ATRT3 Review Team Plenary Call Report
Plenary Call #41
1 December 2019 – 21:00 – 23:00 UTC

Review Team Members Cheryl Langdon-Orr, Vanda Scartezini, Daniel Nanghaka, Tola Sogbesan, Sebastien Bachollet, Osvaldo Novoa, Jaap Akkerhuis, KC Claffy, Pat Kane, León Sánchez, Demi Getschko **Apologies** Wolfgang Kleinwaechter, Jacques Blanc, Brenda Brewer, Negar Farzinnia	**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/vpkzBw.

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. **Finalize work in report v5.2**
    a. **Please complete Doodle poll on options ahead of the meeting**

The team discussed the following:
- Proposed text for section 3.4.6 regarding Board diversity. Several proposals were shared on list and during the meeting. The team polled two versions of the text, agreeing to the following text: *"As such ATRT3 suggests that SOs and ACs which nominate voting Board members voluntarily consider alternating their nominations based on diversity, among which the gender criteria should be given particular attention",* noting that the word 'alternating' would be removed.
- Proposed text for section 7.4.1 regarding PDPs. Bernie will adjust the text accordingly to include text regarding SSR, as suggested by KC during the meeting.
- KC agreed to write text for a suggestion on ATRT2 recommendation 11.7.
- Proposed text for 11.4.1 on Accountability Indicators – Bernie will adjust to incorporate Sebastien's suggested edit
- Proposed text for 12.5.1.1 regarding ATRT2 recommendation 12.3 – KC raised some questions about the assessment and proposed text. This item was noted as unresolved, still to be addressed.

Decision reached: For section 3.4.6 regarding diversity, the team voted for the text proposed by León, noting that the word 'alternating' will be removed.

3. **Prioritization discussion (see white paper v2.2)**

Bernie introduced the prioritization item as outlined in the white paper v2.2. The team discussed items and proposed text that they may wish to include. Bernie will update the report with proposed text to cover the items discussed on the call.

4. **A.O.B**
    a. **Confirm next steps**

Cheryl noted that there will be no leadership or plenary call this week. Calls will resume as normal on Monday 9 December.

Action item: Staff to send cancellation notices for the 2 December leadership call and 4 December plenary call.

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

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes