

**ATRT3 Review Team Plenary Call Report**  
**Plenary Call #38**  
**20 November 2019 – 11:00 – 13:00 UTC**

<b>Review Team Members</b> Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, Jacques Blanc, Leon Sanchez, Liu Yue, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Wolfgang Kleinwaechter	<b>Observers</b> Everton Rodrigues, Jim Prendergast, Sophie Hey
<b>Apologies</b> Michael Karanicolas, KC Claffy, Jennifer Bryce	<b>ICANN Org</b> Negar Farzinnia, Larisa Gurnick, Lars Hoffmann, Brenda Brewer
	<b>Technical Writer</b> 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/boAzBw>.

The ATRT3 Review Team undertook the following during this session:

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

See attendance recorded above. Sebastien noted he is now chair of EURALO and no longer an ALAC member.

**2. Action items review (new and closed)**

Negar shared current results of the February face-to-face meeting [Doodle poll](#), noting a number of review team members have yet to complete the poll.

**3. Reminder of ATRT3 engagement session feedback and notes document [here](#)**

Cheryl reminded review team members to feel free to add any content or annotations to the [Google document](#) as appropriate.

**4. Prioritization/Reviews Proposed Recommendation – discussion on [white paper](#)**

The team discussed the content of the [white paper](#). Pat suggested that the items discussed should be added to the white paper for discussion on next week's call. Pat asked team members to indicate with a green tick if they feel the white paper is generally in line with the sense of the room, or with a red cross if they did not agree. Seven team members indicated 'yes', and no team members indicated 'no'.

Action item: Bernie to work with the Co-Chairs to update the white paper, and circulate to the team ahead of next week's meeting.

## **5. Continue work in report v5.0**

Bernie noted that [version 5.1](#) is the master document now, and encouraged review team members to have a look at this document. Bernie noted that he will be circulating a list via email ahead of the next call of the sections that still need to be discussed.

Action item: Bernie to produce a list of outstanding items in the report to be discussed at plenary, and circulate this list ahead of the plenary call.

## **6. A.O.B**

- **Duration and frequency of future meetings**

The team discussed various options of how to achieve the work that needs to be done in the next 10 days. The team agreed to extend the 27 November meeting to 120 minutes, and have an additional 120-minute meeting on 29 November.

Action item: Brenda to send invites to the team for the 27 and 29 November meetings, starting at 11:00 UTC – 13:00 UTC.

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes