

## ATRT3 Review Team Plenary Call Report

### Plenary Call #54

25 March 2020 – 11:00 – 13:00 UTC

#### Review Team Members

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

#### Apologies

#### Observers

Alfredo Calderon, Avri Doria, Berry Cobb, Chokri Ben Romdhane, Everton Rodrigues, Hanyu Yang, Jim Prendergast, Sophie Hey

#### ICANN Org

Jennifer Bryce, Negar Farzinnia, Brenda Brewer

#### 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/hx6JBw>.

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. Review action items (new and closed)

##### a. Status of draft note regarding review timeline and delivery date

##### b. Susanna Bennett will join ATRT3 meeting on 1 April to discuss Accountability Indicators and Open Data Program

Jennifer provided a status update for both of the above items, noting the following: Staff is working with Pat, Cheryl, and Bernie to develop a timeline of planned review team activity in the coming weeks. This will be shared with the review team and will help inform the note to the Board regarding the review team's proposed timeline moving forward.

Susanna will join the ATRT3 meeting on the 1 April, as noted.

#### 3. Review of sections 9 & 10 (see [ATRT3-FinalReportV1.8](#))

Bernie first provided a review of changes made to the document since the last ATRT3 plenary meeting on 18 March, before reviewing sections 9 and 10. No objections were raised to the proposed amendments and the team agreed to close sections 9 and 10 for now until the final read of the document.

#### 4. Begin reviews recommendation text review (Google document [here](#))

Bernie walked the team through the reviews recommendation in the [document](#) and facilitated a team discussion on the draft text. Bernie will update a number of elements based on the discussion on the call and edits will be reviewed on the 27 March plenary.

Action item: Bernie will adjust some text in the Specific Reviews section to address Sebastien and Osvaldo's comments.

Action item: Bernie will adjust text in the Organizational Reviews section based on comments on the call today and noted in the document.

Action item: Team members to post suggested text to the list regarding the 'funding of continuous improvement' bullet on Organizational Reviews; this item will be discussed again on the next call.

#### **5. A.O.B**

Sebastien suggested that the team take some time to prepare questions and/or talking points for the meeting with Susanna on 1 April. Cheryl and Pat suggested that team members pose questions to the list, for discussion on the 27 March plenary meeting.

Action item: Team members to share any questions to the list for Susanna Bennett and her team; the team will use time on the 27 March plenary meeting to prepare for the 1 April discussion with Susanna.

#### **6. Confirm action items / decisions reached**

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes