

**ATRT3 Plenary Call Report**  
**Plenary Call #66**  
**15 May 2020 – 11:00 – 13:00 UTC**

**Review Team Members**

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

**Apologies**

KC Claffy

**Observers**

Herb Waye, Everton Rodrigues, Jim Prendergast, Sophie Hey, Avri Doria, 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/xoMEC>.

The ATRT3 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 13 May plenary call for Bernie to adjust the prologue text will be closed, as the updated text will be discussed under agenda item 3 today.

**3. Finalize prologue (Google doc [here](#))**

Bernie walked the team through updates to the prologue since the last meeting and the team made final adjustments to the text. Aside from minor cleanup which Bernie will undertake, the team agreed the text is closed and will be included in the final report as prologue text.

**4. Finalize ‘Organizational Reviews’ text (Google doc [here](#))**

Bernie walked the team through the proposed new text for section 7.3. The team agreed to incorporate the proposed changes into the final report.

**5. Review detailed responses of issues raised by the Board (Google doc [here](#))**

Bernie walked the team through the document of issues, developed as a result of the team’s discussions on the Friday 8 May [meeting](#). The team agreed that the text will become one of the appendices in the document.

Action item: Bernie to clean up the documents discussed and considered as closed on the call today. Once cleaned up the documents will go to comms for final proofing and templating:

- Prologue
- Section 7.3 text
- Response to issues raised by the Board

**6. A.O.B**

Cheryl noted that the response to public comment annex will also be developed in parallel to the comms clean-up of the rest of the report.

**7. Confirm action items / decisions reached**

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes