

ATRT3 Review Team Plenary Call Report

Plenary Call #56

1 April 2020 – 21:00 – 23:00 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Vanda Scartezini, Wolfgang Kleinwächter, Pat Kane, Sebastien Bachollet, Demi Getschko, Jaap Akkerhuis, Leon Sanchez, Osvaldo Novoa, KC Claffy

Apologies

Guests (ICANN Org)

Susanna Bennett, Daniella Campos-Lopez, Linda Chin, Victoria Yang

Observers

Avri Doria, Everton Rodrigues, Herb Wayne, Jim Prendergast, Berry Cobb, Jonathan Zuck

ICANN Org

Jennifer Bryce, Negar Farzinnia, Brenda Brewer, Larisa Gurnick

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 will be posted on the wiki at: <https://community.icann.org/x/dh6JBw>.

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance recorded above. No SOI updated provided.

2. Accountability Indicators and Open Data Program (Susanna Bennett, Victoria Yang, Daniela Campos-Lopez)

Susanna Bennett (ICANN org Chief Operating Officer) and members of her team provided the ATRT3 with an overview of ICANN org work on the Accountability Indicators (see slides [here](#)) and Open Data Program (see slides [here](#)). The presentation was followed by a question and answer session and discussion.

Action item: ICANN org to share the Accountability Indicators and Open Data Program presentation materials to the ATRT3 list.

3. Action items review (new and closed)

This agenda item was deferred until the next meeting due to time constraints.

4. Complete reviews recommendation text review (Section 8.4: [ATRT3-FinalReportV1.8](#))

The team discussed the concerns raised by KC in the 27 March [plenary call](#) with regard to timing of the next CCT Review. KC suggested it would be good to get input from the Chair of the CCT

Review Team. The team agreed to pick up the discussion on the reviews recommendation again on the next ATRT3 call.

Action item: Cheryl will ask Jonathan Zuck (CCT Review Team Chair) to review the ATRT3's discussion on the 1 April plenary call and provide a response to KC's questions regarding the CCT Review.

5. Begin review of [ATRT3-FinalReportV1.8](#) document from Section 1

This agenda item was deferred to the next ATRT3 call due to time constraints.

6. A.O.B

The team discussed the [draft note](#) to the Board to advise on the ATRT3's expected completion date. The team agreed to the content with some minor changes.

Decision reached: The ATRT3 agreed to the content of the draft note to the Board, which will be circulated to the Board, with SO/AC leadership and the ATRT3 in copy.

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes