

## Zoom Chat Transcript ATRT3 Leadership – 2 March 2020

13:13:59 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #39 on 2 March 2020 @ 11:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

13:14:16 From Brenda Brewer : sorry the time is incorrect on above note.

13:15:01 From vandascartezini : clear Seb

13:15:12 From Brenda Brewer : Correct to 19:15 UTC.

13:15:39 From vandascartezini : Seb when will be Anne-Marie's election?

13:15:48 From Osvaldo Novoa : Vanda, very sorry. My grandson is named Benjamin.

13:16:47 From Sebastien Bachollet : @Vanda March 15 and 22

13:17:39 From Jennifer Bryce : Here is the announcement:

<https://www.icann.org/news/announcement-2-2020-02-28-en>

13:18:25 From Cheryl Langdon-Orr : indeed harder not easier

13:19:19 From Sebastien Bachollet : "Due to the unforeseen and exceptional circumstances and the new ICANN Travel Guidance, the ATRT3 postponed its last F2F until ICANN resume such possibility.

ATRT3 will organised a F2F meeting when it will be faisable to review and agree on its final report. The final report will be published and send to the ICANN Board in the month following the first day of the ATRT3 F2F meeting."

13:19:37 From Sebastien Bachollet : It is my « proposal »

13:20:56 From vandascartezini : in my view would be good to have a F2F due the time as Pat is saying

13:21:39 From Cheryl Langdon-Orr : the extension would be different if we are doing even good blocks of remote work)

13:23:41 From Cheryl Langdon-Orr : Do we need to remind the Board of their resolution regarding working with the RT's effected by the original cancellation of Cancún León?

13:27:49 From vandascartezini : the world will not stop - in fact a medical event is running in Cancun this week...

13:30:38 From Cheryl Langdon-Orr : The world will contract in terms of large gatherings until more is known about this rapidly changing and emerging issue

13:30:55 From Cheryl Langdon-Orr : YES our Budget is a MAJOR issue to consider

13:31:16 From Cheryl Langdon-Orr : Milestone approach makes sense

13:31:31 From Cheryl Langdon-Orr : plan for the worse and accept better

13:35:53 From Cheryl Langdon-Orr : I support the milestone approach Pat...

13:37:33 From vandascartezini : yes. a draft that we all can agree will be the way

13:39:15 From Cheryl Langdon-Orr : do you want a mini poll of these of us here SeB>

13:39:21 From Cheryl Langdon-Orr : to get the temp of the RT

13:41:31 From Cheryl Langdon-Orr : This is just an LT call though SeB

13:41:59 From vandascartezini : better to have this draft - wednesday is my goal

13:44:19 From vandascartezini : repeat

13:45:20 From Osvaldo Novoa : I think a F2F meeting is very important but we cannot tie our work to it

13:45:32 From vandascartezini : I would not go by the idea to exclude f2f

13:45:59 From vandascartezini : milestone and if available f2f is the best alternative

13:46:39 From Cheryl Langdon-Orr : there was no proposal yjay made a NO F#F meeting option

13:46:55 From DANIEL K. NANGHAKA : F2F is important

13:47:11 From vandascartezini : ok Pat

13:47:28 From Osvaldo Novoa : ok

13:47:31 From DANIEL K. NANGHAKA : okay

13:47:53 From vandascartezini : done

13:48:51 From vandascartezini : i thought we will go with what was planned

13:49:15 From Cheryl Langdon-Orr : I also assumed it was off and other WGs have spotted back into those days (SubPro for e.g.

13:49:51 From DANIEL K. NANGHAKA : I knew we had ICANN 67 calls scheduled

13:50:59 From vandascartezini : ICANN would redesign the meeting

13:51:19 From vandascartezini : great

13:51:21 From DANIEL K. NANGHAKA : its challenging to have long time on phone

13:52:53 From León Sánchez : I will have to excuse myself now

13:53:02 From León Sánchez : my apologies for not staying till the end  
13:53:03 From León Sánchez : tha ks  
13:53:06 From vandascartezini : agree with Cheryl  
13:56:17 From vandascartezini : none from me  
13:56:27 From DANIEL K. NANGHAKA : none  
13:56:28 From Bernard Turcotte : bye all  
13:57:23 From Cheryl Langdon-Orr : Bue  
13:57:25 From Osvaldo Novoa : Bye all