

Zoom Chat Transcript
ATRT3 Plenary #50 – 4 March 2020

15:00:11 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #50 on 4 March 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.

15:00:14 From Wolfgang : Good evening

15:00:26 From vandascartezini : hi Wolfgang

15:00:38 From Jaap Akkerhuis : Hi all

15:00:43 From Bernard Turcotte : Hello all

15:01:30 From vandascartezini : hi bernard

15:02:12 From Osvaldo Novoa : Hello all

15:03:08 From vandascartezini : hi grandfather

15:03:22 From Osvaldo Novoa : Thank you!

15:03:23 From Jennifer Bryce : In preparation for the agenda item 5, here is the link to the Google doc: <https://docs.google.com/document/d/1dNyhSQLZ-iYOzp841xp9kZwqz30pqzpQHsmebqPxIKs/edit>

15:06:13 From Wolfgang : I support Pat's Option 1

15:08:26 From vandascartezini : + 1 Wolfgang

15:10:01 From Jacques Blanc : same here

15:11:07 From Jennifer Bryce : That's right - April 5

15:11:41 From Sebastien Bachollet : 33 days to go

15:12:11 From Osvaldo Novoa : I support option 2

15:14:48 From vandascartezini : Seb - 33 considering we will not attend ICANN 67

15:16:21 From Sebastien Bachollet : Vanda not free 33 days ;)

15:16:51 From Jennifer Bryce : The Operating Standards contain some guidance, I'll post the link shortly

15:17:04 From Cheryl Langdon-Orr : Thanks Jennofer

15:17:06 From Bernard Turcotte : No template for minority positions as far as I know

15:17:23 From Cheryl Langdon-Orr : Send to the list please as well as insert here the reference if you can

15:17:39 From Jennifer Bryce : See section 4.3 page 28:
<https://www.icann.org/en/system/files/files/operating-standards-specific-reviews-23jun19-en.pdf>

15:17:47 From Jennifer Bryce : Will do Cheryl

15:17:49 From Cheryl Langdon-Orr : Thx

15:18:38 From Jacques Blanc : clear

15:19:29 From Pat Kane (VRSN) : Now online with sound

15:20:05 From Wolfgang : There is a difference to have a meeting with 3000 people or with 20. There should be flexibility to arrange smaller meetings for Special Groups.

15:20:49 From Jacques Blanc : there is that too ...

15:23:03 From vandascartezini : certainly Wolfgang 2000 people certainly generates lots of risk, 20 persons don't anyway the virus is not stopping people to work in the countries no matter they are having cases...

15:26:06 From Kimberly Claffy : I didn't mean it had to be next week..

15:26:47 From Kimberly Claffy : I think f2f might be hard to get in the next 2 months anyway

15:27:13 From Osvaldo Novoa : In a F2F meeting you are exclusively for the meeting, at work we are all subject to the requiremenst of our position.

15:27:15 From herb.waye : Sorry I'm late... was working on a report and lost track of time. Hello all.

15:28:22 From Osvaldo Novoa : @Cheryl: What would be a reasonable extension?

15:32:14 From Tola : +1 Osvaldo

15:32:29 From Cheryl Langdon-Orr : If there is ANYONE who believes that the Option 3 should prevail (hand in on time on the 5th) is what should happen please express that view

15:32:40 From vandascartezini : following SEb maybe we should suggest at one month with possibility to have F2F during April.

15:33:55 From vandascartezini : and 2 months if f2f does not happens

15:34:16 From Sebastien Bachollet : If I put an order of the 3 options: 1 / 3 / 2

15:34:40 From Sebastien Bachollet : I can give my rational if needed

15:34:43 From Pat Kane (VRSN) : WS2 wasn't time bound by bylaws

15:36:28 From Bernard Turcotte : But the money was

15:37:32 From Bernard Turcotte : and there was a very clear expectation with the budget of WS2 that it would be done in one year

15:38:37 From demi : Option 2 is the most reasonable for me..

15:39:33 From Tola : I go with 2/1/3

15:39:54 From Pat Kane (VRSN) : +1 @demi, @tola

15:40:51 From Brenda Brewer : Please mute your line when not speaking. Thank you!

15:41:33 From Osvaldo Novoa : I agree with Vanda.

15:41:49 From Cheryl Langdon-Orr : that is option 2 KC

15:43:41 From vandascartezini : we need to keep with the logical approach - this friday would be the f2f and finish one month later. so the rational is if f2f 1 month more. if not is less clear, so we need to ask for at least 2 month

15:43:57 From Cheryl Langdon-Orr : perhaps it's time to poll opinions

15:44:49 From vandascartezini : Cheryl these 3 suggestions are now mixed and I at least not believe I fully agree with one of those

15:45:23 From Cheryl Langdon-Orr : so you feel Vanda that there is support for option 3 handing in on time??

15:45:34 From vandascartezini : i believe weened to ask clearly for what we imagine we need

15:45:38 From Cheryl Langdon-Orr : I did not get that sense

15:45:53 From Wolfgang : I like Sebastians proposal. Nobody knows what will happen. This gives us a lot of more flexibility.

15:46:03 From Cheryl Langdon-Orr : Of course our rationale needs to be very detailed and specific

15:46:17 From Bernard Turcotte : As of the last report (December 2019) we were at 54% spent of the budget -
[https://community.icann.org/display/atrt/Fact+Sheet?preview=/66093039/126424555/ATRT3%20Fact%20Sheet%20\(Dec%202019\).pdf](https://community.icann.org/display/atrt/Fact+Sheet?preview=/66093039/126424555/ATRT3%20Fact%20Sheet%20(Dec%202019).pdf) - Since this was December our Brussels meeting is not in there

15:47:13 From Cheryl Langdon-Orr : Agree you only get 1 bite of the cherry re extensions

15:47:36 From Cheryl Langdon-Orr : they re NOT bylaw bound to 12 months KC

15:49:09 From vandascartezini : reason why I believe we need to give a clear and logical rationale

15:49:23 From Cheryl Langdon-Orr : we need to try for something

15:50:19 From Cheryl Langdon-Orr : and Yes even once we pick an option here the rationale needs to be carefully crafted

15:52:03 From vandascartezini : NOT ME

15:53:48 From vandascartezini : not exactly your words Cheryl but in that direction

15:55:12 From vandascartezini : I believe your cheryl will make it easily fro the board

15:59:27 From Wolfgang : 1++ to Vanda

16:00:03 From Cheryl Langdon-Orr : Thanks @Vanda your correct in my intentions

16:00:08 From Tola : Sounds good, Vanda...

16:00:23 From vandascartezini : kkk

16:01:13 From vandascartezini : agree Cheryl

16:02:00 From vandascartezini : any bylaws in the world are submit to those circumstances that certainly has a clear name in english

16:02:07 From Tola : Pat: A phrase....Consequence upon travel plans distruption as a result of COVID-19,.....

16:02:58 From DANIEL K. NANGHAKA : ,The team has been constrained and it's the obligation of the board to support what suits the best interests to deliver the final report

16:03:07 From vandascartezini : it is "force major" coming from nature, plague etc etc

16:03:42 From Sebastien Bachollet : Force majeure

16:04:51 From Cheryl Langdon-Orr : We would also publish

16:05:01 From Tola : +1 Seb

16:06:09 From Cheryl Langdon-Orr : but 1s draft to our RT for review/wordsmithing

16:07:44 From vandascartezini : yes the words will be put in a better sentence

16:08:04 From Wolfgang : We want to do our work according to the new circumstances.

16:08:19 From DANIEL K. NANGHAKA : I think we are moving too fast with limited time

16:08:37 From DANIEL K. NANGHAKA : another we have a challenge of time

16:09:23 From Cheryl Langdon-Orr : Thanks everyone... these are unusual circumstances

16:09:32 From Cheryl Langdon-Orr : appreciate your extra efforts

16:09:37 From vandascartezini : yes Cheryl

16:10:15 From Cheryl Langdon-Orr : Noting the time

16:12:07 From Cheryl Langdon-Orr : KNowN clashes but there are smaller group meetings etc., also running

16:12:09 From Kimberly Claffy : yeah I'm on ssr2 Friday and my Thursday is now gone

16:12:42 From Cheryl Langdon-Orr : IT SHOULD be UTC to be meaningfull to many of us

16:12:49 From Bernard Turcotte : yes

16:12:57 From vandascartezini : yes. now I can do friday at this time, sorry the cancelation of my client just came from whatsApp now

16:13:10 From Jennifer Bryce : I believe the poll is in CT... which I believe is UTC - 6

16:13:27 From Jennifer Bryce : Brenda has confirmed

16:13:30 From Cheryl Langdon-Orr : glad your free now then @Vanda

16:13:32 From herb.waye : Gotta run folks... see you all virtually in a few days

16:13:51 From Kimberly Claffy : I did he say noon and 3pm ET?

16:13:55 From Cheryl Langdon-Orr : the staff will send out calendar invitations anyway

16:14:04 From vandascartezini : 15 UTC I now have YES

16:14:52 From Cheryl Langdon-Orr : OK good it seems we have a couple of times to work in then

16:14:55 From Bernard Turcotte : 1800 AND 2100 UTC on Friday 6th for 1 hour meetings

16:14:59 From Brenda Brewer : I switched it to UTC

16:15:13 From Brenda Brewer : sorry about the CT...that's my time zone :)

16:15:20 From Cheryl Langdon-Orr : not planned for a 1 hr meeting but a longer call

16:17:26 From DANIEL K. NANGHAKA : I will do my best to be available

16:17:45 From Bernard Turcotte : 2000 to 2300 Friday the 6th

16:18:03 From Osvaldo Novoa : I might be able to be available for two hours, but is going to be difficult. Three hours is impossible for me.

16:19:06 From vandascartezini : i am sorry my afternoon is the only time I have a client with a date limit

16:19:28 From Bernard Turcotte : Correct

16:19:39 From Bernard Turcotte : no

16:21:26 From vandascartezini : i will try to see if my client can come early during friday to at least to have some time with the call

16:21:45 From Wolfgang : Thanks. Another small step.

16:23:08 From Cheryl Langdon-Orr : these are very stressful times for this work...

16:23:08 From Bernard Turcotte : bye all

16:23:13 From Cheryl Langdon-Orr : Be kind to each other

16:23:21 From vandascartezini : thank you for the call and tolerance kisses to all

16:23:22 From Jaap Akkerhuis : by all

16:23:24 From demi : bye all

16:23:24 From Osvaldo Novoa : Bye