ATRT3 Plenary Call Report Plenary Call #59 15 April 2020 – 21:00 – 23:00 UTC

Review Team Members

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

Apologies

Jacques Blanc, Leon Sanchez

Observers

Herb Waye, Hanyu Yang, Everton Rodrigues, Chantelle Doerksen

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/uS6JBw.

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 the action item from the 8 April call for Review Team members to add comments to Section 9 of the report will be marked as closed today, as this item will be discussed as agenda item 3.

3. Review Section 9 of report (see ATRT3-FinalReportV1.8)

Bernie walked the team through the text of Section 9 of the report, and comments that have been made in the document since the last meeting. Team members raised comments and discussed various elements of the report section. Bernie will continue to make adjustments based on the comments, and the team will discuss Section 9 again on the following call.

4. Review Introduction/Executive Summary of report (see ATRT3-FinalReportV1.8)

Bernie walked the team through the executive summary and introduction sections of the report. During this discussion the team agreed to add the recommendations to the executive summary in some form. Bernie took this as an action item and noted that he would share this to the list for team member feedback.

<u>Action item</u>: Bernie to update the executive summary to include the recommendations and circulate text to the list ahead of the next meeting.

 5. A.O.B KC raised the Interisle report and the related discussion on the ATRT3 list. She also noted her concern that the ATRT3 placing 'trust' in the EPDP for some issues may be 'optimistic' given current discussions around EPDP. Pat asked team members if they felt strongly about including something in the ATRT3 report around KC's concerns. Based on the discussion and lack of support for ATRT3 to address the Interisle report, ATRT3 agreed it will not address the Interisle report in its own report. 6. Confirm action items / decisions reached Action items / decisions reached were read for the record.
Consensus reached on decisions/action items: Yes