# ATRT3 Review Team Plenary Call Report Plenary Call #51 6 March 2020 - 20:00 - 23:00 UTC

#### Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, KC Claffy, Liu Yue, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Wolfgang ICANN Org Kleinwaechter

#### **Apologies**

León Sánchez

#### Observers

Jim Prendergast, Everton Rodrigues, Chantelle

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 will be posted on the wiki at: https://community.icann.org/x/jyOJBw.

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)

Jennifer reported no new or closed action items.

#### 3. Complete "reviews" recommendation text review (see document here)

Bernie announced that the first item of discussion will be the Accountability Indicators text. As a result, this agenda item was not discussed due to time constraints.

#### 4. Accountability Indicators v1.5 text (see document here)

The team reviewed the Accountability Indicators text and shared comments.

Action item: Bernie to update the Accountability Indicators text based on the discussion on the call.

Action item: Review team members to share comments on the Accountability Indicators text by 23:59 UTC on Sunday 15 March.

# 5. Review updated draft sections of the final report - Bernie to send around ahead of the

This agenda item was not covered due to time constraints.

<ol> <li>A.O.B         <ul> <li>a. Review schedule of calls for week of 9 March (leadership and plenary currently scheduled)</li> </ul> </li> </ol>
The team agreed that due to the ICANN67 virtual meeting, no ATRT3 calls will be scheduled from $9-12$ March. The team will instead have a plenary meeting on Friday 13 March from $20:00-23:00$ UTC.
Action item: Brenda to cancel the ATRT3 calls scheduled for 9 and 11 March and schedule a plenary meeting on 20:00 – 23:00 UTC on 13 March.
7. Confirm action items / decisions reached
Action items / decisions reached were read for the record.
Consensus reached on decisions/action items: Yes