Zoom Chat Transcript ATRT3 Plenary #64 – 08 May 2020

16:00:46 From vanda Scartezini : hi everyone. was up to date zoom....

16:00:58 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #64 on 8 May 2020 @ 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 observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here:

https://www.icann.org/resources/pages/expected-standards-2016-06-28-en

and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here:

https://www.icann.org/news/blog/community-anti-harassment-policy.

00:34:25 vanda Scartezini: i do not know the password for my zoom so need to reinstall now again

00:34:41	Tola: 455033		
00:34:52	Bernard Turcotte:	its in the calendar invite 455033	
00:35:04	vanda Scartezini:	thanks but mine password not the meeting	
00:35:29	vanda Scartezini:	i need to restart again. sorry will connect later on	
00:35:39	Bernard Turcotte:	aha	
00:36:13	Osvaldo Novoa:	Hello all.	
00:36:37	Bernard Turcotte:	we could make it PROLOGUE	
00:36:42	Tola: Agree wit the proposal.		
00:36:55	Osvaldo Novoa:	I agree	
00:37:34	Jaap Akkerhuis:	fine with me. Wonder why we write reports if we know	
people don't read them :-)			
00:37:52	Tola: Smiles, Jaap!		
00:39:54	Vanda Scartezini:	I am back, sorry this problem with zoom	
00:40:51	Wolfgang: Sorry	for being late. I did have a technical problem. There was	
a need for an update.			
00:41:36	Negar Farzinnia:	Here is the link to the prologue:	

https://docs.google.com/document/d/1eKe8vzx48aBFFZRMQwj-

1XcjfNTQvgZbA4GKZZEE54A/edit

- 00:41:39 Bernard Turcotte: Tola your hand is up
- 00:42:18 León Felipe Sánchez Ambía: My apologies for lateness
- 00:42:22 León Felipe Sánchez Ambía: Hello everyone
- 00:43:46 Vanda Scartezini: agree Sebastien
- 00:44:47 Tola: Agreed, @Wolf.
- 00:46:41 Vanda Scartezini: thanks negar
- 00:47:16 León Felipe Sánchez Ambía: But what do you think failed Wolfgang?
- 00:50:22 Vanda Scartezini: clear Pat
- 00:51:02 kc: Tola sounds muffled ;(
- 00:51:12 Bernard Turcotte: very much so
- 00:51:12 León Felipe Sánchez Ambía: Me too

00:53:10 Vanda Scartezini: I would add just the points that PAT have done on air here and leave this as such

00:53:10 Tola: Let me change my network

00:53:41 Wolfgang: @ Leon: I did not say this was a failure. I said that parts of the community questioned whether the existing accountability mechanisms are strong enough to manage such a stresstest. And there is fear in the community that some governments will use the impressions, which has emerged in parts of the community, that the mechanism with the empowered community does not work as expected and they have to step in or search for alternatives. The issue of "jurisdiction" will come back as soon as somebody will start a court case.

00:55:15 Bernard Turcotte: contributions to the prologue are due by 23:59 UTC Monday

- 00:55:34 Bernard Turcotte: May 11
- 00:55:40 Tola: Okay.

00:56:02 León Felipe Sánchez Ambía: Understood Wolfgang. Thanks

00:58:29 kc: Can someone post this link?

00:59:35 Sébastien Bachollet: https://docs.google.com/document/d/15-

IDPUFkmUxHlTtk57wylT-RdrdF_e7SPIj_Z9NBW0Y/edit?pli=1

01:01:58 Brenda Brewer: my apologies for unstable connection today.

01:07:25 kc: Can't hear Bernie ;(

- 01:07:44 Osvaldo Novoa: I lost what Bernie said, and is saying
- 01:07:51 León Felipe Sánchez Ambía: We're losing you Bernie
- 01:08:11 Tola: Seems network issue is global...

01:08:29 Jaap Akkerhuis: Last sound idneed

- 01:09:13 kc: Ruh roh
- 01:10:11 Bernard Turcotte: back

01:12:00 Vanda Scartezini: agree with Leon and Larisa

01:13:21 Bernard Turcotte: Larissa - new hand?

01:13:40 Jaap Akkerhuis: Finally back to normal (lost 10 muntes sound but I think I understand where the discussion is going).

01:13:43 Larisa Gurnick: Also the regular opportunities for check in with the shepherds will allow for clarification in more real time.

01:14:52 Cheryl Langdon-Orr: Right I am now in via my main laptop much easier than via mobile

01:15:39 Cheryl Langdon-Orr: pin this and come back to this

01:15:40 Sébastien Bachollet: Why not an annex with this text?

01:15:55 Cheryl Langdon-Orr: let's return to it after the next part

01:16:02 Cheryl Langdon-Orr: Or not ;-)

01:17:42 Larisa Gurnick: I would also add several points on how following

SMART framework for recommendations, and the further proposed elements from

improvement in the draft proposal posted by the Board in October 2019 would further

mitigate the issue.

01:17:50 Cheryl Langdon-Orr: based on this discussion today Yes

01:18:03 Tola: That's a good idea, Bernie.

01:18:09 León Felipe Sánchez Ambía: Agree Larisa

01:19:23 Cheryl Langdon-Orr: Indeed Larisa we can expand perhaps on what we

already state regarding that in the existing Report text

- 01:23:15 Osvaldo Novoa: Lost Bernie
- 01:23:18 León Felipe Sánchez Ambía: Did we lose Bernie again?
- 01:24:38 kc: Is lost on what are objective 1,2 from option 1,2
- 01:24:58 Pat Kane (VRSN): Bernie?

01:25:01 Pat Kane (VRSN): lost you

01:29:42 Cheryl Langdon-Orr: one process influences the other as relevant and needs be is how I read it with the Full Review being the same as an external áudit

01:31:35 Cheryl Langdon-Orr: 'I'll go last please

01:31:39 Vanda Scartezini: agree with this line Cheryl

01:37:13 Daniel K. Nanghaka: I agree with Cheryl on the process influence - Reviews are more less like audits

01:40:14 Larisa Gurnick: You are right KC

01:40:51 Larisa Gurnick: Sorry if I did not articulate it clearly

01:42:17 Tola: Absolutely, KC.

01:43:40 Vanda Scartezini: external also can be lead by the leadership tduring the reviews osvaldo

01:46:28 Osvaldo Novoa: @Vanda, yes but usually the external consultants are expert in these reviews and now how to handle the different participants.

01:48:06 Vanda Scartezini: in my personal experience no, they were not so expert, has little info about the group , some of them uniques in their missions

01:49:20 Vanda Scartezini: agree it is important to keep it in sentences

01:49:29 Vanda Scartezini: Cheryl

01:51:49 Cheryl Langdon-Orr: In my experience they also often did little more than what *SHOULD* be being done in an internal CI programme, BUT also most importantly the Org Review points every 3 years as well as the Holistic one can **always*** and I would argue should have an or access to external and or expert assistance and consultancy use (budget permitting)

01:58:01	Vanda Scartezini:	ok
02:02:19	Vanda Scartezini:	thank you relevant points

- 02:02:36 León Felipe Sánchez Ambía: Thanks everyone
- 02:02:36 Tola: Nye
- 02:02:38 Osvaldo Novoa: Bye
- 02:02:40 Bernard Turcotte: bye all have a good weekend
- 02:02:40 Tola: Bye

- 02:02:42 Wolfgang: Thx. and keep safe
- 02:02:43 Jaap Akkerhuis: bye al