

ATRT3 RT Plenary Call Report
Plenary Call #52
13 March 2020 –20:00 – 23:00 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Khauka Nanghaka, Demi Getschko, Jaap Akkerhuis, KC Claffy, Leon Sanchez, Liu Yue, Osvaldo Novoa, Patrick Kane, Sebastien Bachollet, Vanda Scartezini, Wolfgang Kleinwaechter

Apologies

Jennifer Bryce, Brenda Brewer, Michael Karanicolas

Observers

Berry Cobb, Everton T. Rodrigues

ICANN Org

Negar Farzinnia, Pamela Smith, Yvette Guigneaux

Technical Writer

Bernard Turcotte

These high-level notes are designed to help ATRT3 Review Team members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki here:

<https://community.icann.org/display/atrt/Meeting+%2352+%7C+13+March+2020+@+20%3A00+--+23%3A00+UTC>

The ATRT3 Review Team undertook the following during this session:

1. Welcome, roll call, SOI updates

See attendance record above. No SOI updates recorded.

2. Action items review (new and closed)

- Status of draft note regarding review timeline and delivery date

Cheryl noted that the Review Team Leaders needed a few more days to work out a suggested wording for this note to share with the Review Team for input.

3. Recap of Accountability Indicators (Google document [here \[docs.google.com\]](#))

Bernie reviewed the changes he had made to the document as well as the comments RT had inserted in the document.

Action Item: Bernie has captured a number of changes/edits to the content based on the Review Team input that he will incorporate into the document.

Action Item: Invite Susanna Bennett to join one of the Plenary calls to discuss Accountability Indicators and Open Data Initiative.

Action Item: Add some information on the Open Data Initiative information in the report.

4. Review updated sections of the final report - will be shared ahead of the meeting

Bernie discussed various sections of the report with Review Team members and discussed recent additions and write-ups.

5. Complete Reviews recommendation (Google document [here \[docs.google.com\]](https://docs.google.com))

This agenda item was not discussed in depth.

6. AOB

Leadership discussed Cadence/rotation/duration of the future plenary meetings

Action Item: Discuss the new plenary cadence/rotation at the leadership call on Monday..

Action Item: ICANN org to schedule a plenary call for Friday, 18 March 2020 at 10:00 UTC for two hours.

7. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes