

ATRT3 Review Team Plenary Call Report
Plenary Call #31
25 September 2019 – 11:00 – 13:00 UTC

Review Team Members

Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jacques Blanc, Pat Kane, Vanda Scartezini, Sebastien Bachollet, Wolfgang Kleinwaechter, Ramet Khalili, Tola Sogbesan

Apologies

Michael Karanicolas, Osvaldo Novoa, Maarten Botterman, Jaap Akkerhuis

Observers

Avri Doria, Everton Rodrigues, Berry Cobb, Herb Waye

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

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/jYPkBg>.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

No SOI updates recorded.

2. Action items review (new and closed)

Jennifer noted no action items to review.

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

No work party items were raised for plenary attention.

4. Discuss survey results in detail

Bernie introduced the review team to the individual [survey results presentation](#) which will be posted to the wiki. He then walked the team through the survey results draft text that has been input to the [report](#). The team reviewed the survey results in the following sections:

- Section 6: Issue 4 – Acceptance of ICANN Decisions
- Section 7: Issue 5 – Policy Development Process (PDP)
- Section 4: Issue 2 – GAC
- Section 5: Issue 3 – Public Input
- Section 11: Issue 9 – Accountability Indicators

Minor edits to conclusions were discussed for some items in Section 5.

Action item: Staff to obtain statistics regarding who has responded to public comment processes in the past few years.

5. A.O.B

a. Singapore F2F meeting update (it may be useful to share arrival/flight info with RT or staff)

Pat encouraged review team members to share their arrival information with staff to assist with agenda planning. Jennifer noted that a [Doodle poll](#) has been shared with those who are not attending in-person so that team members may share their plans for joining remotely.

Action item: Team members to share their Singapore arrival information with staff.

Action item: Team members who are not attending the Singapore meeting in-person to complete the [Doodle poll](#) with their remote participation plans.

b. Discuss plenary call schedule for 21:00 UTC timeslot and whether it needs to be change

The team discussed the request raised on last week's call to move the 21:00 UTC call forward ahead of the Singapore meeting.

Decision reached: The team agreed to update the 21:00 UTC call to 20:30 UTC – 22:30 UTC for the meetings ahead of Singapore that are 120 minutes long.

Action item: Brenda to update the calendar invites for the relevant calls to reflect the decision to update the 21:00 UTC calls to 120 minutes, ahead of the Singapore meeting.

6. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes