ATRT3 Review Team Plenary Call Report Plenary Call #55 27 March 2020 – 21:00 – 23:00 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Demi Getschko, Jaap Akkerhuis, KC Claffy,Osvaldo Novoa, Sebastien Bachollet, Vanda Scartezini

Apologies

Daniel Nanghaka, Wolfgang Kleinwächter, Pat Kane

Observers

Everton Rodrigues, Chantelle Doerksen, Hanyu Yang, Chokri Ben Romdhane, Herb Waye

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/iyiJBw.

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. Action items review (new and closed)

Jennifer noted no new or closed action items to report.

3. Prep for discussion with Susanna Bennett on 1 April: Prepare questions based on input shared to the lists

Cheryl noted no questions had been shared to the list. Review team members had a discussion around what they hoped to get out of the meeting with Susanna, raising the following points/questions:

- ATRT3 is seeking insights into any plans or is in progress that we are unaware of that ICANN org may already be working on to recognize or remediate the concerns the ATRT3 RT has raised.
- Is there anything that you consider in the Open Data Program that may be useful for the ATRT3 to consider as recommending to include in the Accountability Indicators?
- If there are any items in the concerns that the ATRT3 has raised that from your point of view may benefit from clarification.

<u>Action item</u>: Staff to share the team's questions and discussion points for Susanna with Susanna and her team ahead of the discussion next week.

4. Review changes to the "reviews recommendation" since the 25 March plenary meeting (see Google document here)

Bernie walked the team through the reviews recommendation in the <u>document</u> and facilitated a team discussion on the draft text. Bernie will continue to propose edits to the document based on comments on the call, for review and discussion in future. KC raised concerns around the ATRT3's proposed timing of the next CCT review and suggested that the ATRT3 RT recommend that the next CCT review happen before the next round of new gTLDs, rather than after, as is currently drafted. The team agreed that this item will be discussed during the next plenary call.

<u>Action item</u>: On the next plenary call (1 April), the team will discuss KC's proposal that the next CCT review happen prior to the next round of new gTLDs.

<u>Action item</u>: Bernie will continue to propose adjustments to the text in the "reviews" recommendation text based on comments on the call; proposed adjustments will be reviewed on future plenary meetings.

5. A.O.B

None raised.

6. Confirm action items / decisions reached

Consensus reached on decisions/action items: Ves

Action items / decisions reached were read for the record.

consensus reaction decisions, action terms. Tes				