ATRT3 Plenary Call Report Plenary Call #43 8 January 2020 – 21:00 – 22:30 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, Lui Yue, Pat Kane, KC Claffy, Leon Sanchez, Sebastien Bachollet, Vanda Scartezini

Apologies

Jacques Blanc, Wolfgang Kleinwaechter

Observers

Abdeldjalil Bachar Bong, Avri Doria, Chantelle Doerksen, Herb Waye, Taylor Bentley

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

Technical WriterBernard Turcotte

These high-level notes are designed to help ATRT3 members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted to the wiki at: https://community.icann.org/x/ygBhBw.

The ATRT3 undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOI updated provided.

2. Review action items (new and closed)

- Translated versions of the report summary available <u>here</u>
- Webinar scheduled for 13 January at 20:00 UTC and 14 January at 12:00 UTC (announcement <u>here</u>)

Jennifer noted completion of the above two action items and encouraged review team members to share the translated summaries and webinar announcement with their respective groups.

3. Webinar preparation

Bernie presented the draft <u>webinar slide deck</u> to the team. Team members shared comments and proposed edits; Bernie will make edits to the deck based on the discussion and circulate a revised deck to the team.

<u>Action item</u>: Bernie to update the draft webinar slide deck to incorporate feedback from the 8 January plenary call and circulate the updated version to the ATRT3.

4. A.O.B

 Webinar presentation: The team discussed which team members will be attending each of the webinars, and how to divide the presentation. Pat asked for volunteers to present. Vanda, Daniel and Sebastien volunteered. Cheryl proposed using work party leaders in attendance at the webinar as a guide for
presentation of materials and answering questions.
<u>Action item</u> : Pat and Cheryl will assign proposed presenters to sections of the webinar and circulate the proposed presenting assignments by end of day on the 9 th January.
5. Confirm action items / decisions reached Action items / decisions reached were read for the record.
Consensus reached on decisions/action items: Yes