ATRT3 Plenary Call Report
Plenary Call #63
6 May 2020 – 11:00 – 13:00 UTC

Review Team Members	Observers
Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Jaap Akkerhuis, Jacques Blanc, Pat Kane, Leon Sanchez, Vanda Scartezini, Osvaldo Novoa, Sebastien Bachollet, Demi Getschko, Wolfgang Kleinwächter	Abdeldjalil Bachar Bong, Avri Doria, Jim Prendergast, Everton Rodrigues, Herb Waye, Sophie Hey, Berry Cobb, Hanyu Yang, Chokri Ben Romdhane
	ICANN Org Jennifer Bryce, Negar Farzinnia, Brenda Brewer, Larisa Gurnick
Apologies KC Claffy	
	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/3DOJBw.

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 1 May call for "team members to think about items for the report 'epilogue' ahead of 6 May meeting" will now be closed.

3. **Review Executive Summary**
   a. **[Additional agenda item added during the call]: Review Section 8 of report (see ATRT3-FinalReportV2.0)**
The team discussed comments in section 8 regarding 'reviews' that had been made since the last meeting. The team agreed to minor edits to address the comments and agreed to mark this section as 'closed'. Bernie then walked the team through the executive summary section of the report, noting that he will put the recommendations in a table format per KC's suggestion.

Action item: Staff to ensure the meeting record reflects the additional agenda item of discussion of report section 8 during the 6 May meeting.

4. **Conclude discussion around inclusion of 'epilogue' items in the report (.org/EPDP/Interisle report)** *(Note the order of agenda items 4 & 5 were swapped during the meeting – new order reflected here)*

The team reviewed the draft epilogue text shared on-list. Team members shared comments and proposed adjustments to the content. The team agreed that as a way forward, team members should add items of specific concern to be addressed (not a suggestion or recommendation) under each of the bullets for discussion and conclusion on the ATRT3 plenary on Friday 8 May.

Action item: Team members to add items of specific concern under each of the bullets in the draft 'epilogue' text ahead of the call on 8 May.

5. **Discussion on consensus of the recommendations**

Pat asked team members to indicate 'support' or 'not support' for the team's five recommendations using the Zoom green check mark and red cross icons. Following are the results:

- Amending Specific and Organizational Reviews
  - 9 support
  - 1 not support
- Prioritization of review and CCWG recommendations
  - 10 support
  - 0 not support
- Accountability and Transparency relating to Strategic and Operational Plans including Accountability Indicators
  - 11 support
  - 0 not support
- Public input
  - 10 support
  - 0 not support
- Completing the implementation of ATRT2 recommendations
  - 11 support
  - 0 not support

6. **Determine next steps**

Pat noted the following as next steps: Bernie will clean up final portions of the document where changes were discussed on today's discussion, and team members should note in the epilogue where there are specific areas to address for discussion on the call on Friday.

Osvaldo and Tola noted that their respective constituencies request more time to analyze the recommendation on reviews, as discussed on previous calls and email threads, to determine if they will present a minority report on the recommendation. Pat asked that team members who are preparing a minority statement should aim to do this within one week.

León noted that as there are differences between the recommendations in the final report and the draft report, it may be an issue at the time the Board considers the report. The team discussed this point in more depth, and Pat noted that the team will discuss this further on Friday.

7. A.O.B

None raised.

8. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes