ATRT3 Review Team Plenary Call Report
Plenary Call #15
5 June 2019 – 11:00 –12:30 UTC

Review Team Members	**Observers**
Cheryl Langdon-Orr, Pat Kane, Liu Yue, Jacques Blanc, Vanda Scartezini, Sebastien Bachollet, Erika Varlese, Daniel Nanghaka, Tola Sogbesan, Jaap Akkerhuis, Ramet Khalili, Osvaldo Novoa, Maarten Botterman, Demi Getschko, Michael Karanicolas	Bernard Turcotte, Herb Waye, Jim Prendergast **ICANN Org** Jennifer Bryce, Brenda Brewer, Negar Farzinnia
Apologies Geoff Huston, Wolfgang Kleinwächter	

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/wZmGBg.

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 and discussion of any resource requests**
Work party leads provided an overview of work progress to date:
   - **Board –** Sebastien advised that he had updated the work party text has been updated, in the Terms of Reference. Team members are welcome to review and comment.
   - **GAC –** Vanda advised the GAC work party has input final text for team review into the Terms of Reference document. Jennifer confirmed the work party's questions have been sent to the GAC ahead of the meeting in Marrakech.
   - **Reviews –** Daniel noted that the work party will meet later on 5 June to review action points and agree how to move forward.
   - **Community –** Erica reported the work party shared updated objectives to the list for feedback. No comments received on list. Next the work party will plan for Marrakech.
   - **IRP –** No updates during the call.

3. **Terms of Reference [docs.google.com] and Work Plan [docs.google.com] – call for consensus on text**
Cheryl led the team through the documents, highlighting areas where changes have been made since last week's call for team review and comments.

Action item: Review team members to do a critical review of the workplan and Terms of Reference documents within the next 72 hours and propose changes to the email list, Skype, or

in suggest mode in Google docs. Team members should add suggestions to the outreach section to include work party plans for Marrakech.

Action item: Staff to replace "ATRT3 Board Caucus Group" with "Board", and add the appropriate footnotes to the deliverables section of the document.

Decision reached: The team will submit the workplan and Terms of Reference document shortly after (exact date not discussed) the 5 June deadline.

4. A.O.B

Jacques shared the link to 'Evolving the Multistakeholder Model' [issues list](#) and suggested that team members should take time to review it. Cheryl noted the team has been briefed by Brian Cute and will continue to stay apprised of the project, next meeting with Brian in Marrakech.

5. Confirm action items / decisions reached
Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes