ATRT3 RT Plenary Call Report
Plenary Call #64
8 May 2020 –21:00 – 23:00 UTC

Review Team Members Cheryl Langdon-Orr, Daniel Nanghaka, KC Claffy, Jaap Akkerhuis, Leon Sanchez, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Adetola Sogbesan, Osvaldo Novoa, Wolfgang Kleinwächter	**Observers** Avri Doria, Chantelle Doerksen **ICANN Org** Negar Farzinnia, Larisa Gurnick, Brenda Brewer
Apologies Jacques Blanc, Jennifer Bryce	**Technical Writer** Bernard Turcotte

These high-level notes are designed to help ATRT3 Review Team members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which are posted on the wiki here:
https://community.icann.org/display/atrt/Meeting+%2364+%7C+8+May+2020+@+21%3A00+UTC

The ATRT3 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

See attendance record above. No SOI updates recorded.

2. **Action items review (new and closed)**

Negar noted that the action item from the 6 May call for "team members to add items of specific concerns under each of the bullets in the draft 'epilogue' text ahead of the call on 8 May" will now be closed.

3. **Finalize 'epilogue' text [docs.google.com] based on team member input to the document after Wednesday's meeting**

Pat acknowledged the Review Team members' input to move the epilogue to the beginning of the ATRT3 Report. The team agreed that the 'epilogue' should become a 'prologue'. Several Review Team members noted that the 'prologue' text still needs to be reviewed and additional input is needed.

Action Item: The Review Team agreed to change the 'epilogue' to a 'prologue'.

Action Item: Review Team members to review and provide input on the 'prologue' by 23:59 UTC on Monday, 11 May in preparation for the 13 May plenary call.

4. Discuss ATRT3 - Analysis of specific issues document that Bernie shared

Bernie discussed various sections of the document with Review Team and a more in-depth discussion about 'implementation of recommendations' and 'Organizational Reviews' ensued. The team expressed the need to have some language included in the report pertaining to these two items.

Action Item: Cheryl and Pat to work with Bernie to include text around 'implementation of recommendations' and 'Organizational Reviews' in the ATRT3 Report by 23:59 UTC on Tuesday, 12 May in preparation for the 13 May plenary call.

5. Discuss nest steps

Pat noted the following as next steps:
1. All texts to be finalized by 23:59 UTC on Wednesday, 13 May.
2. Minority statements to be submitted by 23:59 on Friday, 15 May.
3. The report to be finalized after items (1) and (2), above, are completed and shared with the Review Team (at this point document is closed and no further changes will be made to it).

6. AOB

None raised.

7. Confirm action items / decisions reached
Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes