ATRT3 Review Team Plenary Call Report
Plenary Call #20
10 July 2019 – 21:00 – 22:30 UTC

Review Team Members	Observers
Cheryl Langdon-Orr, Pat Kane, Wolfgang Kleinwachter, Jacques Blanc, Jaap Akkerhuis, Geoff Huston, Vanda Scartezini, Maarten Botterman, Daniel Nanghaka, Liu Yue, Erica Varlese, Michael Karanicolas, Demi Getschko, Adetola Sogbesan	Avri Doria
	ICANN Org
	Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Bernard Turcotte (technical writer)
Apologies	
Ramet Khalili, Osvaldo Novoa	

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/P6CjBg.

The ATRT3 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

See attendance recorded above. Michael noted he has updated his SOI.

2. **Any work party items for plenary attention (Board, GAC, Reviews, Community, IRP, WS2)**

Work party leads provided an overview of work progress to date:

- **Board –** No updates provided.
- **GAC –** Vanda reported that the work party are aligning on updated objectives and will incorporate these into the Google doc once agreed.
- **Reviews –** Daniel reported he's working with KC to update the work party objectives as the assessment of ATRT2 will be addressed at plenary level. He also noted that the work party has requested a cost for previous reviews.
- **Community –** Michael reported that the work party will have a meeting on 16 July, before which Erica and Michael will send some notes around to guide the discussion. He also noted that the survey results will be important to the work party's work. Jennifer noted that staff is working to schedule a briefing with the NomCom Review Implementation Working Group at the work party's request.
- **IRP –** Cheryl noted there is some activity in the community with regards to re-populating the IRP standing panel.
- **WS2 –** No updates provided.

3. **Topic A: ATRT2 recommendations implementation review (updates to work plan as appropriate to reflect agreed activities)**

Bernie walked the group through the [spreadsheet](#) and suggested assignees, as well as proposed methodology for approaching the review of ATRT2 implementation.

Jennifer suggested adding a line item to the [work plan](#) under 'items to be addressed at plenary' to include the review of ATRT2 implementation.

4. **Topic B: [Work plan](#)**
   a. **Review any updates to work party work plans**
   b. **Methodology for approaching WS2 topics and incorporate in to work plan**

Cheryl suggested that staff incorporate IRP in to the work plan and work with Bernie to incorporate WS2 high level items including the WS2 Implementation Team.

Action item: Staff to update the work plan with ATRT2 line items under: items addressed at plenary. Similarly call out the IRP, and WS2 high level items including the WS2 Implementation Team working with Bernie on these.

5. **A.O.B**

Michael asked if there is an expected timeline for discussion of the ATRT3 review's planned survey. Co-chairs suggested this be added to the Monday leadership agenda.

Action item: Monday leadership meeting agenda to include the survey.

6. **Confirm action items / decisions reached**

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes