ATRT3 Review Team Plenary Call Report Plenary Call #24

7 August 2019 – 21:00 – 22:30 UTC

Review Team Members	Observers
Cheryl Langdon-Orr, Pat Kane, Daniel Nanghaka,	Avri Doria, Chokri Ben Romdhane, Chantelle
Jaap Akkerhuis, Vanda Scartezini, Demi	Doerksen
Getschko, Sebastien Bachollet, Wolfgang	
Kleinwaechter, Ramet Khali, KC Claffey, Maarten	ICANN Org
Botterman, Michael Karanicolas, Adetola	Jennifer Bryce, Brenda Brewer, Negar Farzinnia
Sogbesan	
	Technical Writer
Apologies	Bernard Turcotte
None	

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/tKSjBg.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOIs recorded.

2. Action items review (new and closed)

Negar confirmed that staff is working with the Board work party to facilitate a work party meeting.

3. Overview of survey materials

Bernie advised that Clicktools will be the survey tool that will be used, and walked the team through the draft <u>survey questions</u> that were circulated to the list. The team asked questions about and made suggestions to the proposed text.

Team members decided to make the SO/AC questions available to the RALOs as well as ALAC, and the component parts of the GNSO. Bernie will incorporate feedback based on the discussion and adjust the questions accordingly.

Michael opposed the rewording of the original text that is now questions 5.1 and 5.2 in questions for SOs/ACs. Others supported the new wording. No clear decision was made on the call; Bernie noted that he would send a write-up of the two opposing views and ask for team members to share their views on-list (see the write-up here).

Decision reached: SO/AC questions will be made available to the RALOs as well as ALAC, and the component parts of the GNSO. Action item: Bernie to send a write-up to the list of the argument and counter-argument regarding SO/AC PDP questions (5.1 and 5.2). Team members to reply to the email with their opinion by 23:59 UTC on Friday 9 August. 4. Topic A: ATRT2 implementation assessment - team will review Google sheet [docs.google.com] This topic will be moved to next week's plenary agenda due to time constraints. Cheryl encouraged team members to review the Google sheet and share any additional questions they think the team should look at with regards to ATRT2 implementation ahead of the call next week. Action item: If team members think additional questions regarding ATRT2 implementation should be looked at, the questions should be sent to the list ahead of the team discussion on 14 August 2019. 5. A.O.B None raised. 6. Confirm action items / decisions reached Action items / decisions reached were read for the record. Consensus reached on decisions/action items: Yes