

Zoom Chat Transcript
ATRT3 Plenary #44 – 22 January 2020

- 15:00:49 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #44 on 22 January 2020 @ 21:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.
- 15:00:57 From Vanda Scartezini : hi all
- 15:03:19 From Osvaldo Novoa : Hello all.
- 15:03:50 From Vanda Scartezini : great to hear about Daniel!
- 15:04:11 From Leon Sanchez : Congrats to Daniel!
- 15:06:04 From Cheryl Langdon-Orr : pass the parcel
- 15:06:09 From Vanda Scartezini : i got mine
- 15:06:24 From Pat Kane (VRSN) : thanks
- 15:06:25 From Cheryl Langdon-Orr : I got mine
- 15:06:33 From jaap : I didn't;t got my hotel information
- 15:07:00 From Osvaldo Novoa : I have my travel arrangements but haven't received the hotel information.
- 15:07:23 From Osvaldo Novoa : Thank you
- 15:07:45 From Sebastien Bachollet : I am travelling by train and I got my hotel informations
- 15:10:31 From Cheryl Langdon-Orr : I had a great time and appreciated the questions in both especuially the first
- 15:17:26 From Cheryl Langdon-Orr : Obviously I was speaking as an RT Member then not the Co-Chair
- 15:18:57 From Vanda Scartezini : I responded to ALEX but i have suggested he and myself could continue by emails if nto clear, he did nto entered into exchange of email but I am sending a confirmation by email if he would like to have better explanation. and if yes i can share with you Cheryl
- 15:20:15 From Vanda Scartezini : the point raised about less accountable worth to mention too
- 15:20:29 From Vanda Scartezini : in today's call

15:21:27 From Cheryl Langdon-Orr : Thank you Vanda

15:28:10 From Cheryl Langdon-Orr : same as last week from Rod

15:28:17 From Cheryl Langdon-Orr : Russ

15:28:23 From Cheryl Langdon-Orr : typo

15:29:51 From Cheryl Langdon-Orr : So again its very much a matter of logistics and project management

15:30:31 From Cheryl Langdon-Orr : and therefore Change Management

15:31:02 From Cheryl Langdon-Orr : we need a shift in thinking

15:31:18 From Cheryl Langdon-Orr : :-) hardly a surprise Bernie

15:31:55 From Cheryl Langdon-Orr : We hope the RT has had a little time to review this refreshed and updated text'but it is early drafting

15:35:36 From DANIEL K. NANGHAKA : apologies am late

15:35:42 From Pat Kane (VRSN) : <https://www.icann.org/accountability-indicators>

15:35:47 From Pat Kane (VRSN) : Link to the indicators

15:37:05 From Cheryl Langdon-Orr : Welcome Daniel, can you please mention here in chat the details of your recent appointment, Pat and I referred to it in our Agenda admin, as you had updated your SOI in the LT call on Monday ... Thanks

15:37:27 From DANIEL K. NANGHAKA : yes, thank you Cheryl

15:38:09 From Vanda Scartezini : and why we use this value of target

15:38:43 From DANIEL K. NANGHAKA : I have been board appointed to the AFRINIC Governance Committee for 2yr term til 2021 December 31st

15:39:22 From Cheryl Langdon-Orr : Important point Pat these things can and I would argue *should be* related clearly and effect each other (including in a measurable way)

15:45:13 From Cheryl Langdon-Orr : My thumbs up was slow but it appeared briefly Bernie

15:46:39 From DANIEL K. NANGHAKA : I think relationships are important strategic plan and indicators

15:46:55 From Wolfgang : Sorry for being late. I was in a traffic jam and did spend two hours on the autobahn

15:47:29 From Pat Kane (VRSN) : I think it would be helpful if we set some expectations for the strategic plan

15:52:11 From Tola : Agreed, Pat.

15:52:13 From Cheryl Langdon-Orr : setting expectations and meeting or exceeding them is indeed a great foundation @Pat

15:55:31 From Sebastien Bachollet :
<https://community.icann.org/display/atlarge/ICANN+Stakeholder+Analysis+Tool>

15:57:37 From Cheryl Langdon-Orr : Sounds like a great homework assignment for the weekend to me @Bernie :-)

15:58:41 From jaap : Yes to the royal pain.

15:59:01 From Cheryl Langdon-Orr : Yup got to agree to that

15:59:23 From Pat Kane (VRSN) : It is not just about taking the ICANN to the globe but about how many you drag back

16:00:05 From Cheryl Langdon-Orr : or if not drag back in get a trust relationship with or input (when required) from ;-)

16:00:34 From Pat Kane (VRSN) : yeah, that too

16:03:03 From DANIEL K. NANGHAKA : interesting Sebastian

16:06:23 From Cheryl Langdon-Orr : SOme of these objectives do make me think ICANN is trying for some sort of Proselytization exercise rather than outreach and engagement

16:06:41 From Vanda Scartezini : may be the responsible for these indicators lack understanding on how to make real indicators with value for accountability feedback to the community

16:06:49 From Pat Kane (VRSN) : seems more of a lack of efficiency metric

16:07:08 From Cheryl Langdon-Orr : all very Evangelistic in the writing of the objectives (makes me smile)

16:07:35 From jaap : Working hours by whom?

16:08:00 From Cheryl Langdon-Orr : That's a good question I doubt it is mine or yours Jaap

16:08:01 From Vanda Scartezini : well the objective are good ones but there is indicators

16:11:19 From Vanda Scartezini : looks statistics exercise and no indicators

16:11:29 From jaap : "Productivilty" is not defined either

16:14:54 From Vanda Scartezini : statistics exercise again..

16:17:11 From Cheryl Langdon-Orr : I need again to state AI's need t be Effective, and TIMELY amomgst other things ;-)

16:18:56 From Pat Kane (VRSN) : Maybe we suggest we change the name to Accountability, Performance and Other Metrics

16:19:27 From Cheryl Langdon-Orr : needs something, and I'm confident something can be sorted

16:20:41 From Vanda Scartezini : looks an idea Pat

16:21:25 From Cheryl Langdon-Orr : :=)

16:21:32 From Wolfgang : I agree with Bernie: Interesting facts and figures, but difficult to use for a measurement of ICANNs' accountability. The data contribute to transparency and this is fine. But for me is difficult to conclude whether more or less e-mails, public comments, hours of telcos etc ehance acclountability or not. ASnyhow, it was useful .

16:23:22 From Jim Prendergast : as an observer I appreciated Bernie's walkthrough. Sounds like something that should have been done when these were first developed.

16:24:16 From Vanda Scartezini : thanks all and have a nice week

16:24:20 From Cheryl Langdon-Orr : Thanks @Jim we need to ensure the output from the RT is constructive criticism ;-)

16:24:33 From Bernard Turcotte : bye all

16:24:36 From Leon Sanchez : Thanks everyone

16:24:37 From Leon Sanchez : bye

16:24:39 From Osvaldo Novoa : Bye

16:24:39 From Wolfgang : Thanks and sorry again for being late.

16:24:40 From jaap : bye

16:24:40 From Cheryl Langdon-Orr : Bye

16:24:46 From jaap : bye