

Zoom Chat Transcript
ATRT3 Plenary – 08 April 2020

00:19:08 Jacques Blanc: And hello Vanda !
00:19:19 Jaap Akkerhuis: Hi All
00:20:09 Jacques Blanc: Hi Jaap
00:20:24 Jaap Akkerhuis: I might be interrupted by a guy doing some repairs in the house, so if that happens during the time of the call, apologies
00:20:56 Jennifer Bryce: Below is the agenda for the next ATRT3 plenary meeting (Wednesday 8 April @ 11:00 UTC).

Welcome, roll call, SOI updates

Action items - new and closed

Complete review of draft final report (ATRT3-FinalReportV1.8 [docs.google.com])

AOB

Confirm action items / decisions reached

00:22:03 Wolfgang: I have to leave after 60 Minutes for another Teclo.

00:23:24 Jennifer Bryce: Here are is v1.8 report document:

https://docs.google.com/document/d/15wkIjk90rN89tDBTff5v9p9iH5k0m1hQjflnL_y1XY/edit

00:25:15 Brenda Brewer: My apologies! I lost my connection. We had big storms last night.

00:25:31 Cheryl Langdon-Orr: Welcome Back!

00:25:51 Cheryl Langdon-Orr: I understand that situation very well indeed @Brenda

00:26:54 vandascartezini: welcome brenda!!

00:27:11 Brenda Brewer: thank you!

00:28:00 Cheryl Langdon-Orr: Excellent addition @SeB!!! Thanks!!!

00:29:51 vandascartezini: good for me

00:31:19 vandascartezini: looks good

00:34:44 Osvaldo Novoa: Ok with me

00:34:45 vandascartezini: ok - quite clear text

00:35:11 Cheryl Langdon-Orr: Excellent indeed!

00:56:28 vandascartezini: clear for me.. hope individuals will comment...

00:58:36 vandascartezini: i certainly need more time to go through all this new text

01:01:26 Osvaldo Novoa: I liked the text but I would like some time to read it carefully.

01:03:07 Wolfgang: I share parts of Sebastians concerns. As ATRT3 we have to have an "eagles perspective" and concentrate on the strategic issues. How to deal with all the strategic plans is a strategic issue, but we have to come to more clear, simple and workable recommendations what went wrong in the past and what the board should do better in the future. If you have a one-liter bottle, you should not try to fill five liters into this bottle.

01:06:05 vandascartezini: I do not see that a first draft giving by bernard is against our way of work. IMO is a facilitation over the issue and we shall go deeply into this text to see to add our points and make it our or even change it completely

01:06:55 Jacques Blanc: @vanda : agreed there, which seems in line with Sebastien's opinion.

01:09:04 Cheryl Langdon-Orr: and this text really is as Jaapnpted very mich an aggregation of many pf oir converations and comments already had

01:09:25 vandascartezini: @jacques, more or less, I believe Sob does not agree Bernie could do such text , at least what I understood from his speech

01:09:53 Tola: Perhaps there should have been an email ahead of today's meeting stating the suggestion so that members could have been placed on notice. Excellent efforts by Bernie as usual but it's likely for us to go over it and make comment.

01:09:57 vandascartezini: i believe it is quite helpful

01:10:24 Pat Kane (VRSN): Tola, that is absolutely a fair comment. Thank you

01:11:31 vandascartezini: side by side would help for me certainly.

01:12:07 Tola: @Vanda: Agreed without any doubt. It's the process that's being questioned and not the outcome.

01:12:47 Bernard Turcotte: side by side would be difficult but V1.9 has the original text that was for

01:13:43 Tola: @Pat: Good submission!

01:13:44 Sébastien Bachollet: Thanks Pat

01:15:51 Jacques Blanc: Thxs PAt

01:18:23 Wolfgang: I am sorry but I have to leave in five minutes

01:18:44 Cheryl Langdon-Orr: Thanks for joining @Wolfgang

01:19:22 Tola: Perhaps there should have been an email ahead of today's meeting stating the suggestion so that members could have been placed on notice. Excellent efforts by Bernie as usual but it's likely for us to go over it and make comment.

01:19:37 Tola: Best wishes, Wolf. Keep Safe!

01:19:50 Tola: It's an error please...

01:20:23 Jaap Akkerhuis: Next meeting will run into Saturday for me :-)

01:20:37 Bernard Turcotte: finished it towards the end of the day UTC yesterday

01:21:56 vandascartezini: I am ok meeting on FRIDAY

01:22:21 vandascartezini: i prefer not to waste the little time we have

01:22:39 Osvaldo Novoa: I won't be able to be in the call on Friday. I have activities the whole day.

01:23:03 Osvaldo Novoa: Here both Thursday and Friday are holidays.

01:23:10 León Felipe Sánchez Ambía: my apologies for lateness.

01:23:38 vandascartezini: welcome Leon !!!

01:23:44 Daniel K. Nanghaka: I am available

01:23:51 Jacques Blanc: Hola, Leon !

01:24:12 León Felipe Sánchez Ambía: I am really sorry. I had mis scheduled the call

01:24:33 León Felipe Sánchez Ambía: hola Jacques! hello Vanda!

01:24:48 Daniel K. Nanghaka: Am flexible

01:25:49 Tola: Without Staff, can we run?

01:26:03 León Felipe Sánchez Ambía: Agree Pat

01:26:04 Wolfgang: byby and thanks.

01:26:12 vandascartezini: i am ok but not would like because of this need to run nest weeks with more calls

01:26:44 Daniel K. Nanghaka: Friday is Day Jesus was crucified

01:26:56 Tola: I am available for Friday but seeing about 50% not likely available, I strongly suggest we skip Friday.

01:28:19 Pat Kane (VRSN): I am good with that

01:28:23 Pat Kane (VRSN): of course

01:28:35 Jennifer Bryce: Next meeting; Wednesday 15 April at 21:00 UTC

01:28:44 vandascartezini: mondai will be the leadership team call?

01:28:59 Pat Kane (VRSN): Monday will be cancelled

01:29:06 vandascartezini: ok thanks

01:29:49 vandascartezini: then HAPPY EASTER or PASSOVER to you all and families !

01:30:26 vandascartezini: keep SAFE!!!

01:30:50 vandascartezini: lots of chocolate to all at least

01:32:25 Daniel K. Nanghaka: Happy Easter to all - May you enjoy the great love and care that surrounds you all during this festive season

01:32:43 vandascartezini: thanks you BERNARD

01:35:03 Bernard Turcotte: bye all

01:35:13 Pat Kane (VRSN): thanks all

01:35:19 Osvaldo Novoa: Happy Easter to all!!

01:35:21 León Felipe Sánchez Ambía: thanks everyone

01:35:25 Jaap Akkerhuis: bye all

01:35:27 Demi Getschko: thank you