

ATRT3 Review Team Plenary Call Report

Plenary Call #16

12 June 2019 – 21:00 –22:30 UTC

Review Team Members

Cheryl Langdon-Orr, Daniel Nanghaka, Liu Yue, Jaap Akkerhuis, Geoff Huston, Erica Varlese, Sebastien Bachollet, Vanda Scartezini, Pat Kane, Tola Sogbesan, Maarten Botterman, Osvaldo Novoa, Demi Getschko, Michael Karanicolas, Wolfgang Kleinwächter

Observers

Bernard Turcotte, Jim Prendergast, Avri Doria, Lars Hoffmann

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

Apologies

KC Claffy, Jacques Blanc

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/xZmGBg>.

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 text in the [Google document](#) has been updated. Next, the group will work on preparing questions for Marrakech. Osvaldo noted some overlap with other groups and coordination will be required to ensure questions are not duplicated. He also noted the group is working on reviewing the ATRT2 final report. Cheryl confirmed the team should have a single set of questions, being populated in the [agenda document](#) and time will be devoted on 23 June for coordination across work parties.
- **GAC** – Vanda presented the information on the GAC work party [slide](#). Liu confirmed he will contact GAC leadership to set up an additional informal meeting either during Marrakech, or a more formal meeting afterwards.
- **Reviews** – Daniel reported that the work party had a meeting on [5 June](#). As an action from the meeting, the Reviews Work Party has asked the other work parties to review the ATRT2 final report and share which recommendations they will be working on. Cheryl asked the work party to prepare any specific questions for face-to-face interactions in Marrakech. Daniel confirmed he will share these with the team soon.
- **Community** – Michael noted the work party had a [meeting](#) earlier in the day. Questions for Marrakech are now in final draft and will be shared with the team for any last adjustments. Erica noted some edits have been made to [resource requests](#).

- **IRP** – No updates during the call.
- 3. [ATRT3's Marrakech agenda \[docs.google.com\]](#) - reminder of confirmed engagements/meetings to date, work parties to continue developing questions**
 - a. RT members to provide their travel information as requested**

Cheryl gave an overview of the face-to-face meeting agenda and reminded the team of the planned engagement sessions. Cheryl advised that this document is where the team should input the questions for community engagements sessions.

Action item: Staff to re-send the list of confirmed engagement sessions to the review team.

- 4. [Terms of Reference \[docs.google.com\]](#) and [Work Plan \[docs.google.com\]](#) – Reach consensus on Terms of Reference and Work Plan**

The team reviewed the Terms of Reference and Work Plan documents. Minor changes were made in some places collectively. Pat called for consensus on each section of the documents during the walk through.

Decision reached: The team adopted the Terms of Reference by consensus.

Decision reached: The team adopted the Work Plan by consensus.

Action item: Staff to share a draft note to accompany the ToR and Work Plan with Co-Chairs. Once text is agreed, staff will share the documents with the Board and SO/ACs.

5. A.O.B

None raised.

6. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes