ATRT3 Review Team Plenary Call Report
Plenary Call #33
9 October 2019 – 11:00 – 13:00 UTC

Review Team Members	**Observers**
Cheryl Langdon-Orr, Demi Getschko, Jacques Blanc, Sebastien Bachollet, Vanda Scartezini, Tola Sogbesan, Daniel Nanghaka, Liu Yue, Michael Karanicolas	Everton Rodrigues, Herb Waye, Sophie Hey, Chokri Ben Romdhane, Leon Sanchez
	ICANN Org
	Jennifer Bryce, Brenda Brewer, Negar Farzinnia
Apologies	
Jaap Akkerhuis, Wolfgang Kleinwächter, Maarten Botterman, Pat Kane, Ramet Khalili	**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/e4UCBw.

The ATRT3 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

See attendance recorded above. No SOIs provided.

2. **Action items review (new and closed)**
    a. **Per diem for Singapore and Montreal**
    b. **ATRT2 implementation discussion transcripts now linked to the Google sheet for ease of reference**
    c. **Montreal engagement session dates for the diary – invites have been sent, info on the wiki here**

a. Jennifer noted that all team members will receive per diem for both Singapore and Montreal. Staff has asked for more information as to the dates that RT members can expect this, if not received already, and will provide this as soon as available.

b. Jennifer noted this action item as complete.

c. Jennifer reminded RT members of the engagement sessions with the community, all of which will be open to observers and remote participants.

Action item: Staff to pursue more information regarding when review team members should expect per diem for Singapore and Montreal.

3. **Singapore F2F meeting - any logistics updates from staff**

Jennifer reminded the team that the meeting will take place at the Swissotel. Observers will be able to participate in the usual manner. All details for the meeting location and remote participation are included in the invite. Those attending in person will receive the arrival times of other RT members, for planning purposes, per a request on the call.

4. **Any work party items for plenary attention (*Board, GAC, Reviews, Community, WS2*)**
No specific work party updates were reported for the team.

5. **Review report sections**
   a. **Section 3 - survey results**
   b. **Section 4 - results of the GAC WP meeting on the document**
   c. **Section 11 - review draft of commentary on accountability indicators**

a. Bernie walked the team through Section 3 of the report version 4.0 Google doc, and facilitated team discussion on each item.
- Bernie noted that he will make revisions to conclusions 3.2.4.4.
- 3.2.4.5, Cheryl reminded the team of the recommendations of the recent NomCom Review and encouraged team members to read the detailed implementation plan.
- 3.2.4.6, the team discussed potentially sending written to questions to the ICANN Board and the Empowered Community (EC) regarding their interactions.
- 3.2.4.14, Sebastien suggested it would be useful to get an update on the ODI and ITI projects.

Action item: Staff to send NomCom Review documents to the list as reading material for RT members.

Action item: Team considered developing written questions for the Board and EC on their interactions. Staff to work with Bernie and leadership team on the next steps.

Action item: Staff to seek information on the status of the ODI and ITI projects.

b. Jacques and Vanda noted that it would not be the best use of time to discuss Section 4 at this time.

c. Bernie introduced the accountability indicators draft text to the team, and encouraged comments from team members.

Action item: Staff to ask for original source graphs from the accountability indicators page so that they may be incorporated into the report.

6. **A.O.B**
None raised.

7. **Confirm action items / decisions reached**

Action items / decisions reached were read for the record. Jennifer reminded the team there is no meeting scheduled for the 16th October. Cheryl noted that RT members should use the next week to prepare for Singapore.

Consensus reached on decisions/action items: Yes