

Zoom Chat Transcript
ATRT3: Community Work Party
Meeting #1 – 3 June 2019

10:00:40 From Brenda Brewer : Good day! Welcome to ATRT3: Community Work Party Meeting #1 on 3 June 2019. This call is recorded. Please state your name before speaking for the record. Kindly mute your audio when not speaking. Thank you!

10:01:09 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>.

10:27:33 From Vanda Scartezini : hi everyone..

10:28:49 From Vanda Scartezini : hi Negar!

10:36:12 From Vanda Scartezini : I will need to leave in 20 minutes but since I am not member of this group I believe not so relevant

10:36:30 From Michael : Here:

https://docs.google.com/document/d/1rz_JKHbKUVegwz8yspiWD6aQtr7kRUIUuOv9HuwexB0/edit

10:36:40 From Michael : Terms of reference are available at:

https://docs.google.com/document/d/1rz_JKHbKUVegwz8yspiWD6aQtr7kRUIUuOv9HuwexB0/edit

10:40:03 From DANIEL K. NANGHAKA : thanks

10:47:59 From Michael : This investigation area will review the accountability and development of the coming plan, and implementation of the previous plan, with regard to responsiveness to community input and procedural transparency. We will also consider how financial planning is impacted by external or relational sources, and how these changes are communicated to and informed by the community

10:58:59 From herb.waye : Gotta run for a Dr appointment. Regards all...

10:59:04 From Vanda Scartezini : daniel but this revision of NOMCOM is not better inside the reviews since NOMCOM just finished its review and is in the implementation phase?

11:00:26 From DANIEL K. NANGHAKA : I suggest that since they have finished - Kindly forward it to Reviews Work Party to Review the Review of the NomCom

11:01:21 From Michael : Review of the NomCom in the selection of the Board members, including weighting of factors such as diversity, expertise, etc., as well as transparency and accountability mechanisms for this process, and possibilities for community engagement.

11:01:56 From Vanda Scartezini : sorry I need to leave this call sorry it is quite interesting.. kisses to all

11:02:05 From Erica Varlese : Thanks for joining Vanda

11:05:49 From jaap : We can sort out point 2.b by mail

11:17:40 From jaap : Please send it out early so we have time to react. Later today is fine

11:17:42 From jaap : :=)

11:18:59 From jaap : Let's take it to the list since we are gaunt to update the TOR

11:22:52 From jaap : The SSAC never used DIDP as a group

11:24:58 From Tola : Sounds good.

11:25:45 From Tola : I am in Marrakech.

11:28:08 From jaap : bye all

11:28:08 From Michael : Thanks all!