ATRT3 Review Team Plenary Call Report Plenary Call #25 14 August 2019 – 11:00 – 13:00 UTC

Review Team Members	Observers
Cheryl Langdon-Orr, Pat Kane, Liu Yue, Jacques	Avri Doria, Everton Rodrigues, Sophie Hey, Herb
Blanc, Jaap Akkerhuis, Maarten Botterman,	Waye, Chantelle Doerkson
Vanda Scartezini, Sebastien Bachollet, Wolfgang	
Kleinwaechter, Adetola Sogbesan, Daniel	ICANN Org
Nanghaka	Jennifer Bryce, Brenda Brewer, Negar Farzinnia
Apologies	Technical Writer
Osvaldo Novoa, Demi Getschko, Erica Varlese,	Bernard Turcotte
KC Claffy, Michael Karanicolas	

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: <u>https://community.icann.org/x/DKujBg</u>.

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)

Jennifer reported no action items to review that the agenda does not otherwise cover. Cheryl encouraged work parties to work with staff if they would like to schedule a call.

- 3. Any work party items for plenary attention (Board, GAC, Reviews, Community, IRP, WS2, ATRT2)
- WS2 Bernie noted that the WS2 Implementation Team is meeting on Friday 16 August at 12:00 UTC.
- GAC Vanda noted that the GAC work party is beginning to put text in to the report template.
- Jacques shared an opinion that the team should advise future review teams that the 12 months' timeframe is more like 6 7 months. Cheryl suggested this be picked up in the report or introduction somewhere.
- Board Sebastien encouraged Board work party members to join the <u>upcoming call</u> on Friday 16 August at 15:30 UTC.
- No other updates provided.
- 4. Topic A: ATRT2 implementation assessment team will review <u>Google sheet</u> [docs.google.com]

The team went through each recommendation in the document with penholders providing a brief overview of the conclusion they had reached; other team members asked questions, shared comments. The team discussed recommendations up to 6.4, after which the agenda item was brought to a close due to time restrictions. The team agreed to pick up again next week and extend the call again to 120 minutes.

Action item: Staff to update the calendar invite for next week's call to 120 minutes.

5. A.O.B

a. Survey logistics update

Jennifer advised the team that the survey is being input to the tool, and the team can expect to be able to do a final review on Thursday. Staff will facilitate communication of the survey to the community beginning next week, but the team will be provided the link to the survey as soon as it is ready.

6. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes