

**ATRT3 Review Team Plenary Call Report**  
**Plenary Call #40**  
**29 November 2019 – 20:00 – 23:00 UTC**

**Review Team Members**

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Jaap Akkerhuis, Jacques Blanc, KC Claffy, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini

**Apologies**

Negar Farzinnia, Wolfgang Kleinwaechter, Leon Sanchez, Demi Getschko

**Observers**

**ICANN Org**

Jennifer Bryce

**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 will be posted on the wiki at: <https://community.icann.org/x/jpQzBw>.

The ATRT3 Review Team undertook the following during this session:

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

See attendance recorded above. No SOI updated provided.

**2. Complete discussion on [white paper v2.1](#)**

**a. Review of [Doodle poll](#) results**

The team reviewed the Doodle poll results and discussed the possibility of putting only two options out for public comment, as options 2 and 3 have similarities. The team agreed that it may be more helpful to put two very different options out for comment, and so decided to publish options 1 and 3.

The team also agreed to keep the [Doodle poll](#) open through the end of the Sunday meeting so that members who have not participated can record their views for archival purposes.

Decision reached: Decision to put out 2 options regarding reviews for public comment: options 1 and 3 from [white paper v2.1](#).

Decision reached: Decision to keep the [Doodle poll](#) on reviews options open through to after the meeting on Sunday 1 December.

**3. Continue work in [report v5.1](#)**

Bernie led a team discussion on the following sections, focusing on text that had changed since the last plenary review of the document:

- 15: ATRT2 Analysis Details
- 16: Detailed Survey Results and Analysis
- 3: Board
- 4: GAC
- 5: Public Input
- 6: Acceptance of ICANN Decisions
- 7: Policy Development Process
- 9: Assessment of Relevant ATRT2 recommendations

The proposed changes in the above sections were agreed to with minor edits to be made by Bernie on discussed items. Exceptions are section 3 (outstanding issue on gender diversity to be resolved in Sunday's meeting), and section 7 (overarching statement to be published to the list for team review). The remaining sections of the report will be discussed on Sunday.

Action item: Bernie will propose some language regarding gender diversity in Section 3.4.6 for discussion on the list, and revisit on Sunday 1 December.

Action item: Bernie will share text for Section 7 to the list next week.

**4. Confirm next steps including tentative meeting: Sunday 1 December @ 21:00 - 23:00 UTC**

The team developed the agenda for Sunday's meeting, which will be shared to the list.

Action item: Jennifer to share the agenda for the Sunday 1 December meeting to the list.

**5. A.O.B**

None raised.

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes