

**BRENDA BREWER:** Good day, everyone. Welcome to ATRT3 Plenary Call Number 17 on 19 June, 2019, at 11:00 UTC. Members attending the call today are Pat, Cheryl, Vanda, Sébastien, Liu, Jacques, Daniel, Erica, Demi, Osvaldo. And observers joining us are Chokri, Bernie, and Sophie. Attending from ICANN Organization is Jennifer and Brenda. We do have apologies from Geoff, Wolfgang, Maarten, and Negar. Today's call is being recorded. I'd like to ask you please state your name before speaking, and mute your audio when not speaking. I'll turn the call over to Cheryl and Pat. Thank you.

**CHERYL LANGDON-ORR:** Thanks very much for that, Brenda. The last call before we do some face-to-face work, for those of us who are travelling to Marrakech. Obviously, many of you will, if you're not in Marrakech, be joining us remotely. With that, let's move on to asking the usual administrivia question on Statements of Interest update. If any of you have any Statements of Interest to declare under our Continuous Disclosure Policy, please do so now. We've not seen any changes to SOIs at this stage.

Pat and I are delighted to note in today's agenda that we have got our acknowledgement that our Terms of Reference have been received by the Board. So, the ToRs and the work plan have been received by the Board and circulated to the SO/AC leaders. In addition, it's also been mentioned in the twice-weekly update to leaders as well. And that's a little addition to our normal agenda. With that, I'll ask if anyone has any

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other business they'd like to declare now. We will ask again before the end of the call.

DANIEL NANGHAKA: Could I please proceed?

CHERYL LANGDON-ORR: Go ahead.

DANIEL NANGHAKA: Yeah. [inaudible] the any other businesses is the annotated ATRT documentation readout, which was sent to the various work parties. Just to give the main justification of why that was [done], was that based on the different review work parties that was [then divided] by what sections of the ATRT2 report that they were working on. Once that [had been] identified, then we shall be able to [inaudible] what the reviews work party would be [covering] in the respective ATRT2 document.

Just also allow me to give a brief update about the reviews, because what we're doing right now is that we are waiting upon the feedback from the various leaders of the different, respective reviews, such that we can be able to proceed with all respective work of the Reviews Work Party. [In that] we shall most likely choose whether to proceed to the second objective of our Reviews Work Party, or we can continue the review of the ATRT2 report document. That is an introduction to the AOB, and also the update from the reviews. [inaudible] agenda. Back to you, Cheryl.

CHERYL LANGDON-ORR: Okay, thank you Daniel. Not sure what you want me to do with that. I was calling for any other business, and it seems to me that you've presented both your report and a reminder, which, I gather, was the matter you wanted to raise. That's not a piece of any other business now. It seems to be dealt with. Of course, we will be also looking at ATRT2 in detail, in our face-to-face meeting. Unless anyone has any other matters they want to raise under any other business, we'll look to our agenda.

Our agenda is now going to move to our updates from each work party. Daniel's done the impromptu presentation of the Reviews section. Thank you. So, let's now move to our normal order of events, which is with the board, and Osvaldo or Sébastien. Who's going to lead on that one?

OSVALDO NOVOA: Hello. Do you hear me?

CHERYL LANGDON-ORR: Please go ahead. We can, indeed. Go ahead.

OSVALDO NOVOA: Yes. The last thing we did was present the recommendations of the ATRT2 working group, regarding which of them we're going to focus on, with respect to the Board. That document was ... I sent it on Skype. Then, my document, a list of recommendations I think we should focus

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on. Then, right now, we are working on the questions, I hope, for the meetings in Marrakech. I hope to have them finished by today or tomorrow, and share with the group. Thank you.

CHERYL LANGDON-ORR: Thank you, Osvaldo. Sébastien, anything to add?

SÉBASTIEN BACHOLLET: Unfortunately, nothing to add. Thank you.

CHERYL LANGDON-ORR: Okay. Alright, Vanda or Liu, what have you got to report?

VANDA SCARTEZINI: I believe Liu can be [part of] today. Maybe he can make some statements. Liu, up to you.

CHERYL LANGDON-ORR: Liu, are you connected to audio? Right, I see you're unmuted, but I'm not hearing.

LIU YUE: Hello?

CHERYL LANGDON-ORR: Yes, we can hear you. Go ahead.

LIU YUE:

Yeah, sorry. Yeah, I have had a meeting with GAC leadership in the Monday, to report the progress of ATRT3 Review Team, and also the question list from the GAC working parties. Also, I asked for an additional interview session after our group plenary meeting on the next [Thursday morning,] between the ATRT3 and the whole GAC member. That interview, we will interview GAC leadership and the GAC responsible member for our question list. And so GAC will ... GAC leadership accept our question list, and also they will ask for some members who can join the interview.

And also, GAC leadership will check all the questions before the interview. I think they probably will accept the interview, and have maybe a small group from GAC, with the GAC working party—maybe two lists for interview, to discuss all the questions, and also the case study, so that we can learn some back information and the consideration about the decision making from GAC. That's all. Thank you.

CHERYL LANGDON-ORR:

Thank you, Liu. Vanda, anything to add?

VANDA SCARTEZINI:

No, I believe it's all done for our group—our questions done. Our session of ATRT2 is very clear. And we had some feedback from Maarten about what is really already done, in terms of ATRT2, related

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to GAC and Board. And I believe that we are prepared to the meeting.  
Thank you.

CHERYL LANGDON-ORR: Thanks. Excellent, thank you very much. Can I ask if you could put in an approximate time when this additional meeting may occur? If you could put that into the chat, so we can note it ... It's not been confirmed yet, obviously, but we might want to put in our schedule the time block for this potential additional time, particularly since the actual block of time for GAC communique drafting is not listed on the Marrakech agenda. It will be very helpful if you could give us the ... I understand about the feedback, but if you want to try and get things scheduled after 3:00 and before 6:00, just a time banding would be very, very helpful at least.

Thanks for that. Reviews has been done, so we don't need to go back to that. Michael or Erica's going to step up. I'm not seeing either of them in the meeting.

ERICA VARLESE: Hey, Cheryl. I can give a quick update today.

CHERYL LANGDON-ORR: Where are you? I don't see you in the Zoom room.

ERICA VARLESE: I'm hiding.

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CHERYL LANGDON-ORR: You're hiding! Okay, sorry Erica. Over to you.

ERICA VARLESE: No problem.

CHERYL LANGDON-ORR: There you are. Found you, found you!

ERICA VARLESE: We'll have a pretty quick update today. I guess not too much has happened since our last meeting last week. The Community Work Party had a call last week to go through any ... Just outstanding planning for the upcoming meeting. And after our plenary last week, Michael and I sent out the questions that we had developed for the sessions—in particular, in Marrakech. We were waiting for any pending feedback, and haven't gotten anyone. Anyone can jump in and tell me if I'm wrong, but I think we feel comfortable with saying those are final for the Community Work Party at this point.

Aside from that ... I think that was the main task that we focused on last week, and I'd say we've completed, so that's about it for us. There's not too much else to report right now. But I'm happy to answer questions. If anyone disagrees on being finished, let me know. Thank you.

CHERYL LANGDON-ORR: Thanks, Erica. I'm sure, particularly after Marrakech, Community Work Party will have plenty to do, because of course, Marrakech is all about

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interacting with the community. So there'll be no shortage of follow-up, I'm sure. We're not going to do any updating on [IRP].

With that, the next thing is, of course, under our agenda, is to check on any outstanding resource requests. And in particular, Pat wanted to ask if there's any issues with the disclosure agreements, noting you don't all have to have filled one out. But we do want to explore if there's any issues that arose with NDAs and resource requests. Pat, did you want to give some depth and color to that?

PATRICK KANE:

Yeah, thanks Cheryl. When I was going through some of the items that ... We've gone through some of the old mail, and we've talked about filling out the NDA. I have not seen anybody have any issues with it, or have any issues with not getting documents. So, it was just something that we hadn't talked about in a while, and I wanted to make certain there weren't any issues, or any documents that we'd requested, that are having bars put on them because of NDAs. So, it was just a check point, that's all.

CHERYL LANGDON-ORR:

Alright, so are any of the work party members aware of that? We are aware that a few members of the review team did not wish to fill out an NDA, and that's fine. Pat and I aren't going to ask people to say who did and didn't on this call, but we will ask our staff to double check with people who haven't filled them out, if they intended to and simply lost the paperwork, or need some assistance. And we'll be able to do any of those in Marrakech, or during Marrakech meeting, if needs be.



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But it seems to us that so far, none of the resource requests have been for anything that would require non-disclosure associated with it. Jennifer, are Pat and I correct in that, or are you aware of something else?

JENNIFER BRYCE:

Thanks, Cheryl. You are correct. If a request comes in that does require an NDA, we will communicate that as soon as we get the request, and we know that that would be the case. But so far, no requests have been in that situation. Thanks.

CHERYL LANGDON-ORR:

Thank you, Jennifer. Can Pat and I ask ... Have the majority, or is there a significant number of people who have not filled out an NDA? Where are we on percentages? Those of us who've done it know we have done it, but we don't all know who's done it.

JENNIFER BRYCE:

So far, there's six review team members who have signed the NDA, and I noted your comment. We can certainly follow up with those who haven't. And just, as you emphasized, we'll make it clear that it's not mandatory, but just to double check that they did not forget or misplace the paperwork. So, we'll make a note to do that. Thanks.

CHERYL LANGDON-ORR:

Thank you, Jennifer. That would be great. It's just, obviously, one would have to step back from the analysis and access to any requests, if indeed

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they do require an NDA. So, we will be not wanting any surprises, that's all. Thank you very much for that. Pat has that dotted the i's and crossed the t's on that one for the moment?

PATRICK KANE: Yes, it has, Cheryl. Thank you.

CHERYL LANGDON-ORR: Excellent. Okay, now with the work plan, are we in a position, Brenda, to display that?

BRENDA BREWER: Sure, one moment.

CHERYL LANGDON-ORR: Thank you kindly. We've got a whole bunch of delivery dates that you need to be aware of. Wow, that's fine print. Talk about fine print. Pat, did you want to take them through this lot? Quick review?

PATRICK KANE: I just wanted to ... I know we just finished our deliverable for the Terms of Reference and the work plan—got that one done. And now we're going to into Marrakech, of course, and we're going to have some more work sessions, some more interview sessions. But I just wanted to remind everyone that we really don't have an opportunity to let our foot off the gas at this point, because we do have a busy, scheduled

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summer to get a lot of analysis work done, lot of review within the different workgroups.

So, it's just a reminder that we've got short delivery dates. I think the next one, really, is in September. And we've got some interim dates in there, but I think September's the next date that we're focused on, so that we can get some stuff in for review. So, that was all, Cheryl. I just wanted to remind everyone that we've got a busy summer.

CHERYL LANGDON-ORR:

Thanks, Pat. I'd like to follow up on what you just said, and remind all of the work party leads, but also the work party members, that this is a living document. This work plan needs to be updated and adjusted, with the percentages completed at regular intervals. So, when you're progressing post-Marrakech, with particularly the in-depth analysis, and the beginning of drafting of commentary and outcomes, you're going to need to basically visit this document weekly, and look into it.

See what your next steps are. Have you done the last step? Is there a predecessor that should be done? Are the percentages a true and accurate reflection—all of that sort of stuff. This is going to be one of the most frequently-used pieces of documentation, after Marrakech, and through to our meeting in Singapore, and then again towards the end of the year.

So, get used to it, ladies and gentlemen. This should be as regular reading as, in the old days, I would have said your Sunday morning newspaper. Of course, nobody reads the Sunday morning newspaper anymore. It'll be your next best friend in documentation.

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Okay, if there's no questions on that, I believe everyone has ... Jennifer, correct me if I'm wrong. Everyone actually has edit ability, not just comment ability, or do they only have comment on that work plan?

JENNIFER BRYCE:

At the moment, this work plan is ... I think it's only comment, but let me know how ... I can change the permissions, whatever is best for you all. I think, from my perspective, I would suggest that we leave it as comment, and then that way, everybody gets a chance to review the comments, and kind of approve them, as it were. But, happy to go with whatever you prefer.

CHERYL LANGDON-ORR:

Okay, I'm certainly comfortable with that, unless someone else had an issue with that. There's no shortage of places. Just highlight something and say, "You know, this 20% should be 30% in my opinion," and the rest of your group can go, "No, no, it should be 33," or "It should be 27." Deal with that in the comments, and then we'll take some sort of consensus outcome based on that, and adjust accordingly. Sounds like a plan, and I'm seeing no one objecting.

JENNIFER BRYCE:

Cheryl, if I may ...

CHERYL LANGDON-ORR:

Yes, go ahead, Jennifer.

JENNIFER BRYCE: I find it really hard to raise my hand and share my screen. But anyway, one thing that we might want to think about is perhaps having the work plan on the agenda, maybe like once a month or so. And then, we can just check in, as we're doing just now, and make sure everybody's happy with where things are at.

CHERYL LANGDON-ORR: Let's make that so, my dear. That sounds like an excellent plan, indeed.

JENNIFER BRYCE: Great, thank you.

CHERYL LANGDON-ORR: Perfect. That is a little AI then. I'm not sure co-hosts and hosts can even raise their hands. I think there's all sorts of limitations on you in fact. Alright, back to our previously-advertised agenda. Next thing that we're going to be looking at—this is going to be a fairly short meeting—is our Marrakech agenda. Now, ladies and gentlemen, guess what Pat and I want you to do. We want you to finalize your questions. Doesn't mean you can't make some last-minute adjustments when we get there. But we really, really ... If we can display the agenda. Thanks, Brenda that would be appreciated. We really need you to get your questions into the agenda, so it's not just your work party that are aware of them, but that the rest of the group are.

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At the moment, the document is, I believe, still only showing the questions from the GAC. We know that Community's got their questions ready to go. We know that, I think, Board's got their questions ready to go. I think Reviews have. I'm not quite sure. But let's now wrap this up to a near-final, if not final. On page two ... It might be appropriate for you all to, if you are in a position to open the second document, it might be easier for you to look.

But we've got our concerned interactions through the week. Keep scrolling down. Thanks, Brenda. Keep going, keep going, keep going. There we go. At the moment, we've only got the questions that have gone to the GAC, and also the questions to the Board, and other ACs, which are listed. If you keep going down ... Each of the work parties needs to fill these blanks out, here.

Erica, you're ready to go. You're ready to roll with the Community, so they can go across. Is there anyone else? I believe Board is ... Sorry I misspoke earlier. Osvaldo, you indicated that your questions are not finalized yet. How soon can we expect those to be done? Go ahead, Sébastien.

SÉBASTIEN BACHOLLET:

Okay, I guess we are not, in the board group, ready, but Osvaldo and myself will work on that right now, and hopefully in the next 48 hours, it will be ready. I hope it will be less, but I am travelling tomorrow to Marrakech, and it may be a little bit more. But we will try to do that in the next few hours, if possible. Thank you.

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CHERYL LANGDON-ORR: Okay, thanks very much for that. Yes, I'm also leaving at lunchtime tomorrow, and seeing as it's already almost midnight the day before I leave, I empathize with the timelining there. Obviously, at least 50% of the questions look as if they can go across. Jennifer, you've said you've already transferred the Community questions across, which is great. When Brenda's copy updates, that'll be reflected. Daniel, have you got any questions ready for Reviews, or more the point, less for Reviews, and more for the general interaction with the community, the ACs and SOs?

Okay, I'm going to take silence as a technical problem. Alright, if the Board questions will be 36 to 48 hours, that's going to take us right up to our meeting time. Whether or not you prepare it while you're on the plane, or before you arrive, or when you're sitting in airports ... Pat, what's our drop-dead time, seeing as we were hoping to get this finished on the fly here today, but it doesn't look like that's possible. What do you want to make as the drop-dead time for these questions?

PATRICK KANE: Well, I mean, I think that it's got to be no later than Saturday evening in Marrakech, because Sunday's when we'll start rolling.

CHERYL LANGDON-ORR: Just to remind everybody, it's almost less important for us to know these questions. It's actually more important for us to have had some time to transmit the questions to the people we're meeting with. And we have missed that now. If we could have finalized it now, we would have had a few days whereby people could have added it their agenda

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and considered it before our [intervention with them.] It is what it is. We'll just make the best of it. Okay so let's call it at 23:59 UTC on the ... Do you want to say the 21st or the 22nd, Pat?

PATRICK KANE:

I was looking at my calendar real quick. Why don't we try to shoot for the 21st, because that gives people Saturday to take a look at them before we go in on Sunday. So, 23:59 UTC the 21st would be Friday night. Everyone's in transit for most of the day on Saturday, anyway, I think. So yeah, let's make it the [inaudible].

CHERYL LANGDON-ORR:

Okay, so 23:59 UTC—that's when the questions need to be finalized and in this document. Ramet, I don't know which Board Google Doc you're talking about, but I actually want the questions, once the work party has agreed on them, in this master draft agenda. So, it's great that you've done some editing in the Board doc, and I hope the rest of the work party agree with it, and I hope that that will mean that you've got questions that are refined appropriately. Thank you, Osvaldo, for saying you'll be able to have it tomorrow. So, you've got the deadline, and it's a hard deadline, at 23:59 on the 21st. Think of it as a solstice celebration, if you will. Why not?

The next item for the agenda, then ... This was the main thing we wanted to establish today, and we will do our best to try and transmit the questions to the people we're visiting with. Let's just go back up to our ordinary agenda. I think we're perilously close to any other business and the world's shortest meeting. Our agenda for today ... We've gone



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through our Marrakech agenda. We don't need to redo that, although do remember to have a look at it, and the fact that we are starting at 9 am, so set your clocks for arrival at 8:45.

With that, we're up to any other business. The annotation ... KC's not here today. Daniel did speak to the ATRT2 recommendations, and the desirability of the other work parties to get feedback in their reports. His request was responded to by a number, if not all, of the work parties. Do we need to do anything else on that, Pat, or will that do for that AOB?

PATRICK KANE:

I think we're good for that AOB, yes.

CHERYL LANGDON-ORR:

Okay, in which case, let's call for any other any other business. Hearing no one, and not seeing anyone raise their hands. Bringing this home for landing on extreme speed! Wow! Jennifer, what action items and decisions have we reached?

JENNIFER BRYCE:

Great, thank you. This is Jennifer. The first action item is for staff to double check with those who haven't signed the NDA yet, to confirm if they intend to do so. And then, staff also to add the work plan to the agenda, once a month. At the moment, team has editing rights to comment only, and we agreed to keep it that way for now. And then, the deadline for the questions is 23:59 UTC on the 21st, and that's the questions for the interactions in Marrakech, and those are to be posted

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into the agenda Google Document, which will be the final place for them to live. And with that, that's all the actions and decisions that I captured. Thank you.

CHERYL LANGDON-ORR: That's fantastic! Pat, is there anything you think we've missed, before we wish everyone safe travels into Marrakech?

PATRICK KANE: No, I think we're good. With your point, yes. Everyone, safe travels, and we will see you all on Sunday morning at the latest. Maybe we'll see you Saturday evening.

CHERYL LANGDON-ORR: Excellent! Alright then, and remember if you're going to be presenting in your own Zoom, please do join the Zoom Room as [inaudible]. That's the 8:45 mark, if possible, so that we can check audio and make sure that you are well-connected. With that, let's stop the recording. And thank you all, staff. And look forward to seeing some of you in Marrakech, at a very active and interactive meeting with communities while we're there. Thank you one and all, and bye for now.

JENNIFER BRYCE: Bye, everyone.

PATRICK KANE: Bye.

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