

ATRT3 Plenary Call Report
Plenary Call #49
26 February 2020 – 11:00 – 12:30 UTC

Review Team Members

Adetola Sogbesan, Daniel Nanghaka, Jaap Akkerhuis, Leon Sanchez, Pat Kane, Sebastien Bachollet, Vanda Scartezini

Apologies

Wolfgang Kleinwächter, Osvaldo Novoa, KC Claffy, Jacques Blanc, Cheryl Langdon-Orr

Observers

Avri Doria, Herb Waye, Abdeldjalil Bachar Bong, Sophie Hey, Hanyu

ICANN Org

Jennifer Bryce, Brenda Brewer, Negar Farzinnia

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 are posted to the wiki at: <https://community.icann.org/x/0AiJBw>.

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)

Jennifer noted that the ATRT3 engagement session at ICANN67 has been cancelled, per the action item from the 24 February plenary meeting.

3. Any updates on f2f meeting request and planning

Jennifer noted no updates to report. Bernie confirmed that Theresa had noted that staff is working on the request.

4. Review draft skeleton of final report layout (see document [here](#))

Note agenda items 4 and 5 were swapped around on the call with agreement from the team. Bernie presented the approach to the final report layout and sections 2, 3, and 4 to the team. He asked team members to make comments only in sections 2, 3, and 4 at this time as the rest of the sections are in progress.

5. Recommendations text and checklists (see document [here](#))

- **Accountability Indicators - review final text**

Bernie presented the text noting that comments to date have been integrated into the text and asked for any final input. No comments were raised on the call, so Bernie noted this text is now considered final.

- **ATRT2 recommendations - review final text**

Bernie presented the text noting that comments to date have been integrated into the text and asked for any final input. No comments were raised on the call, so Bernie noted this text is now considered final.

- **Prioritization - review final text**

Bernie presented the text noting that comments to date have been integrated into the text and asked for any final input. No comments were raised on the call, so Bernie noted this text is now considered final.

- **Reviews - for discussion on the call**

The team reviewed and discussed the draft text as a first reading. Bernie noted that the team will review this text again during the next call. Bernie will make edits ahead of the next call and send a note to the list once the edits are complete.

Action item: Bernie to make updates to the reviews recommendation based on the discussion on the call and share to the list once updates are ready for review.

6. A.O.B

- **Confirm next plenary meeting time & date**

The review team confirmed that there should be a call on Wednesday 4th March at 21:00 UTC, staff will send the calendar invite.

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes