

ATRT3 Plenary Call Report
Plenary Call #48
24 February 2020 – 19:00 – 20:00 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Jaap Akkerhuis, Jacques Blanc, Leon Sanchez, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Wolfgang Kleinwächter

Apologies

Observers

Sophie Hey, Jim Prendergast, Herb Waye

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/7huJBw>.

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 no new or closed action items to report.

3. ICANN67 remote meeting - impacts ATRT3 f2f meeting planned for 5 & 6 March

Pat noted that the ATRT3 is awaiting information from ICANN org with regard to its request to hold a face-to-face meeting in March, as discussed via the email list.

4. Complete review of [public input recommendation](#)

Bernie thanked team members for their inputs and noted the areas of text that had been updated in the final recommendation. Bernie reiterated that, as noted on list, input to three draft recommendations is requested by 23:59 UTC on Monday 24 February (accountability indicators, ATRT2 recommendations, prioritization).

5. Confirm next plenary agenda (26 February @ 11:00 UTC)

Bernie noted that the reviews recommendation will be ready for discussion as the main topic of the 26 February meeting, which will be inserted into the [Google document](#). He also noted that he will have a draft structure of the final report to share.

Action item: Bernie to notify the team on list when the draft text for the reviews recommendation is ready for team review in advance of the 26 February meeting.

6. A.O.B

Jennifer noted that the team had the 5 & 6 March blocked out for full day meetings and asked if the team had thoughts on how or if they wished to use that time. The team had a brief discussion and agreed that more could be determined in the coming days, and this item could be revisited. Cheryl suggested that the team may wish to postpone the planned engagement session for ICANN67 as it may be better as a webinar after the busy ICANN67 week. No team members objected to this approach.

Action item: Jennifer to ask Meetings Team to cancel the ATRT3 engagement session at ICANN67, noting that the team plans to hold a webinar after ICANN67.

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes