

## ATRT3 Review Team Plenary Call Report

### Plenary Call #23

31 July 2019 – 11:00 – 12:30 UTC

#### Review Team Members

Cheryl Langdon-Orr, Daniel Nanghaka, Erica Varlese, Jaap Akkerhuis, Maarten Botterman, Michael Karanicolas, Pat Kane, Tola Sogbesan, Wolfgang Kleinwachter, Osvaldo Novoa, Demi Getschko, Liu Yue, Ramet Khalili, Sebastien Bachollet, Vanda Scartezini

#### Apologies

None

#### Observers

None

#### ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

#### Guests

Rafik Dammak, Janis Karklins

#### 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/taSiBg>.

The ATRT3 Review Team undertook the following during this session:

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

See attendance recorded above. No SOIs recorded.

#### 2. Topic A: EPDP discussion with Janis Karklins and Rafik Dammak

Rafik and Janis answered questions from the team regarding their experience with the EPDP.

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

Jennifer noted the deadline for the survey questions is now closed.

#### 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** – Sebastien and Osvaldo reported that the team is reviewing the materials that ICANN org has provided and is completing the assigned ATRT2 implementation assessments.
- **GAC** – Vanda reported she is waiting on feedback from the group. Liu noted he will be providing feedback this week.
- **Reviews** – Daniel advised that the work party has no update to report.
- **Community** – Erica reported on the work party's [meeting](#) on 30 July. She also noted she'll be starting to phase out from the work as of next week.

- **IRP** – Bernie reported he has received no comments on the IRP [text](#) that was circulated via email. He asked for final comments by 23:59 UTC on Friday 2 August.
- **WS2** – Bernie noted the WS2 implementation team meeting has been shifted to August 8 to allow the group to meet with the Board Caucus Group first.
- **ATRT2** – Cheryl noted that Sebastien has made some comments in the [Google sheet](#) on other people’s assessments – these will be discussed next week. Bernie reminded the team of the 23:59 UTC on 2 August deadline to complete their assigned assessments. The ATRT3 plenary call on 7 August will focus on review of the content in the [Google sheet](#).

Action item: Team to share any final comments on the IRP text by 23:59 UTC on Friday 2 August. Staff will recirculate the IRP [text](#) to the list.

Decision reached: Next week’s plenary call will be used to review the ATRT2 implementation assessment.

#### **5. Topic B: Accountability Indicators**

Team viewed the ICANN accountability indicators [dashboard](#). Bernie provided the team with a brief introduction to objective 1 and encouraged the team to review and think about feedback they wish to provide on the accountability indicators. Pat encouraged the team to think about whether the right data is being captured. Accountability indicators will be revisited on a later plenary call.

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

Michael asked about next steps for the survey and sought clarification in some areas. Cheryl noted that the small team of volunteers will be meeting after this call to review the format and draft questions and putting together a final list to be shared back to the plenary.

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes