

## ATRT3 Review Team Plenary Call Report

### Plenary Call #28

4 September 2019 – 21:00 – 22:30 UTC

#### Review Team Members

Cheryl Langdon-Orr, Maarten Botterman, Sebastien Bachollet, Wolfgang Kleinwaechter, Daniel Nanghaka, Jaap Akkerhuis, Vanda Scartezini, KC Claffy, Demi Getschko, Tola Sogbesan, Michael Karanicolas, Ramet Khalili Nasr, Osvaldo Novoa

#### Apologies

Pat Kane, Negar Farzinnia

#### Observers

Herb Waye, Chantelle Doerksen, Everton Rodrigues, Berry Cobb

#### ICANN Org

Jennifer Bryce, Brenda Brewer

#### 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/g4PkBg>.

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 noted that the ATRT3 Co-Chairs have sent a note to SO/AC leaders to ask for 30-minute slots on their agendas in Montreal. A number of SO/ACs have responded that they are currently working on their agenda and will try to accommodate the team – staff will send invites to review team members as times are confirmed.

#### 3. Survey status update

Jennifer noted that some community members had reported trouble with accessing the survey. She confirmed the links on the [announcement](#) and the [wiki](#) are correct and for review team members to direct people to those links should they have trouble. Team members should please also let staff know if any more issues are encountered. A [Word doc](#) version of the group survey is now available on the wiki to help facilitate group responses.

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

- **Board:** Sebastien reported that the team had a [meeting](#) on 29 August and made progress in their [Google doc](#) report template. He also noted that in the coming days he will review all resources provided by staff and report if there are any more resources required.

- **GAC:** Vanda reported that the team has been making progress on their work items. They are currently working in a document that will be shared with the plenary team once the work party has agreed to the draft.

#### **5. Approach to recommendations and working:**

- a. Brief recap of [report template \[docs.google.com\]](#) and specific criteria that should be addressed / met for each recommendation (see [PPT slides](#) for reference)

Bernie recapped the PPT slide presentation on the report structure and the recommendations criteria. Sebastien asked if the report sections could be re-numbered to match the corresponding issues. No other issues or objections were raised.

- b. Discussion of approach to work on report sections not covered by the work parties

Bernie led a discussion regarding how the team might consider approaching its work going forward, suggesting that issues 3 – 10 (see slide 2 of the [PPT presentation](#) for issues list) be handled at the plenary level. No objections to this approach were raised. Sebastien suggested that a lead team member be appointed for each issue – Cheryl noted this suggestion for potential consideration in the future.

#### **6. Review ATRT3 [work plan \[docs.google.com\]](#) and timeline**

Jennifer reminded the team of the work plan as a progress reporting tool and proposed a number of updates to the percentage of completion of milestones related to 'planning the review' and 'research and studies' sections. Cheryl asked if Maarten could check in with the Board at the upcoming workshop on the Board's response to the terms of reference and work plan; Maarten reported that the team should anticipate a response any time now. Sebastien and Vanda provided suggested updates to the percentages of the Board and GAC work party progress.

Jennifer noted that the work plan will need to be reworked to better align with the new approach to work discussed in agenda item 5 of this call. Cheryl suggested that Bernie work with staff to propose an update to the work plan.

Action item: Bernie to work with staff to propose updates to the work plan so that it is better aligned with the approach to work. The updated work plan will be circulated for team discussion and adoption.

#### **7. A.O.B**

Cheryl noted that the Co-Chairs have accepted Geoff Huston's resignation from the team with regret. She reported that the Co-Chairs have informed SSAC Chair that should SSAC wish to nominate a replacement this new member would be welcomed.

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes