ATRT3 Review Team Plenary Call Report
Plenary Call #35
30 October 2019 – 11:00 – 13:00 UTC

Review Team Members	Observers
Cheryl Langdon-Orr, Pat Kane, Sebastien Bachollet, Demi Getschko, Ramet Khalili, Jacques Blanc, Jaap Akkerhuis	Everton Rodrigues, Herb Waye, Sophie Hey, Berry Cobb
	ICANN Org
Apologies	Jennifer Bryce, Brenda Brewer, Negar Farzinnia
Vanda Scartezini, Osvaldo Novoa, Adetola Sogbesan, KC Claffy	
	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/gYUCBw.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates
See attendance recorded above. Cheryl noted she has been reaffirmed as the local ISOC Chapter Vice-Chair international and honorary treasurer (current status).

2. Action items review (new and closed)

Jennifer noted that the post-Singapore blog has been posted to ICANN.org, and the updated work plan has been circulated to the review team for review. Some team members noted they had not yet had a chance to review the work plan.

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

4. Catch up on specific outstanding items of the ATRT3 draft report (sections 3, 7)
In version 4.0 of the draft report (Google doc), Bernie walked the team through the following specific sections that had been identified in Singapore for further discussion:
- 3.2.1.10: ATRT2 recommendation 10.5: Sebastien noted he has an action to draft text, and will do this ahead of Montreal for the team's review during the face-to-face meeting.
- 3.2.4.11.4 – No specific issues were raised on the call. The team agreed that as this section will be revisited when the team drafts a suggestion, the team can move on for now.

- 3.2.4.13.4 and 3.2.3.14.4 – Bernie noted this will be revisited once the team gets the requested information on ITI and ODP projects from ICANN org, so the team can move on for now.
- 7.2.1.1 – The team shared views on the conclusion text, and agreed to have further discussion on this again at a later date.
- 7.2.1.3 and 13.1.5 – Bernie encouraged team members to think about this text ahead of the Montreal meeting as it will be another point of discussion.
- Organizational and specific reviews: The team had a brief recap of the discussion in Singapore, and will noted that the discussion will continue the discussion in Montreal.

Bernie noted he's working on a new document (version 5) which will be shared with the team in the next 24 hours.

Action item: Bernie to share the updated draft report document 5 with the team ahead of Montreal.

5. **Accountability indicators - preview for Montreal and review of first section**
Due to time constraints, this agenda item was pushed to Montreal.

6. **A.O.B**

- **Montreal - team members to complete Doodle poll [doodle.com] of attendance**
- **Confirm Montreal agenda**

The team developed the agenda for Montreal, which will be shared to the list later today. Sebastien suggested that in Montreal the team use flipcharts and sticky notes to workshop on accountability indicators.

Action item: Jennifer to share the agenda to the list.

Action item: Jennifer to confirm with meetings team if flipcharts can be available in the room.

7. **Confirm action items / decisions reached**
Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes