

# ATRT3 Review Team Plenary Call Report

## Plenary Call #22

24 July 2019 – 21:00 – 22:30 UTC

### Review Team Members

Cheryl Langdon-Orr, Demi Getschko, Vanda Scartezini, Wolfgang Kleinwaechter, Maarten Botterman, Erica Varlese, Daniel Nanghaka, Michael Karanicolas, Osvaldo Novoa, Jaap Akkerhuis, Tola Sogbesan, Sebastien Bachollet

### Apologies

Pat Kane

### Observers

#### ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia, Lars Hoffmann

#### Guests

Tom Barrett

#### Technical Writer

Bernard Turcotte

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/rKSjBg>.

The ATRT3 Review Team undertook the following during this session:

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

See attendance recorded above. Vanda noted that she would send an SOI update to the list.

#### 2. Topic A: NomCom Review Implementation Working Group (NomCom RIWG) Briefing

Tom Barrett, Chair of the NomCom RIWG, provided a briefing on the group's work and answered questions from ATRT3 Review Team members. Briefing slides are available [here](#).

#### 3. Action items review (closed and new)

Jennifer noted no new action items from the leadership call. She noted that, as discussed on the leadership call, Janis Karklins and Rafik Dammak will join the ATRT3 plenary on 31 July for a discussion on EPDP. Team members can send questions in advance and Jennifer will relay them.

##### a. Survey logistics (survey questions Google doc [here](#))

Cheryl noted some suggestions and ideas that the Co-Chairs and Bernie have heard during work party discussions regarding survey logistics, noting that the work party survey questions and distribution will be centrally managed. Cheryl reminded team members that draft questions should be input to the [Google doc](#) by the end of the week. Distribution is planned for mid-August with the expectation the survey will be open for around a month.

Action item: Team members to put all proposed survey questions in to the [Google doc](#) by 23:59 UTC on Friday 26 June.

#### **4. Any work party items for plenary attention (Board, GAC, Reviews, Community, IRP, WS2, ATRT2)**

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

- **Board** – Osvaldo reported that the team is reviewing the materials that ICANN org has already provided, and that they are awaiting the rest of the responses to their resource requests.
- **GAC** – Vanda reported that some members of group met during the week, and have finalized their questions in the survey [Google doc](#). Maarten noted the group had discussed whether to send the survey to individual GAC members or to GAC leadership with the request to share. Liu is asking Manal for input on this.
- **Reviews** – Daniel reported that the team is progressing with their review of materials and developing survey questions.
- **Community** – Michael noted that work party has scheduled a [meeting](#) for 30 July at 18:00 UTC and has input their survey questions into the [Google doc](#).
- **IRP** – Bernie read for the group the draft text he has prepared. No comments on the call. The [text](#) will be circulated to the list for comments.
- **WS2** – Bernie noted the WS2 implementation team is meeting on August 6 so until this meeting there is no news to report.
- **ATRT2** – This item was discussed during agenda topic 6.

Action item: Staff to circulate the draft IRP text to the list for team members to share comments.

#### **5. Topic B: ATRT2 implementation assessment (with live editing of the ATRT2 assessment Google sheet [here](#))**

Bernie answered questions from the group regarding the implementation assessment work. Cheryl encouraged team members to let the Co-Chairs and Bernie know if they have questions or need help. Bernie suggested a new deadline of 23:59 UTC on Friday 2 August to complete their assessments of assigned recommendations. Assignments are listed in column 'H' of the [Google sheet](#).

Action item: Team members to continue to work on ATRT2 implementation assessment on assigned recommendations. Deadline for putting draft text in to the Google doc is 23:59 UTC on Friday 2 August.

#### **6. A.O.B**

Sebastien raised that the team should consider what the link is between ATRT2, and WS1 and WS2, and other reviews. Cheryl acknowledged this, and noted that this will be a big part of the team's work as it progresses with the work plan. Cheryl also suggested that the team members should take a look at the One World Trust reports commissioned by ATRT1 and ATRT2 review teams.

Action item: Staff to circulate One World Trust reports for background reading

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes