

ATRT3 Review Team Plenary Call Report

Plenary Call #26

21 August 2019 – 21:00 – 23:00 UTC

Review Team Members

Cheryl Langdon-Orr, Pat Kane, Liu Yue, Jaap Akkerhuis, Maarten Botterman, Vanda Scartezini, Adetola Sogbesan, Sebastien Bachollet, Demi Getschko, Osvaldo Novoa, Ramet Khalili Nasr, Daniel Nanghaka

Observers

Chantelle Doerksen, Herb Wayne Everton Rodrigues, Berry Cobb

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

Apologies

Wolfgang Kleinwächter, Michael Karanicolas, Jacques Blanc

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/DqujBg>.

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.

3. Survey logistics update

Jennifer reported that the survey is live and that a number of individuals and groups have already started to complete it. Bernie provided a report of some minor updates that have been made since publication of the survey on Monday.

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

- Board – Sebastien reported that he has updated the work party [Google doc](#) and asked the team to share any comments.
- Bernie noted that he will share a report framework with the team.
- No other updates provided.

5. Conclude ATRT2 implementation assessment - team will review [Google sheet \[docs.google.com\]](#) from recommendation 6.5

The team went through the recommendations in the document discussing the items that were not included in the “consent agenda” as proposed by Pat and amended by Sebastien (details

[here](#)). The team had some clarification questions for staff and other team members on a number of items, and asked staff to help facilitate follow-up. The team plans to revisit ATRT2 next week to call out the items that the team has not yet agreed on, with the intention to wrap up the ATRT2 implementation assessment in the coming weeks.

Action item: Staff to work with Bernie to facilitate follow-up on the items that the review team flagged as requiring more information or clarification.

6. A.O.B

a. ATRT3 Review Team Fact Sheets

Cheryl asked the team to share any final questions or comments on the Fact Sheets that were appended to the agenda, and will be shared to the wiki. Maarten asked for confirmation of what the ICANN Org budget covered. Jennifer confirmed that clarification for all the items would be shared with the team on-list and posted to the wiki.

Action item: Staff to provide clarification of the terminologies used in the Fact Sheet and post these to the wiki.

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes