

ATRT3 RT Plenary Call Report
Plenary Call #37
13 November 2019 –21:00 – 22:30 UTC

Review Team Members

Cheryl Langdon-Orr, Daniel Nanghaka, Leon Sanchez, Jacques Blanc, Vanda Scartezini, Pat Kane, Tola Sogbesan, KC Claffy, Demi Getschko, Sebastien Bachollet, Michael Karanicolas, Jaap Akkerhuis, Lui Yue, Osvaldo Nova

Ramet Khalili.

Apologies

Jennifer Bryce, Wolfgang Kleinwächter

Observers

Jim Prendergast, Chantel Doerksen, Herb Wayne,

Berry Cobb, Everton Rodrigues, Avri Doria,

ICANN Org

Negar Farzinnia, 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 here:

<https://community.icann.org/display/atrt/Meeting+%23+37+%7C+13+November+2019+@+21%3A00+UTC>

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates recorded.

2. Action items review (new and closed)

- Face-to-face meeting planning - staff has asked meetings team if it's possible to meet in Cancun 4 - 6 March, or alternatively 7 - 9 February (meetings team is working on a quote for February dates)

Negar provided an update regarding the request for 3-day F2F meeting right before ICANN67 in Cancun. Meetings team can only support meetings that take place two days before ICANN meeting begins and during the ICANN meeting.

Action Item: Plan for a F2F meeting on 7-9 of February as planned to work on the comments received even if summary analysis of the comments is not completed. Also meet 5-6 March prior to ICANN67.

Action Item: ICANN org to send out a doodle poll, with 48-hour deadline, that indicates whether RT members prefer Istanbul and Brussels as meeting locations for the February 2020 meeting. Additionally, ICANN org to get a security assessment on Istanbul and distribute to the RT.

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

- *WS2 - see approved resolutions 2019.11.07.36 – 2019.11.07.41: CCWG-Accountability WS2 – Final Report*: <https://www.icann.org/resources/board-material/resolutions-2019-11-07-en#2.c> [icann.org]

Decisions Made: The review team agreed, by consensus, to move from work party work to plenary work going forward with work party leaders maintaining their role as is.

4. Continue work in report [report v5.0 \[docs.google.com\]](#)

- **ATRT3 recommendations prioritization - see discussion [here](#)**

Bernie discussed various sections of the report with RT members and discussed recent additions and write-ups.

5. Reminder of ATRT3 engagement session feedback and notes document [here \[docs.google.com\]](#)

This agenda item was not discussed.

6. AOB

Pat noted the need for further discussions around prioritization and reviews. The question for the RT to consider is whether the RT should make a prescriptive recommendations on prioritization and how to change reviews going forward, or, given the tight timeframes, whether the RT should put together a recommendation that calls for community to resolve prioritization and reviews.

- Action Item: Pat to work with Bernie and Cheryl to put a proposal together, that can be shared with the RT prior to the next week's plenary call, and discuss how to move reviews and prioritization effort forward.
- Action Item: ICANN org to look into whether Action Request Register information is publicly available and/or accessible to all? If not, what is the target availability of this data?

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes