| ATRT3 Review Team Plenary Call Report |
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| **Plenary Call #4** |
| **22 January 2020 – 21:00 – 22:30 UTC** |

| **Review Team Members** | **Observers** |
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| Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, Pat Kane, Vanda Scartezini, Osvaldo Novoa, Wolfgang Kleinwächter, León Sánchez | Avri Doria, Jim Prendergast, Chantelle Doerksen, Sophie Hey, Everton Rodrigues |
| | **ICANN Org** |
| | Jennifer Bryce, Brenda Brewer, Negar Farzinnia |
| **Apologies** | |
| Jacques Blanc | **Technical Writer** |
| | Bernard 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 will be posted on the wiki at: https://community.icann.org/x/0gBhBw/.

The ATRT3 Review Team undertook the following during this session:

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

See attendance recorded above. Daniel noted his appointment to the AFRINIC Governance Committee as an update to his SOI.

2. **Review action items (new and closed)**
    a. **Check in on Brussels face-to-face travel arrangements**

Brenda provided an overview of the travel status and noted items that staff continue to work on offline with individual review team members to complete travel arrangements.

3. **Discuss webinar feedback**

Team members shared feedback received throughout the webinar and other presentations they have delivered in recent weeks. Team members noted the following areas as having received the most feedback / questions:
- Prioritization
- Reviews
- Recommendations vs. suggestions and ATRT3's methodology in this approach (LAC regional discussions)

4. **Preview public comments received**

Bernie noted that one public comment has been received so far from Russ Housley regarding the options on Reviews. Pat and Bernie noted initial thoughts on the comment; the team will discuss all comments in detail in Brussels.

### 5. Accountability indicators

Bernie provided a walk-through of the new accountability indicators text that he and Pat have worked on, noting this latest draft text incorporates comments from the discussion in Singapore. The team discussed the proposed structure of the text and additional elements that the team may wish to include in the text. Cheryl asked team members to read through the text ahead of next week's call and make suggestions in the Google doc. After the accountability indicators text is wrapped up, the team will begin work on the public comment review; Cheryl noted the work plan should be updated to reflect the team's planned activities towards publishing the final report.

Action item: Team members to read the accountability indicators text ahead of the 29 January plenary call and make comments in 'suggestion' mode.

Action item: Staff to update the work plan to reflect the team's planned approach to work towards the final report.

### 6. A.O.B
None raised.

### 7. Confirm action items / decisions reached
Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes