

Zoom Chat Transcript
ATRT3 Plenary #40 – 29 November 2019

00:19:36 Bernard Turcotte: hello all

00:20:08 Vanda Scartezini: Hope your Thanksgiving was great and peaceful

00:20:17 Sebastien Bachollet: Any news of Pat?

00:23:39 Bernard Turcotte: @Seb - said his plane was delayed should be about an hour late

00:24:12 Sebastien Bachollet: OK thanks

00:26:34 Bernard Turcotte: Wolfgang and Leon also

00:26:34 Vanda Scartezini: well we have majority

00:27:16 Vanda Scartezini: since we need the indication is done. we can wait till Sunday

00:28:52 Bernard Turcotte: close it after the meeting on Sunday

00:33:10 Jennifer Bryce: Google doc link to the white paper with options is here: https://docs.google.com/document/d/1fB6BpBRa4_c3hwdimzemcTLU87cWbqUcINzt7_b4h0Q/edit

00:34:27 Vanda Scartezini: certainly

00:42:37 Vanda Scartezini: but in our report if you go to surveys etc we will see that lots of explanation were done as rational for those pre solutions.. I really can not understand the doubts now

00:47:13 Cheryl Langdon-Orr: So we will focus our work on Prioritisation to Sunday
YES

00:47:38 Cheryl Langdon-Orr: we will focus on the rest of 5.1 today

00:47:53 Cheryl Langdon-Orr: is what he is suggesting

00:53:23 Osvaldo Novoa: Hello all, sorry I'm so late.

00:53:42 Jennifer Bryce: Hi!

00:54:03 Cheryl Langdon-Orr: Welcome Osvaldo, we are just starting at the end of the Report 5.1 doc before going again from the top

00:54:43 Jennifer Bryce: Here is the link to the document v5.1:
<https://docs.google.com/document/d/1o6iFFg1ezNzSqUVHUZ1dLGe-INHCfRvi3o3QF2cyMy4/edit>

00:59:46 Cheryl Langdon-Orr: Yes Bernie I had wondered about that nomenclature disconnect as well

01:01:50 Vanda Scartezini: yes agree, not applicable is clearer

01:02:14 Cheryl Langdon-Orr: Happy to Not Applicable

01:02:18 Vanda Scartezini: not from me

01:03:17 Cheryl Langdon-Orr: Well done Jennifer

01:04:18 Cheryl Langdon-Orr: footnote links to the doc Jennifer found I trust and it is linked to our wiki?

01:04:34 Cheryl Langdon-Orr: so it is not so hard to find again

01:04:59 Vanda Scartezini: no it is celar

01:05:08 Sebastien Bachollet: It was an anonymous report of the implementation?

01:06:07 Jennifer Bryce: The implementation report is on the wiki, ATRT3 implementation briefing materials on ATRT2 implementation:
<https://community.icann.org/download/attachments/108332215/Decision-Making%20Transparency%20%26%20Appeals.pdf?version=1&modificationDate=1556008186000&api=v2>

01:06:29 Cheryl Langdon-Orr: Thx for the confirmation @Jennifer

01:07:33 Vanda Scartezini: no looks good to me

01:08:21 Cheryl Langdon-Orr: Done pre PC publication that is

01:08:32 Vanda Scartezini: agree. we can not go back all the time before this dead line

01:09:01 Tola: Makes sense, Bernie.

01:13:31 jaap: Eh? Looks like the calendar on the ATRT3 pages is wrong, since you all already started

01:14:38 Tola: Apologies Jaap, it was agreed to move one our early in order to catch up on several workloads.

01:14:48 Cheryl Langdon-Orr: Yes Jaap the RT decided to make this a 3 hr call but SeB asked and others agreed to start an hour ealier

01:15:54 jaap: Too bad the pages didn't updated accordingly because I checked them

01:17:32 jaap: Hope I didn't miss too much.

01:17:44 Jennifer Bryce: Hi Jaap, welcome and apologies that the page was not updated after our call on Wednesday

01:18:36 Jennifer Bryce: We are in the document v5.1 here:
<https://docs.google.com/document/d/1o6iFFg1ezNzSqUVHUZ1dLGe-INHCfRvi3o3QF2cyMy4/edit> starting in sections 15 and 16

01:18:56 jaap: I already moved to that place, thanks for the link

01:20:47 Vanda Scartezini: i ok with your thoughts

01:21:01 Jacques Blanc (RrSG): same here

01:22:25 Tola: I like that line of thoughts...

01:22:55 DANIEL K. NANGHAKA: I will be joining back into the call after Checkin as I am at the airport

01:23:17 Vanda Scartezini: yes..

01:25:28 Vanda Scartezini: agree too with Seb

01:26:24 Cheryl Langdon-Orr: Noted SeB

01:27:49 Cheryl Langdon-Orr: Is that a new Hand SeB

01:30:36 Cheryl Langdon-Orr: that should be within Reasonable and justif

01:31:11 Vanda Scartezini: ok good point Sebastien

01:31:29 Cheryl Langdon-Orr: We can add the current process sure to use belts and braces and avoid risk of ambiguity

01:32:55 Vanda Scartezini: totally agree jacques. but saying something about as Seb suggested is a good idea to allow people comment on it

01:34:10 Jacques Blanc (RrSG): absolutely vanda

01:35:05 Cheryl Langdon-Orr: That is not even clear to an AUstralian

01:36:00 Cheryl Langdon-Orr: we can see I think the sentiments re untested etc., but agree with Vanda if we do a rewrite

01:36:03 Tola: Smiles...

01:37:55 Vanda Scartezini: based on the previous one we have discussed and agreed

01:38:50 Tola: It's clear, Bernie...

01:45:38 Vanda Scartezini: great

01:45:43 Jacques Blanc (RrSG): yep

01:45:47 Tola: 🤝🤝

01:48:44 Cheryl Langdon-Orr: Going very well, and depending on the vagaries of customs clearance times Pat will be joining us soon as he has landed a short while back

01:50:30 Vanda Scartezini: makes sense

01:53:43 Vanda Scartezini: yes, with the full redesign all those can be included we hope

01:54:41 Cheryl Langdon-Orr: Indeed @Vanda

01:55:22 Jacques Blanc (RrSG): makes sense to me too, Seb

01:55:24 Cheryl Langdon-Orr: Friendly ammandment Thx SeB

01:59:50 Cheryl Langdon-Orr: Stated timeline makes sense

02:00:41 Cheryl Langdon-Orr: Now have odd feedback

02:01:06 Cheryl Langdon-Orr: sorted now

02:03:59 Jacques Blanc (RrSG): lol

02:08:15 Cheryl Langdon-Orr: Geo was not my reference but other specific diversoties

02:08:25 Cheryl Langdon-Orr: which can be SO/AC specific

02:09:03 Jacques Blanc (RrSG): Same here, gebnder vs geo was just an example

02:09:11 Vanda Scartezini: but certainly include some effort to contribute to geographic balance will be good

02:12:18 jaap: In SSAC it seems to be more difficult to have geographic diversity for their members than gender

02:13:48 Bernard Turcotte: Vanda hand

02:14:29 Vanda Scartezini: for Ac is not good idea

02:14:32 Cheryl Langdon-Orr: so suggested wordings might be "... alternate their nominations on *for example* gender" or "... alternate their nominations on * greater diversity such as* gender

02:14:37 Vanda Scartezini: agree with Seb

02:15:21 jaap: Yes, being too specific might create more problems then it solves

02:15:23 Vanda Scartezini: looks good Cheryl.

02:15:44 Osvaldo Novoa: I like it.

02:15:49 Jacques Blanc (RrSG): still seems too restrictive to me if gender only

02:16:34 Cheryl Langdon-Orr: I am not going to argue against affirmative action now but I certainly can

02:16:42 Jacques Blanc (RrSG): lol

02:17:10 Sebastien Bachollet: Gender is not a diversities such / Need to be balance

02:17:32 Cheryl Langdon-Orr: and I am a well recognised activist in Gender matters and feminist Oh yes and female ;-)

02:19:14 Cheryl Langdon-Orr: Welcome KC

02:21:07 Vanda Scartezini: me too Cheryl...

02:22:54 Vanda Scartezini: and the board will consider as the same as recommendations

02:23:11 Cheryl Langdon-Orr: Indeed Vanda

02:24:02 Cheryl Langdon-Orr: Thx Vanda great...

02:24:23 Cheryl Langdon-Orr: deffinatly like slimming down the Report :-)

02:30:40 Cheryl Langdon-Orr: I don't care who made the edit I care that a standard form of usage and notations are made throughout the doc using preferable consistent format

02:35:06 Cheryl Langdon-Orr: Update Pat has cleared customs :-)

02:36:46 Vanda Scartezini: good one

02:37:15 Bernard Turcotte: not hearing Sebasitne

02:37:15 Vanda Scartezini: we can hear you Seb

02:37:16 Jennifer Bryce: I can hear you

02:37:18 Sebastien Bachollet: It is just you

02:37:28 Bernard Turcotte: restarting comms

02:37:32 Osvaldo Novoa: I can hear Sebastian

02:37:41 Vanda Scartezini: continuing to hear you Seb

02:38:01 Bernard Turcotte: sorrfy having audio issues

02:46:53 Vanda Scartezini: let's leave the community to decide

02:47:15 Sebastien Bachollet: Decide what?

02:47:34 Sebastien Bachollet: If we want them to decide we need to have alternative?

02:48:05 Vanda Scartezini: if community does not like alternative mechanism they can make a comment on that

02:56:17 Pat Kane (GNSO - RySG): Sorry so late

02:58:35 Vanda Scartezini: i see it is clear for me

02:58:58 Cheryl Langdon-Orr: Welcoe @Pat

03:03:34 Cheryl Langdon-Orr: You wrote this

03:03:44 Cheryl Langdon-Orr: we need to understand what you meant

03:04:20 Cheryl Langdon-Orr: Great we had No way of parsing tha

03:05:44 Cheryl Langdon-Orr: Vanda made an important point on translations of the text for 2 and 3 as well

03:06:09 Daniel K. Nanghaka: Am back - was going through Visa clearance. Hope I have not missed a lot

03:06:57 Cheryl Langdon-Orr: NP Danie I assumed you had to drop fro a good reason :)

03:07:17 Cheryl Langdon-Orr: you can catch up with the recording

03:09:32 Daniel K. Nanghaka: great

03:11:39 Vanda Scartezini: yes. ok believe we did well thank you Bernie!!!

03:12:46 Vanda Scartezini: the doodle too since we are waiting for other to add their preference

03:14:13 Bernard Turcotte: Bye all

03:14:31 Vanda Scartezini: good rest Bernie!! deserved

03:15:16 Vanda Scartezini: great!!!Jennifer

03:15:29 jaap: sorry for misunderstanding the starting time and being late. See you all Sunday

03:15:29 Jacques Blanc (RrSG): Bye everybody !

03:15:30 Osvaldo Novoa: Thank you and till Sunday.

03:15:32 Vanda Scartezini: have a good Saturday and Sunday

03:15:43 Vanda Scartezini: stop recording///