

**Zoom Chat Transcript**  
**ATRT3 -- Board WP Call #1**  
**22 May 2019 @ 18:00 UTC**

12:42:53 From Brenda Brewer : Hello all! Welcome to ATRT3 - Board Work Party Meeting #1 on 22 May 2019 @ 18:00 UTC. This meeting is recorded. Please state your name when speaking for the record. Kindly mute your audio when not speaking. Thank you!

12:59:16 From herb.waye : Hi everyone... mic is not hooked up

13:01:25 From Cheryl Langdon-Orr : Erica is here

13:01:34 From Erica Varlese : Hello all

13:02:59 From Cheryl Langdon-Orr : I would have thought they were here to facilitate and assist where ever the WP might need it

13:03:10 From Cheryl Langdon-Orr : indeed Larisa

13:04:37 From Cheryl Langdon-Orr : hey it's not like it is 0404 or anything ;-)

13:05:34 From Cheryl Langdon-Orr : Jennifer thanks for the remonder that may help... who knows

13:05:42 From jennifer.bryce : Worth a shot!

13:06:12 From Cheryl Langdon-Orr : indeed Jennifer

13:06:34 From Cheryl Langdon-Orr : I see Erica in the Zoom Room as well Brenda

13:07:00 From Cheryl Langdon-Orr : yes Maarten had indeed apologised

13:07:03 From Erica Varlese : Thanks for making the correction!

13:07:18 From Brenda Brewer : Apologies Erica!

13:13:55 From Osvaldo Novoa : Hello all, sorry I'm late. Got delayed in another meeting.

13:14:01 From Cheryl Langdon-Orr : Pat and I can perhaps assist by seeing if we can also have some more intense focus on ATRT2 interactions on the 23rd June perhaps as several WP's are interested in that

13:14:19 From Erica Varlese : Agreed, that would be helpful to organize for Marrakech

13:14:52 From Osvaldo Novoa : I don't hear anything

13:15:11 From Cheryl Langdon-Orr : Along with WS2 that is also a matter of interest for several WP's

13:15:29 From Cheryl Langdon-Orr : We hear you Brenda

13:15:30 From Erica Varlese : I can hear you Brenda

13:15:32 From Osvaldo Novoa : Hear you clearly

13:15:33 From Cheryl Langdon-Orr : Yes

13:15:49 From Cheryl Langdon-Orr : Osvaldo perhaps you cab lead in the interim

13:15:59 From Cheryl Langdon-Orr : nab not cab

13:16:09 From Cheryl Langdon-Orr : can ergh typos

13:16:53 From Cheryl Langdon-Orr : Thanks Osvaldo

13:19:12 From Cheryl Langdon-Orr : Yes finalisation of at least the basic set of requests for material(s) reference matters etc.,

13:19:35 From Cheryl Langdon-Orr : Pat and I will look to those arrangements Noted and we will AI Yes Osvaldo ... NOTed

13:20:27 From Cheryl Langdon-Orr : we hear you Erica ... Your input is most welcome and good for the Leads to know they are being validated :-)

13:21:30 From Cheryl Langdon-Orr : Requests lining up interactions etc., AND of course the ToR's and Work Plan must be the priorities for now... This Doc can still be a living Doc of course with updates able to be made as you go

13:21:44 From Cheryl Langdon-Orr : Staff stands ready to assist with resources

13:22:07 From Cheryl Langdon-Orr : do run all requests through staff then :=)

13:25:52 From Cheryl Langdon-Orr : SO your stating that extracting the GREEN text for now SeB is the current set of resourcing Staff can get on with for you

13:26:44 From Cheryl Langdon-Orr : Osvaldo if you extract that and make that clear to staff that can be listed in the wiki as you propose that would be helpfu; oindeed

13:26:47 From Cheryl Langdon-Orr : indeed

13:27:37 From Cheryl Langdon-Orr : Yes indeed you are \*all\* volunteers

13:28:43 From Cheryl Langdon-Orr : Perhaps movog on now to your part in the ToR drafting now in prep for next weeks plenary\

13:30:56 From Cheryl Langdon-Orr : Perhaps look at that ToR now Seb.... OK so Black text extract to ToR, Red to WP and Green to requests /resources (at this stage) Noted

13:31:49 From Cheryl Langdon-Orr : and Pat and I will set up what we can for the interactions and get back to you regarding what is possible for Marrakech and what is going to be intersessional interactions

13:32:15 From Cheryl Langdon-Orr : Indeed @Jennifer a point well made

13:33:12 From Cheryl Langdon-Orr : Welcome though Tola

13:34:39 From Cheryl Langdon-Orr : ToR and Work Plan

13:34:59 From Cheryl Langdon-Orr : That would be appreciated thanks Team

13:35:16 From Tola : Apologies all, didn't know my Mic wasn't on mute.

13:35:45 From Tola : Thanks Cheryl for the welcome.

13:35:49 From Cheryl Langdon-Orr : either day at the same time could work

13:36:08 From Tola : I support same time.

13:36:46 From Jennifer Bryce : will do!

13:36:50 From Brenda Brewer : This meeting wiki page is here:  
<https://community.icann.org/x/oIKjBg>

13:36:57 From Demi Getschko : Thanks

13:37:12 From Cheryl Langdon-Orr : Welcome Demi

13:37:28 From Demi Getschko : Sorry for being so late...

13:37:38 From Demi Getschko : Will try to catch up with the materials

13:37:54 From Demi Getschko : (i'm out of office...)

13:38:48 From Cheryl Langdon-Orr : SO Erica, Demi and Tola thanks for joining to support SeB and Osvaldo

13:38:49 From Herb Waye : Bye everyone, take care

13:38:59 From Cheryl Langdon-Orr : Staff as ever appreciate your time and support

13:39:01 From Erica Varlese : Bye everyone

13:39:03 From Cheryl Langdon-Orr : Bye

13:39:04 From Demi Getschko : Thanks and bye

13:39:08 From Tola : Bye