

ATRT3 Plenary Call Report
Plenary Call #62
1 May 2020 – 11:00 – 13:00 UTC

Review Team Members

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

Apologies

KC Claffy

Observers

Hanyu Yang

ICANN Org

Jennifer Bryce, Negar Farzinnia, Brenda Brewer, Larisa Gurnick

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/DzSJBw>.

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. Review changes to the document since last meeting (see [ATRT3-FinalReportV2.0](#))

Bernie walked the team through the proposed changes to the document since the team's last meeting beginning with Section 1: Board, through to the end of the document, Section 11: Prioritization of recommendations. The proposed changes included proposals from Bernie and from team members. Minor changes to the text were agreed, and each of the sections were marked as closed. The team agreed to discuss the Executive Summary at the next meeting.

Decision reached: The team agreed to change 'systemic review' to 'holistic review'.

3. Next Steps

The team agreed to have its next plenary call at the regularly scheduled time of Wednesday 6 May at 11:00 UTC.

4. A.O.B

Wolfgang suggested the team discuss whether to include something in the ATRT3 report with regard to the .org decision announced by ICANN on 30 April. The team agreed that an 'epilogue' of some kind may be a means to do this, which could also include other items such as the EPDP and Interisle report discussions the team has had previously. These items will be discussed on the next plenary call. Pat encouraged team members to think about how they might address

these items in the report in advance of the call on 6 May so that this discussion point may be brought to a conclusion on the call.

The team agreed that no leadership call on 4 May is necessary given that the agenda items for the 6 May call were agreed to during this meeting.

Action item: Team members are encouraged to think about the items for the report 'epilogue' ahead of the next call on 6 May 2020.

5. Confirm action items / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes