

**Zoom Chat Transcript**  
**ATRT3 Leadership #16 – 15 July 2019**

13:53:36 From Pat Kane (VRSN) : hello Brenda

13:56:10 From Bernard Turcotte : hello all

14:00:16 From Pat Kane (VRSN) : do we have any regrets for today?

14:00:40 From Brenda Brewer : Yes, Vanda and Osvaldo

14:00:47 From Brenda Brewer : I've tried to call Cheryl and no answer

14:00:51 From Brenda Brewer : I will try one more time

14:01:21 From Bernard Turcotte : 5AM she is usually up

14:01:36 From Brenda Brewer : again, not accepted from Cheryl

14:01:51 From Michael : Hi. I'm going to be in transit in a moment - would appreciate a call out to 203-466-9427

14:01:59 From Bernard Turcotte : hmmm - she replied to me a few hours ago

14:02:09 From Brenda Brewer : Will call you Michael.

14:04:08 From Pat Kane (VRSN) : Welcome Cheryl

14:04:41 From Cheryl Langdon-Orr : No sound

14:04:44 From Cheryl Langdon-Orr : :-)

14:05:15 From Cheryl Langdon-Orr : Osvaldo is an apology

14:05:37 From Cheryl Langdon-Orr : I have seen nothing since last week

14:06:03 From Cheryl Langdon-Orr : Vanda said her connectivity was not likely to let her join

14:07:50 From Cheryl Langdon-Orr : Great Thanks Michael

14:08:30 From jennifer.bryce : 18:00 UTC

14:09:01 From Brenda Brewer : Calendar invite were sent to all.

14:09:28 From Cheryl Langdon-Orr : :-)

14:09:59 From Cheryl Langdon-Orr : just a shorter time Fine for the 24th

14:10:47 From Cheryl Langdon-Orr : We can just offer a topic A on that call on the 24th then

14:11:43 From Cheryl Langdon-Orr : Yes to sort the other set up for Kurt and Jannis but probablt add Rafik as well

14:11:57 From jennifer.bryce : Noted - thanks

14:12:01 From Cheryl Langdon-Orr : Yup

14:12:11 From DANIEL K. NANGHAKA : Thats cool

14:13:47 From DANIEL K. NANGHAKA : Will this also include the followup of the Board Implementation for FY18 report

14:17:14 From DANIEL K. NANGHAKA : Thanks you Cheryl

14:17:29 From jennifer.bryce :  
[https://docs.google.com/spreadsheets/d/1Y3C0wAjLEfw9Ed4\\_nE-GvdoTc1yTh1h8U\\_UG-pM8Rzw/edit#gid=37720263](https://docs.google.com/spreadsheets/d/1Y3C0wAjLEfw9Ed4_nE-GvdoTc1yTh1h8U_UG-pM8Rzw/edit#gid=37720263)

14:19:04 From Pat Kane (VRSN) : should that be July?

14:19:24 From Cheryl Langdon-Orr : Great thanks for that @Jennifer et.al. :-)

14:19:44 From Cheryl Langdon-Orr : Let's establish an end date (proposed) in the plenary

14:24:04 From DANIEL K. NANGHAKA : Survey Monkey is good - it has been used several times

14:25:53 From DANIEL K. NANGHAKA : Google forms require a lot of analysis and extracts

14:26:22 From DANIEL K. NANGHAKA : I have used both

14:26:43 From DANIEL K. NANGHAKA : But I am open to suggestion from Staff

14:27:02 From Cheryl Langdon-Orr : Design is usually the most important matter

14:27:51 From DANIEL K. NANGHAKA : There are also some questions that came up from Reviews WP in reference from ATRT 2

14:31:15 From Cheryl Langdon-Orr : So let's not End things in the sacred summer vacation period for the global north but let's get started ;-)

14:31:42 From Cheryl Langdon-Orr : It depends on competing asks of thte Community as well

14:32:14 From Cheryl Langdon-Orr : That works for me in auto reaction mode Bernie

14:32:27 From Cheryl Langdon-Orr : Mid Aug and overlap

14:32:38 From Cheryl Langdon-Orr : Again \*Design is the KEY\*

14:32:49 From Cheryl Langdon-Orr : and NOT too damn L O N g

14:32:51 From DANIEL K. NANGHAKA : I think if we do earlier we could have more time for responses

14:33:20 From Bernard Turcotte : exactly

14:33:30 From DANIEL K. NANGHAKA : Is there an Option of Analysis on the fly

14:33:34 From DANIEL K. NANGHAKA : ?

14:34:22 From Bernard Turcotte : 2 weeks from now to identify the questions basics, 1 week to work the questions into a survey, 1 week to review and finalize?

14:34:55 From Bernard Turcotte : So if the date is Aug 15, means we have two weeks from this week's meeting

14:37:59 From Bernard Turcotte : to get the questions identified

14:38:28 From Cheryl Langdon-Orr : Topic A I would say

14:39:56 From Pat Kane (VRSN) : concur

14:40:34 From Cheryl Langdon-Orr : It wall also then get the plenary thinking about our Final Report ;-)

14:44:09 From Cheryl Langdon-Orr : helps trtacking and hopefully stops us loosing anything

14:44:16 From jennifer.bryce : Ok will do

14:45:06 From Cheryl Langdon-Orr : Yeah!

14:45:09 From Bernard Turcotte : bye all

14:45:32 From DANIEL K. NANGHAKA : bye all