

Zoom Chat Transcript
ATRT3 Plenary #46 | Face to Face Day 1 - PM Session
7 January 2020

04:45:09 Jennifer Bryce: Here is the link to the PC analysis spreadsheet:
https://docs.google.com/spreadsheets/d/1DEzRYW5DqQKI1HW93INdb_ILERDO0vc2Qy1fhfZAG-c/edit#gid=995940155

04:45:14 Cheryl Langdon-Orr: hx

05:08:58 Eric Evrard: Lost audio, we are reconnecting.

05:09:02 LIU YUE: lost

05:09:57 Cheryl Langdon-Orr: We will work on ot again apologies ,we are reviewing that we already are committed to S.M.A.R.T methodologies.

05:11:16 Eric Evrard: And it's back

05:46:34 Tola: voice just returned.

05:47:04 Cheryl Langdon-Orr: Hopefully it moght stay up for a while... We can only offer our regrets and apologies

05:49:57 Cheryl Langdon-Orr: back to tab 1 please

06:06:37 Cheryl Langdon-Orr: Moving t Sec 11 now Accountability Indicators and then we move back to Sec 10 later

06:13:12 Cheryl Langdon-Orr: Sec 12 now

06:13:55 Cheryl Langdon-Orr: small break

06:13:58 Cheryl Langdon-Orr: 5 mins

06:25:32 Pat Kane (VRSN): thanks for waiting everyone

06:27:22 Cheryl Langdon-Orr: Sorry the delay back was my fault as we worked through some ater changes to our Agenda to try and ensure one of our RT Members is online when we cover certain sections of specific interest to her (so Sec 10 will now run as a discussion after 1600 CET (after our mid afternoon break).

06:31:43 Cheryl Langdon-Orr: Thank you for the scroll

06:43:28 Jennifer Bryce: The full Board comment is here:
<https://mm.icann.org/pipermail/comments-atrt3-draft-report->

16dec19/attachments/20200131/503bafeb/PublicCommentICANNBoardtoATRT3-0001.pdf

07:02:33 Daniel K. Nanghaka: Prioritization is a complex issue at the moment which requires deep thinking and analysis of the prioritization process with what is the current and how can we improve it

07:03:13 Daniel K. Nanghaka: Priorities also vary

07:10:41 Osvaldo Novoa: Yes Daniel, I am not sure how the prioritization is done today.

07:13:45 Daniel K. Nanghaka: Probably conduct a study on Prioritization at ICANN Org and get a defined process which pushes the discussion to implementation of the recommendation

08:00:28 Kimberly Claffy: Sorry late

08:01:00 Daniel K. Nanghaka: welcome Kc

08:01:18 Jennifer Bryce: Hi KC, we are looking at the comments in the document here (line 69):

https://docs.google.com/spreadsheets/d/1DEzRYW5DqQKI1HW93INdb_ILERDO0vc2Qy1fhfZAG-c/edit#gid=1969175471

08:01:21 Pat Kane (VRSN): hello KC. We are going through the comments on Options 1 and 2 right now

08:01:36 Cheryl Langdon-Orr: Welcome KC we are just reading through the Comments re Sec 10 niw so before discussion we will ask you to read us through *your* comments on this section to inform our general discussion of the section... OK?

08:02:44 Cheryl Langdon-Orr: @KC the pln is after we do a first pass in discuss mode of Sec 10, then if time permits today we can move onto you run through of other of your comments to other sections...

08:02:58 Cheryl Langdon-Orr: Sorry about my poor typing

08:04:01 Kimberly Claffy: no problem!

08:04:07 Cheryl Langdon-Orr: Thx

08:11:30 Kimberly Claffy: Lost audio

08:11:45 León: yes KC. Zoom collapsed

08:11:46 Larisa Gurnick: Same here

08:11:53 Cheryl Langdon-Orr: back Zoom dropped for everyone briefly

08:12:00 León: we're back. Can you hear us now?

08:12:06 Kimberly Claffy: no.

08:12:07 Larisa Gurnick: no

08:12:08 Jennifer Bryce: We're fixing the audio

08:12:11 Vanda Scartezini: came back here - to you also??

08:12:18 Larisa Gurnick: no

08:12:26 Kimberly Claffy: wonder if I have to quit and rejoin

08:12:28 Cheryl Langdon-Orr: WOrking on it...

08:12:38 Pat Kane (VRSN): it has been dropping all day

08:12:42 Jennifer Bryce: We've been having audio issues today KC I am sure the issue is our end

08:12:51 Cheryl Langdon-Orr: KC we have had audio gremlins abounding around today

08:12:58 Kimberly Claffy: Zoom used to work great until the whole world started using it ;)

08:13:14 Vanda Scartezini: KC indeed

08:13:44 Jacques Blanc (RrSG): Scale in a bitch...

08:13:48 Jacques Blanc (RrSG): is a

08:13:48 Kimberly Claffy: Back

08:14:02 Kimberly Claffy: yes

08:14:06 Larisa Gurnick: Sound is back

08:14:09 Larisa Gurnick: thank you

08:14:48 Vanda Scartezini: thanks Larisa.

08:24:27 Jennifer Bryce: Here is the link to the IPC comment:
<https://mm.icann.org/pipermail/comments-atrt3-draft-report-16dec19/attachments/20200131/93576ea3/IPCATRT3comment20200131-0001.pdf>

08:24:36 Cheryl Langdon-Orr: Seb do you have a point of order ?

08:24:53 Sebastien Bachollet: No CLO

08:25:17 Cheryl Langdon-Orr: OK noted your hand up

08:27:50 Brenda Brewer: try clicking side by side mode then you should be able to close the names view

08:28:23 Brenda Brewer: that worked for me

08:43:14 Larisa Gurnick: Lost audio

08:43:21 Kimberly Claffy: too

08:43:31 Jennifer Bryce: Apologies - working on it

08:43:46 Cheryl Langdon-Orr: Working on it *again*

08:43:48 Kimberly Claffy: Seb has to repeat what he said

08:43:54 Cheryl Langdon-Orr: or perhaps **still**

08:44:18 Cheryl Langdon-Orr: perhaps a cliff note/synopsis

08:45:57 Kimberly Claffy: i strongly feel we need to come to agreement on what problems we are trying to solve before we take sides on options...

08:56:34 Jennifer Bryce: IPC refers to the issues that SSAC identified in the “long-term options to adjust the timeline of reviews” in their PC. See line 83 in the document on screen. You can also view the original SSAC comment here:
<https://mm.icann.org/pipermail/comments-reviews-long-term-timeline-14may18/attachments/20180724/1799f6bd/SAC2018-19-en-0001.pdf>

08:57:00 Cheryl Langdon-Orr: Thanks jennifer

08:57:32 Pat Kane (VRSN): KC -new hand or old hand?

09:01:53 Larisa Gurnick: lost audio again

09:01:54 Lars Hoffmann: Audio is out again ...

09:01:57 Kimberly Claffy: Lost audio

09:02:04 Kimberly Claffy: Lowers hand

09:02:09 Pat Kane (VRSN): we are taking a time out

09:02:15 Pat Kane (VRSN): not a break

09:02:16 Cheryl Langdon-Orr: We will fix I hope

09:02:24 Kimberly Claffy: did someone misbehave ? ;)

09:02:27 Kimberly Claffy: I guess zoom..

09:02:37 Pat Kane (VRSN): wolfgang was censored

09:02:53 Cheryl Langdon-Orr: (Joke)

09:03:30 Cheryl Langdon-Orr: ack we believe

09:03:33 Pat Kane (VRSN): are you hearing us

09:03:38 Larisa Gurnick: Thank you.

09:03:39 Cheryl Langdon-Orr: Wolfgang held till it was back up

09:06:00 Cheryl Langdon-Orr: Indeed @Larisa many of us have been working from that previous foundation work in this

09:10:04 Kimberly Claffy: we are 20 in into this thread and have still not gotten consensus on what problems w the current review system we ae trying to solve.

09:18:50 Kimberly Claffy: It's one problem. I don't agree there is consensus that it's the biggest problem.

09:19:57 Vanda Scartezini: kc have you read that board doc about the reviews?

09:20:09 Daniel K. Nanghaka: Are we going back to the beginning to review?

09:21:32 Vanda Scartezini: Wolfgang is right we looking for effectiveness

09:22:01 Jennifer Bryce: Please use this Google doc to share your thoughts:
https://docs.google.com/document/d/1-RCS_NzjGA5lIeuC_b2fbU47JsqqbU80ln0mnBVurkA/edit?usp=sharing

09:22:55 Pat Kane (VRSN): how should we measure effectiveness

09:23:26 Cheryl Langdon-Orr: No @Daniel we need a Problem statement anyway in a Final Report that relates to any and all Recommendations, but nor have we disagreed that the issues identified elsewhere and from our survey are NOT problems to be solved.. Remember everyone though we have NOT made any consensus call on this but we *Did* take a temp of the room on the options to support or not

09:23:50 Pat Kane (VRSN): number/% of recommendations completed or retired in a given period of time?

09:24:09 Pat Kane (VRSN): Are we trying to do more with less, or less with less

09:24:31 Vanda Scartezini: Pat is not that we will measure effectiveness but suggesting ways to reach problems solved we can measure then and we will be more effective

09:24:51 Cheryl Langdon-Orr: In my view Volunteer burnout is a symptom of poorly scoped and too complex tasks taken on In any review as well as when multiple demands overlap

09:25:08 Cheryl Langdon-Orr: fix that the "problem" is not as noticed an issue

09:25:29 Daniel K. Nanghaka: Thank you Cheryl

09:26:45 Kimberly Claffy: vanda: can you post that link, I'll read it again

09:29:59 Vanda Scartezini: jennifer or negar can do to Kc, please?

09:31:47 Jennifer Bryce: Vanda, yes done

09:32:15 Larisa Gurnick: Thank you all

09:32:47 Jennifer Bryce: KC we lost you

09:33:24 jaap: seems we lost sound from brussel

09:33:24 Cheryl Langdon-Orr: ok WE SEEM TO HAVE LOST ZOOM AUDIO

09:33:41 avri doria: i hear KC

09:33:44 Cheryl Langdon-Orr: here in this room Sorry the phone connect group may be hearing each other

09:33:48 Pat Kane (VRSN): the room here does not

09:33:51 Cheryl Langdon-Orr: Working On it

09:33:52 jaap: here comes the fixer

09:34:12 Jennifer Bryce: We have seen a lot of him today

09:34:28 jaap: KC save your voice

09:34:35 Cheryl Langdon-Orr: Back

09:34:44 Cheryl Langdon-Orr: we can hear you now KC

09:37:40 Bernard Turcotte: Bye all

09:37:59 avri doria: bye