

ATRT3 Plenary Call Report
Plenary Call #60
17 April 2020 – 11:00 – 13:00 UTC

Review Team Members

Cheryl Langdon-Orr, Jaap Akkerhuis, Jacques Blanc, Leon Sanchez, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini

Apologies

Wolfgang Kleinwächter, Adetola Sogbesan, Demi Getschko, Daniel Nanghaka

Observers

Hanyu Yang, Herb Wayne, Sophie Hey, Berry Cobb, Jim Prendergast

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/1TOJBw>.

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 15 April call for Bernie to update the executive summary section to include the recommendations will be marked as closed today, as this item will be discussed as agenda item 4.

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

Bernie walked the team through items of the report that he has edited since the team's last review on the 15th April, in response to team member comments. The team agreed to mark this section as 'closed' as there were no additional significant issues raised on the 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 another section (section 11) to the report to include information on prioritization of the ATRT3 recommendations. Bernie will produce a draft of this section for the team's review. The team also had a discussion around how they intend to mark each of the five ATRT3 recommendations in terms of priority level.

Action item: Bernie to draft a Section 11 for the report to include information regarding prioritization of ATRT3 recommendations. Bernie will share this via email ahead of the next meeting for discussion on the call.

5. A.O.B

Oswaldo noted that within his constituency group there have been some objections to the ATRT3's recommendation on reviews, noting that he may end up including a minority position on this recommendation. The team discussed the concerns relayed by Oswaldo and agreed that they should clarify the language in some areas of the recommendation which may help to address some of the concerns.

6. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes