# **ATRT3 Plenary Call Report** Plenary Call #61 22 April 2020 - 11:00 - 13:00 UTC

### Review Team Members

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

#### Observers

Avri Doria, Everton Rodrigues, Herb Waye, Jim Prendergast

Jennifer Bryce, Negar Farzinnia, Brenda Brewer

# Technical Writer

Bernard Turcotte

**Apologies** 

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/2jOJBw.

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

No new or closed action items were reported.

## 3. Review changes to the document since last meeting (see report v2.0)

This agenda item was covered after agenda item 4. Bernie walked the team through changes to the document since the last meeting, predominantly in Section 9. Bernie also presented a proposed edit to the 'reviews' recommendation pertaining to the RDS review. The team discussed the proposed text and agreed to proceed with the more conservative text presented by Bernie during the meeting at this stage, noting there will be a full review of the final report at a future date. At the end of the read of new changes, Bernie noted that as a next step he will clean up the document and make any final updates in tracked changes for the team's final review on 1 May. Cheryl asked that review team members use the time between now and the 1 May meeting to make any final comments in the document. The team agreed that the 1 May meeting will be the next time the team meets, and that this meeting will take place at 11:00 UTC as scheduled.

Action item: Bernie will do a review of the report v2.0 and make final updates in tracked changes to produce a document for the team's final review on 1 May.

Action item: Team members to make final comments in the report v2.0 ahead of the 1 May meeting. Action item: Staff to cancel the ATRT3 meetings until 1 May. Action item: Sebastien to update the graphic in the 'reviews' section of report v2.0. 4. Review Section 11 of the report (see report v2.0) This agenda item was covered prior to agenda item 3. Bernie presented the new report section for team discussion. No significant issues were raised. 5. A.O.B Osvaldo asked for confirmation that the clarifications regarding the Organizational Reviews that the team discussed on the 17 April call will still be made. Bernie noted that they would be noted in tracked changes ahead of the 1 May meeting. Cheryl noted that the Chairman of the Board has responded positively to the team's note regarding the extension of the report; the response is posted to the ATRT3 list. 6. Confirm action items / decisions reached Action items / decisions reached were read for the record. Consensus reached on decisions/action items: Yes