: https://docs.google.com/document/d/1rz_JKHbKUVegwz8yspiWD6aQtr7kRUlUuOv9Huw exB0/edit

16:18:02   From Cheryl Langdon-Orr : please do it now SeB if you can do so easily

16:20:18   From Erica Varlese : Thanks Pat, we can start dropping some notes in there now

16:21:02   From Pat Kane (VRSN) : thank you Erica

16:23:45   From Cheryl Langdon-Orr : Thanks Erica

16:26:01   From Cheryl Langdon-Orr : itsan echo

16:26:06   From Cheryl Langdon-Orr : indeed it is

16:26:15   From Pat Kane (VRSN) : it was me

16:26:20   From Cheryl Langdon-Orr : ahh better now

16:27:34   From Vanda Scartezini : agree Sebastien lets set some exchange of information as soon as we all finish the ToR issues

16:28:25   From Pat Kane (VRSN) : you are fading out maarten

16:30:48   From Pat Kane (VRSN) : we missed that maarten

16:31:38   From Maarten Botterman : Hi Pat - just said that Sebastien's last remarks make a lot of sense (reality) and reflects his deep understanding from how the Board works

16:31:50   From jennifer.bryce : Happy to help Sebastien - we can connect

16:31:51   From Pat Kane (VRSN) : thank you

16:33:02   From Vanda Scartezini : may be we can have a general 30 minutes meeting with Xavier

16:36:22   From Michael : Yeah - I was going to suggest we go through, and switch at the halfway mark,

16:36:24   From Michael : If that's the format

16:38:09   From jaap : I brought up similar question as Pat.

16:38:45   From jaap : In reality, not a lot of debate has happened in the group

16:39:03   From Pat Kane (VRSN) : sebastien you are next

16:40:16   From Cheryl Langdon-Orr : Makes sense to me @Michael

16:41:05   From Michael : I think there's substantial duplication/overlap

16:41:14   From Michael : But we could also target the review in different directions

16:41:47   From Vanda Scartezini : dfghjertyui'

16:42:03   From Michael : (And I believe technically there IS a vote among the nomcom in board members... no?)

16:42:07   From Vanda Scartezini : sorry the typing above

16:42:44   From Vanda Scartezini : a suggestion: we may add a sentence saying that cross work will be done to reduce dupliction

16:45:21   From Vanda Scartezini : Michael - yes has a kind of preferences votes but the process itself is select among a list who will be the best ones

16:47:22   From Cheryl Langdon-Orr : Yes where there is overlapping opportunities we need to avoid all duplication and there is nothing wring with full RT work on topics as well ;-)

16:48:14   From Cheryl Langdon-Orr : Correct @Pat the EC is still an 'unknown' in practice as yet

16:48:31   From Maarten Botterman : there is example

16:49:04   From Michael : Sorry, I think I missed the end of that

16:49:12   From Pat Kane (VRSN) : thank you

16:49:17   From Michael : But I definitely think assessing the empowered community is key

16:49:29   From Michael : I think a lot of confusion probably remains in that space, among the community

16:49:33   From Michael : (Empowered and otherwise)

16:49:58   From jaap : The empowered community also is triggered by every update of the operational plan

16:54:25   From Maarten Botterman : I will type

16:54:36   From Vanda Scartezini : ok

16:54:48   From Vanda Scartezini : thanks will added you comment as well

16:54:48   From Maarten Botterman : Just realising tat we need to be clear on defining what ÏCANN"is in point 4

16:55:08   From Maarten Botterman : I typed because you cannot hear me?

16:55:21   From Vanda Scartezini : ok maarten can you make a suggestion?

16:55:40   From Vanda Scartezini : you can do this when you can and I will add

16:55:42   From Maarten Botterman : Board's consideration is clear - there is a process for it.

16:55:52   From Maarten Botterman : THere is no process for SSACor RSAC

16:56:09   From Cheryl Langdon-Orr : I was hearing you @Martin

16:56:33   From Maarten Botterman : @CHeryl - weird that some can, and some cant...

16:58:40   From Vanda Scartezini : thanks Jacques

16:59:44   From Maarten Botterman : well said

17:00:27   From Vanda Scartezini : not rhearing Daniel

17:00:31   From Pat Kane (VRSN) : cannot hear you

17:00:37   From jennifer.bryce : I cannot hear him either

17:01:09   From Pat Kane (VRSN) : maarten can you mute yourself?

17:02:08   From Cheryl Langdon-Orr : Back :-)

17:04:43   From Cheryl Langdon-Orr : indeed Very important to be specific

17:05:45   From Cheryl Langdon-Orr : Plus we need to recognise the ongoing work in reviewing the Review Processes being done ATM

17:10:31   From Pat Kane (VRSN) : i am taking a minute to read through it

17:10:50   From Cheryl Langdon-Orr : OK Reading time people -)

17:11:40   From Cheryl Langdon-Orr : this is all boiler plate charter stuff not really ToRs

17:11:53   From Jacques Blanc : agreed

17:11:56   From Cheryl Langdon-Orr : more a Code of Practice for us

17:12:11   From Vanda Scartezini : can we add not only stakeholders , but community word just to make it clearer for the community itself?

17:13:50   From Vanda Scartezini : there is a lot of points needed in this session not shown in this text in yellow

17:16:34   From DANIEL K. NANGHAKA : @jennifer, I beg a pardon on dependencies

17:18:03   From Cheryl Langdon-Orr : agree @Vanda

17:19:41   From Cheryl Langdon-Orr : Good plan @Pat

17:19:57   From Vanda Scartezini : yeah

17:20:00   From DANIEL K. NANGHAKA : thank you pat

17:20:11   From Vanda Scartezini : no concerns

17:20:26   From DANIEL K. NANGHAKA : I strongly agree, I came across the same issue

17:26:30   From Cheryl Langdon-Orr : Before the upcoming Leadership Call

17:27:30   From Vanda Scartezini : thank you all for this productive call

17:27:46   From DANIEL K. NANGHAKA : thank you all

17:27:54   From DANIEL K. NANGHAKA : bye

17:28:02   From jaap : Good night