

Zoom Chat Transcript
ATRT3 Plenary #38 – 20 November 2019

05:00:48 From Cheryl Langdon-Orr : Welcome SeB

05:01:31 From Sebastien Bachollet : Thanks from AFNIC facilities

05:02:17 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #38 on 20 November 2019 @ 11:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

05:02:24 From Brenda Brewer : Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en> and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here: <https://www.icann.org/news/blog/community-anti-harassment-policy>.

05:04:09 From Wolfgang : Sorry for being late.

05:05:54 From negar.farzinnia : <https://docs.google.com/document/d/1FPiNHijwJ0sMgtMEQHUUdtU72ufkpo4DbSczdMjTYs4/edit>

05:06:52 From negar.farzinnia : The link above is to the google doc that captures all the notes and discussions from various engagement sessions in Montreal. Please feel free to add any other notes from your conversations into this document.

05:08:21 From Jaap Akkerhuis : Mail from Osvaldo: I am arriving a bit late to my office, I will join the call in some minutes.

Sorry,
Osvaldo

05:10:09 From Osvaldo Novoa : Hello all, sorry I'm late.

05:12:25 From negar.farzinnia : Here is the link to the white paper google doc: <https://docs.google.com/document/d/1eh6W3BZWC8GTFkcEr3VoNwoV-7NYOyhQx6W6H8pa3XE/edit>

05:13:38 From Cheryl Langdon-Orr : SO to be clear this is an internal document for *us* to further our thinking on thises issues not any formal or final text

05:14:22 From Cheryl Langdon-Orr : Or any other form of representative group from the ICANN Community

05:16:29 From Pat Kane (GNSO - RySG) : hear you fine

05:18:30 From Daniel K. Nanghaka : The response has to come as a recommendation from the ATRT3 team and we here the community input - the board will give a response based on the recommendation that we provide

05:20:40 From Cheryl Langdon-Orr : Welcome Tola

05:22:10 From Daniel K. Nanghaka : the how to do the prioritization can be set to the Implementation of the recommendation

05:23:37 From Brenda Brewer : Could the participant listed as iPad (27) please identify name for attendance. Thank you!

05:24:35 From iPad (27) : sorry in the AirPort departing in 15- 20 minutes

05:24:37 From Leon Sanchez : Indeed Wolfgang. Timewise speaking it might feel competitive but principle wise it is a complement to the ATRT3 work

05:24:54 From iPad (27) : agrede with you Wolfgang

05:26:04 From Pat Kane (GNSO - RySG) : who is iPad(27)

05:26:23 From Brenda Brewer : iPad is Vanda

05:26:30 From Brenda Brewer : she is at airport about to depart.

05:27:13 From Jacques Blanc (RrSG) : Hello "IPad Vanda" ! :-)

05:29:55 From Pat Kane (GNSO - RySG) : wolfgang, please mute

05:30:50 From Vanda Scartezini : forme se shall consider the feedback se got from Montreal

05:32:59 From Daniel K. Nanghaka : The feedback from Montreal was really great

05:34:41 From Vanda Scartezini : guess kc suggestion was a good one

05:35:28 From Leon Sanchez : We might want to consider that establishing a moratorium could require a bylaws change? Not completely sure but worth checking. And as far as I remember this would be a fundamental bylaws change which goes through a special process with the empowered community

05:35:53 From Vanda Scartezini : Wolfgang this is right. we have a large expectrum of opinions but we need to consider the most commented

05:37:01 From Daniel K. Nanghaka : I think the issue of the process can go further into the projection of the implementation time of the possible recommendation

05:38:07 From Daniel K. Nanghaka : Bylaw change is a complex process which I think the board maybe hesitant to change the Bylaws

05:38:10 From Cheryl Langdon-Orr : Thank you Wolfgang

05:38:20 From Tola : Agreed, completely...Wolfgang

05:39:32 From Vanda Scartezini : May be a part of recommendation makes sense

05:39:53 From Cheryl Langdon-Orr : do the SWOT in parallel with the PC running

05:46:09 From Vanda Scartezini : I am think in your suggestion Cheryl and I believe can work. unhappily my flight is calling and I will need to close.... will make more suggestions by email

05:47:13 From Vanda Scartezini : sorry guys last call for mewill listen later on

05:47:51 From Wolfgang : Hace a safe trip. Happy Landing.

05:48:07 From Jacques Blanc (RrSG) : Fly Safe my friend

05:49:53 From Leon Sanchez : exactly Sebastien, just a reminder to keep in mind

05:50:22 From Wolfgang : Sebastian is right. Reviews are in the bylaws so any recommendation which goes beyond the Status quo will require a bylaws change

05:54:09 From Cheryl Langdon-Orr : I assume that will also provide for holistic Reviews processes and ongoing /continuous Improvements programs for the component parts of ICANN as well then

05:55:11 From Tola : That's correct, Sebastien.

06:01:06 From Jacques Blanc (RrSG) : no pb

06:06:14 From Wolfgang : To avoid the creation of a "Monster" (for holistic review) it needs a very fine tuned Mandate which concentrates on the "key strategic issues".

06:06:56 From Cheryl Langdon-Orr : Exactly @Wolfgang

06:10:53 From Cheryl Langdon-Orr : and from that comes SCOPE for any form of Review

06:19:21 From Cheryl Langdon-Orr : well said SeB

06:20:54 From Wolfgang : Yes

06:21:14 From Cheryl Langdon-Orr : But we are seeking input on appropriate changes to Reviews in our Initial Report for PC

06:23:14 From Leon Sanchez : I will need to switch from my computer to my phone

06:23:24 From Leon Sanchez : will go off and connect back again

06:29:50 From Wolfgang : One meeting per week is enough, but to extend a meeting -
if needed - up to three hours could make sense.

06:30:29 From Osvaldo Novoa : +1 Jacques

06:31:54 From negar.farzinnia : Correct.

06:32:00 From negar.farzinnia : The next plenary is at 21:00 UTC.

06:37:08 From Wolfgang : Friday is also bad for me.

06:38:04 From Demi Getschko : Will try to join. thanks

06:39:57 From Bernard Turcotte : 5.1 -
<https://docs.google.com/document/d/1o6iFFg1ezNzSqUVHUZ1dLGe-INHCfRvi3o3QF2cyMy4/edit#>

06:40:08 From Bernard Turcotte : bye all

06:41:14 From Cheryl Langdon-Orr : Needed to cough and take a sip of water sorry

06:41:50 From Osvaldo Novoa : Thank you and bye all.

06:41:50 From Daniel K. Nanghaka : Thank you all

06:41:51 From Daniel K. Nanghaka : Bye

06:41:58 From Wolfgang : By and thx.