Zoom Chat Transcript ATRT3 Plenary #65 – 13 May 2020

15:51:37	From Daniel K. Nanghaka : Hi Brenda	
15:55:56	From Daniel K. Nanghaka : Hello All	
15:57:27	From Vanda Scartezini : hi everyone, hope all is safe as well as your families.	
15:58:16	From Leon Sanchez : Hello everyone!	
15:58:43	From Vanda Scartezini : i am training my brain listening and talking and	
write too calls	at same time in different languages learning. become more and more expert	
in to do so		
15:58:44	From Herb Waye : Greetings everyone	
15:59:12	From Vanda Scartezini : hi herb how about you?	
15:59:26	From Herb Waye: Be careful @Vanda don't break your brain:-)	
15:59:31	From Jaap Akkerhuis : Evening all	
15:59:54	From Demi Getschko : Hi all!	
16:00:18	From Vanda Scartezini : no it is interesting experience and you learn to put	
apart each sid	e	
16:00:38	From Vanda Scartezini : like you can write with two hands	
16:03:06	From Osvaldo Novoa : Hello all.	
16:06:10	From Brenda Brewer: Good day! Welcome to ATRT3 Plenary #65 on 13	
May 2020 @ 2	21:00 UTC. This meeting is recorded. Please state your name for the record	
before comments. Kindly mute your audio when not speaking. Thank you.		
Please observ	e the ICANN EXPECTED STANDARDS OF BEHAVIOR found here:	
https://www.	icann.org/resources/pages/expected-standards-2016-06-28-en	
and the ICAN	N COMMUNITY ANTI-HARASSMENT POLICY found here:	
https://www.	icann.org/news/blog/community-anti-harassment-policy.	
16:06:51	From Vanda Scartezini : ok	
16:06:58	From Jennifer Bryce : Here is the link to the text:	
https://docs.g	google.com/document/d/1eKe8vzx48aBFFZRMQwj-	
1XcjfNTQvgZbA4GKZZEE54A/edit		
16:07:02	From Osvaldo Novoa : ok with either	

16:07:24	From Cheryl Langdon-Orr : Correct time but prefer DAYS
16:07:28	From Vanda Scartezini : ok
16:09:17	From Osvaldo Novoa : Sorry, it may be my understanding of English.
16:10:06	From Osvaldo Novoa : Thank you Bernie
16:12:41	From Cheryl Langdon-Orr : Agree @Vanda!
16:12:41	From Demi Getschko : Agreed with Vanda
16:12:47	From Leon Sanchez : completely agree VAnda
16:13:19	From Cheryl Langdon-Orr : absolutely León
16:13:34	From Cheryl Langdon-Orr : We did not discuss
16:13:59	From Cheryl Langdon-Orr : I would take a very brief KISS approach to this in
OUR Report	
16:16:42	From Daniel K. Nanghaka: I think lets limit the discussion and leave the
other to the n	ext review process - the ATRT3 during its process did not have the ability to
review the ISO	OC issue, we can just highlight it as something that came in and the team just
did a mention	for future review of the process and we can leave it simplified
16:17:48	From Daniel K. Nanghaka : The .org issue was not in the scope of the work
that ATRT3 bu	ut we can do a mention
16:18:41	From Daniel K. Nanghaka : @Tola, what is the measure of conscious decision
with reference	e to the issue?
16:19:05	From Cheryl Langdon-Orr: take a minimalist approach is my proposal
16:19:25	From Daniel K. Nanghaka : I agree Cheryl
16:21:04	From Jaap Akkerhuis : Gtld change ownerships all the time
16:21:22	From Cheryl Langdon-Orr : indeed!
16:22:34	From kc: Can we identify the accountability issue(s)?
16:22:36	From Demi Getschko : minimalistic! +1
16:23:11	From Leon Sanchez : I don't think there is an accountability issue KC but I
can of course	be biased
16:24:00	From Jaap Akkerhuis : yes, I don't really know where the accountability
issues are.	
16:24:39	From Cheryl Langdon-Orr: I don't see an Accountability issue from an
ICANN POV	

16:24:58	From Leon Sanchez : Agree Cheryl and Jaap
16:25:19	From Vanda Scartezini : guess all are positions
16:25:31	From Jaap Akkerhuis : Was there really a difference between he proposed
sale of .org an	d the multiples slaes fo something like .PRO?
16:26:07	From Jaap Akkerhuis: `Interesting discussion but not in our team
16:26:11	From Pat Kane (VRSN): Was the final decision from the ICANN Board
achieved with	a faithful diligence to the identified process.
16:26:19	From Pat Kane (VRSN):?
16:26:25	From Vanda Scartezini : I am in favor to take every bullet from this dot org
issue	
16:26:33	From Leon Sanchez: I think it was Pat but again I am biases
16:26:56	From Leon Sanchez: +1 Vanda. I would take it out completely
16:27:11	From kc : I like pat
16:27:17	From Cheryl Langdon-Orr : As am I @Vanda we do not need to articulate
Community C	Oncerns but rather establish having heard these IF there is Issues to note
16:27:23	From Leon Sanchez : I understand the inertia on the topic but honestly I
don't think it's	s an accountability issue
16:27:33	From kc: I think pat's wording is reasonable
16:27:58	From Vanda Scartezini : Cheryl. yes. top sentence can put this clear
16:28:15	From Leon Sanchez : Pat could you please type the question in the chat?
16:28:17	From Cheryl Langdon-Orr : perhaps drawing on what Par said @Vanda
16:28:19	From Leon Sanchez : I had trouble hearing
16:28:30	From Cheryl Langdon-Orr : Pat
16:29:50	From Leon Sanchez: I just want to remind us of the many letters sent
demanding m	ore transparency in the transactioin
16:30:04	From Leon Sanchez : so if anything the Board pushed for transparency
during the pro	ocess
16:30:35	From Cheryl Langdon-Orr : so do we note that @León
16:30:51	From Cheryl Langdon-Orr: perhaps propose a sentence if so
16:30:55	From Pat Kane (VRSN): agreed leon. This would be a win then

16:31:24	From Brenda Brewer: Please mute your microphone when not speaking.
Thank you!	
16:37:37	From Leon Sanchez: Pat, there is no evidence that ICANN outsourced this
concept to any	yone let alone a government in my view
16:38:33	From Cheryl Langdon-Orr : SO how can we state that to be so @León?
16:38:55	From Pat Kane (VRSN): I am not saying there is, just that that is the better
question to as	sk. And outsourced is probably a poor word to use but it is what popped in to
my head	
16:39:13	From Leon Sanchez : understood Pat, thanks
16:39:51	From Leon Sanchez : Delay was agreed between the parties so it was not
something ICA	ANN or the Board forced
16:40:31	From Leon Sanchez: @Cheryl the rationale in the resolution, in my view,
explains in de	tail how input was received, assessed and taken into account
16:40:53	From Cheryl Langdon-Orr : Great @León so we can show that here then
16:41:02	From Cheryl Langdon-Orr: in response to the question posed
16:41:04	From Leon Sanchez : I guess we can
16:41:11	From Leon Sanchez : it's public :-)
16:44:04	From Cheryl Langdon-Orr : Agree @Jaap again KISS
16:44:09	From Tola : Seems we are actually discussing this issue against our prologue
opening state	ments.
16:45:12	From Sébastien Bachollet : A proposal:
16:45:15	From Sébastien Bachollet : Did the difference between planed process and
real process je	eopardize ICANN A and T?
16:46:05	From Tola : Good question, Seb.
16:50:03	From Vanda Scartezini : I believe so bernie
16:55:40	From Osvaldo Novoa : ok
16:55:48	From Vanda Scartezini : ok
16:56:05	From Tola : Okay
16:56:26	From Pat Kane (VRSN) : this epdp
16:58:08	From Vanda Scartezini : totally agree PAT
17:04:10	From Cheryl Langdon-Orr : We should not list the specific POVs

17:05:51	From Herb Waye: I have to drop out folks have a great week and see you
on Friday. Sta	y safe, wash your hands, and keep your fingers out of your mouth :-)
17:06:28	From Daniel K. Nanghaka : Thanks Herb - keep yourself safe to
17:09:06	From Pat Kane (VRSN): I am reading in to the reports
17:09:19	From Pat Kane (VRSN) : yes
17:10:03	From Pat Kane (VRSN) : i like that
17:10:11	From Vanda Scartezini : agree
17:12:46	From Vanda Scartezini : agree with Pat suggestion . make it clear
17:13:38	From Osvaldo Novoa : contract obligations
17:14:23	From Cheryl Langdon-Orr : Good progress!
17:17:47	From Leon Sanchez : Just want to note that the Board resolution on CCT DID
provide a rati	onale
17:17:59	From Leon Sanchez : As all Board resolutions do
17:20:16	From Larisa Gurnick: The CCT Board resolution and rationale -
https://www	icann.org/resources/board-material/resolutions-2019-03-01-en#1.a
17:20:21	From negar.farzinnia: Here is the link to the CC Board resolution Leon has
referenced ab	ove: https://features.icann.org/competition-consumer-trust-and-consumer-
choice-review	v-team-cct-final-report-and-recommendations
17:21:50	From Leon Sanchez: Thanks Larisa and Negar
17:22:22	From Cheryl Langdon-Orr : Mission Commitments and Core Values
17:22:24	From Cheryl Langdon-Orr : Yup
17:25:00	From Leon Sanchez: Will we be expecting any kind of action/reaction from
Board or Org	on these issues in the prologue as they are not formally an issue analyzed by
the team?	
17:25:34	From Cheryl Langdon-Orr : Best to finish this set if we can extend today for a
few more min	utes please
17:25:34	From Leon Sanchez: Because if we are not, then maybe it would be worth
signaling that	we don't expect any action/reaction so to not raise confusion
17:26:19	From Pat Kane (VRSN): i don't think we are. I think we are trying to impart
why we left co	ertain items out and some high level thoughts for anyone or any process that
may pick then	n up

17:26:26	From Vanda Scartezini : I agree q=with you leon better to make it clear	
17:26:52	From Leon Sanchez : Agree Pat and Vanda, just want to flag that we might	
want to make	it clear	
17:27:13	From Pat Kane (VRSN): we should alert the board as such	
17:27:24	From Leon Sanchez : Thanks Pat	
17:29:46	From Cheryl Langdon-Orr : Excellent @Bernie	
17:30:17	From Tola : Bernie 💍 💍 💍	
17:30:23	From Cheryl Langdon-Orr: Great progress Team Thanks!	
17:31:32	From Vanda Scartezini : ok understand now	
17:32:00	From Demi Getschko: Thanks and congrats Bernie!	
17:32:00	From Cheryl Langdon-Orr : SO we seem to have our Friday Agenda sorted	
then		
17:32:30	From Cheryl Langdon-Orr : That is usually an appendix Osvalso a standard	
form		
17:32:38	From Cheryl Langdon-Orr : Osvaldo	
17:33:26	From Cheryl Langdon-Orr : Correct this one coming	
17:33:31	From Cheryl Langdon-Orr: not the one next week	
17:34:30	From Larisa Gurnick: Bylaws Section 4.6(a)(vii)(B) "The review team must	
consider the p	oublic comments received in response to any posted draft report and shall	
amend the rep	port as the review team deems appropriate and in the public interest before	
submitting its	final report to the Board. The final report should include an explanation of	
how public co	mments were considered as well as a summary of changes made in response	
to public com	ments."	
17:34:33	From Vanda Scartezini : it was larisa comments indeed	
17:34:51	From Larisa Gurnick : Just reposted the relevant Bylaws section	
17:35:06	From Pat Kane (VRSN): I apologize for interruption. Am back	
17:36:16	From Tola : This is the Bye Law under reference: Bylaws Section	
4.6(a)(vii)(B)	"The review team must consider the public comments received in response	
to any posted draft report and shall amend the report as the review team deems		

appropriate and in the public interest before submitting its final report to the Board. The

final report should include an explanation of how public comments were considered as well as a summary of changes made in response to public comments."

17:37:41	From Cheryl Langdon-Orr : Reins back to you Pat
17:38:16	From Cheryl Langdon-Orr: it's ProForma stuff
17:42:24	From Cheryl Langdon-Orr : CSG is only part of all PC recieved
17:43:21	From Cheryl Langdon-Orr : There is no problem if a minority Report is sent
of course! that	t is always a right
17:43:55	From Tola : Yes, Cheryl but any part of the Community should be of concern.
17:45:31	From Tola: Also, we should be conscious of consideration by he Board as
observed by L	eón during the last call.
17:46:16	From Cheryl Langdon-Orr : We have that addressing issue re Board
prepared for u	is to look at by the Friday meeting I believe
17:46:36	From Cheryl Langdon-Orr : I am ok with the delay of MR's for the days
needed	
17:46:48	From Osvaldo Novoa : Well, we are requested to present a Minority
Statement on	a document that is not complete.
17:46:52	From Cheryl Langdon-Orr: No MR's get appended *as is*
17:48:12	From Osvaldo Novoa : We have a draft written.
17:48:46	From Osvaldo Novoa : Thank you Pat
17:48:50	From Leon Sanchez: Good progress
17:50:06	From Cheryl Langdon-Orr : Indeed León
17:50:50	From Cheryl Langdon-Orr : Thanks everyone Bye for now! More on
Friday	
17:50:56	From Leon Sanchez : Thanks everyone!
17:50:58	From avri doria : Great discussions today, not that it isn't always fascinating.
Keep well all.	
17:50:58	From Leon Sanchez : bye
17:51:00	From Osvaldo Novoa : Bye
17:51:13	From Jaap Akkerhuis : bye all