

ATRT3 Review Team Plenary Call Report

Plenary Call #58

8 April 2020 – 11:00 – 13:00 UTC

Review Team Members

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

Apologies

Observers

Everton Rodrigues, Avri Doria

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/ti6JBw/>.

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 – new and closed

Jennifer noted that proposed updates to the ATRT3 [work plan](#) were discussed during the 6 April leadership team and circulated to the list for feedback. As no comments on the proposed updates were received, the updated work plan will be posted to the wiki.

3. Complete of draft final report ([ATRT3-FinalReportV1.8](#))

Bernie provided the team with an overview of proposed updates to section 8 of the report and asked team members for comments. No team members raised any issues.

Bernie noted that Pat, Cheryl and Bernie are proposing significant modifications to the text in section 9 text (Accountability Indicators) based on the discussion with Susanna Bennett on 1 April 2020. Bernie read through the proposed new text. Team members noted that they will need time to reflect on the new text, and noted it would be helpful to see the old and new proposed text side by side for comparison. Proposed modifications have not yet been made to the recommendation.

Action item: Bernie to add the original ATRT3 'Accountability Indicators' text to the [ATRT3-FinalReportV1.8](#) document after the proposed new text so that team members may easily compare the sections.

Action item: Team members to review the proposed new report text in Section 9 (Accountability Indicators) and make comments in the document for discussion on a future call.

4. A.O.B

Team members discussed whether to proceed with the 10 April plenary meeting as scheduled, due to Good Friday holiday and the homework reading on Accountability Indicators document. Team members agreed to cancel the 10 April plenary and the 13 April leadership meeting. The next plenary meeting will be Wednesday 15 April at 21:00 UTC.

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes