

ATRT3 Review Team Plenary Call Report
Plenary Call #29
11 September 2019 – 11:00 – 12:30 UTC

Review Team Members

Cheryl Langdon-Orr, Pat Kane, Tola Sogbesan, Lui Yue, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, Jacques Blanc, Sebastien Bachollet, Vanda Scartezini

Apologies

Wolfgang Kleinwächter, Osvaldo Novoa, Maarten Botterman, Negar Farzinnia

Observers

Herb Waye, Avri Doria, Sophie Hey

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/ioPkBg>.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. Cheryl noted Maarten's appointment as the incoming ICANN Board Chair, and now as the Vice-Chair until November.

2. Action items review (new and closed)

Jennifer noted that the travel team will be sending hotel confirmations to those attending the Singapore meeting shortly. The hotel is Swissôtel The Stamford. Team members to share with staff any outstanding issues regarding their travel, if applicable.

3. Survey status update

Jennifer shared survey response numbers and noted that some community groups have advised they will be submitting responses late. Bernie noted that some RALOS have started to complete multiple responses. Sebastien volunteered to work with those RALO groups to resolve this.

Action item: Sebastien will work with RALO groups to ensure one response per group is submitted to the survey.

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

- Board: Sebastien noted that the group is finalizing the draft on ATRT2 assessment. Next the group will await the responses from the survey. The work party is working with Bernie and staff to confirm if there are other resources that are needed.

- Reviews: Daniel noted that this week the leaders of the work party will meet and will provide further details when confirmed.
- WS2: Bernie noted that the WS2 implementation team has reviewed the draft implementation plan and shared some questions with the Board Caucus Group. A meeting is being planned to address these questions. Cheryl noted that a number of ATRT3 members are on the WS2 implementation team.

5. Review proposed new [work plan](#)

Jennifer walked the team through the proposed updated work plan, noting that it is intended to align with the approach to work and report structure that Bernie has [presented](#) on recent calls. Bernie noted that the updated work plan proposes to publish the draft report on 9 December with a 22 January close date. This is a change from the previous publish date of late October but the final report date has not changed. Cheryl suggested that the leadership team take some time on the upcoming call to input some of the missing dates, and noted that the updated work plan will be submitted to the Board once finalized.

Action item: Staff to check on dates and deadlines regarding submission of the modified work plan to the Board.

Action item: Staff and leadership team to work on filling in dates during the leadership call on Monday.

6. ATRT2 implementation check in

Bernie noted that the items highlighted in green in the [Google sheet](#) are considered 'done', those in yellow are outstanding. Bernie recapped the items that are outstanding.

7. A.O.B

a. Meeting agenda forward planning

Cheryl noted that next week's call will focus on the report, reviewing which parts are complete and what is outstanding. The following week's call will focus on the survey results.

Cheryl noted a number of webinars for the team's interest:

- Developing a Work Plan for the Evolution of ICANN's Multistakeholder Model Webinar
 - 11 & 12 September
 - See more information here: <https://www.icann.org/news/announcement-2-2019-08-27-en>
- Global Public Interest Framework Webinar
 - 17 & 19 September
 - See more information here: <https://community.icann.org/x/wxCAAw>
- FY21 Planning Process Webinars
 - 12 & 13 September
 - See more information here: <https://www.icann.org/news/announcement-2-2019-09-09-en>

8. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes