

Zoom Chat Transcript
ATRT3 Plenary #66 – 15 May 2020

06:02:26 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #66 on 15 May 2020 @ 11:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

06:02:34 From Brenda Brewer : 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>.

06:02:39 From Bernard Turcotte : hello all

06:04:44 From Herb Waye : Hello everyone

06:04:50 From Vanda Scartezini : hi Herb

06:05:37 From Vanda Scartezini : none

06:07:17 From Wolfgang : Sorry for being late. I did search for the password.

06:07:55 From Vanda Scartezini : hi Wolfgang

06:08:18 From Vanda Scartezini : in days we decided last call

06:08:26 From Cheryl Langdon-Orr : Welcome Wolfgang

06:09:17 From Cheryl Langdon-Orr : It needs to be whatever the right # of days

06:15:05 From Cheryl Langdon-Orr : Sorry people my Internet is showing as very unstable at the moment so switching into phone bridge audio only a lot apols for any delay in responses from me atm.

06:15:07 From Vanda Scartezini : works well in latin languages this Seb suggestion

06:17:15 From Osvaldo Novoa : My apologies to all but I will have to leave at the top of the hour.

06:18:04 From Jacques Blanc : Same here, will have to disconnect briefly but i will reconnect from my mobile

06:18:31 From Cheryl Langdon-Orr : Noted thanks for letting us know

06:20:50 From Cheryl Langdon-Orr : yes

06:21:01 From Bernard Turcotte : have to log back in

06:23:35 From Wolfgang : We should no go into too much detail. There is also a lot of speculation about the mid-term consequences. Nobody knows.

06:24:06 From Cheryl Langdon-Orr : Indeed @Wolfgang we should KISS

06:25:34 From Herb Wayne : We're not allowed to kiss anymore... try to find a new acronym with "elbow bump" EB in it... :-)

06:25:59 From Wolfgang : @CLO. Kiss yes, but with 1.5 m distance :-)))

06:26:13 From Cheryl Langdon-Orr : LOL

06:26:20 From Adetola Sogbesan : Yeah, Herb....Canadian version!

06:26:27 From Herb Wayne : Our PM would call that "kissing moistly"

06:26:32 From Cheryl Langdon-Orr : Keep It Simple people *you all know*

06:28:15 From Adetola Sogbesan : 👍, Bernie!

06:39:50 From Larisa Gurnick : Organization review of the NomCom is not excluded by the current bylaws. GAC is.

06:40:27 From Cheryl Langdon-Orr : Noted @Larisa we can adjust that text now

06:42:03 From Vanda Scartezini : i did not understand osvaldo's point.

06:42:18 From Vanda Scartezini : but let's see the changes...

06:43:40 From Vanda Scartezini : ok

06:47:05 From Vanda Scartezini : open public review is obviously independent of the Ac/So under review for instance, IMO

06:47:21 From Cheryl Langdon-Orr : indeed @Vanda

06:48:25 From Osvaldo Novoa : The participation of the community in the public comments is very low, so the independence is not very clear. Most probably only the interested parties will comment.

06:48:44 From Larisa Gurnick : In the current org review process, the review is done by independent actors not associated with the entity. They provide their recommendations to the Board. The Board also gets input from the organization itself, to inform its consideration and action.

06:49:35 From Vanda Scartezini : osvaldo, any person from other Ac/So makes it independent from the the one's under review

06:52:51 From Adetola Sogbesan : Thanks Larisa, that's my train of thoughts.

06:53:46 From Wolfgang : Participation in the Public Comment is very dependent from the specific issue. Technical issue very often produce low participation. But there are issue where you have a broader participation.

06:55:45 From Osvaldo Novoa : I have to leave for a couple of minutes.

06:57:02 From Cheryl Langdon-Orr : The additional backstop is also that budget permitting Ord Rev as it evolves into or when it is a CI programme you can still buy in an external (outside) evaluator/examiner

06:57:04 From Larisa Gurnick : @Sebastien, that was the first round of org reviews. This practice has ended before the second cycle of org reviews.

06:58:21 From Larisa Gurnick : thanks

07:00:40 From Jacques Blanc : Sorry Team : I have to hot the road as well : will (try to) reconnect from my mobile.

07:00:43 From Jacques Blanc : hit

07:00:52 From Jacques Blanc : hit the road

07:01:00 From Cheryl Langdon-Orr : Thanks @Jacques

07:01:01 From Osvaldo Novoa : I'm back again

07:01:03 From Jacques Blanc : (my nalme being Jack...)

07:01:34 From Vanda Scartezini : hope you can get the connection again Jacques

07:02:06 From Jacques Blanc : I am leaving the room but keeping my phone connected : hopefully the network will foloow while I am Driving...

07:02:12 From Jacques Blanc : cheers

07:02:23 From Cheryl Langdon-Orr : Drive safe

07:03:44 From Adetola Sogbesan : Jacques: Don't drink (listen) and drive...

07:07:29 From Vanda Scartezini : good example Seb

07:08:34 From Adetola Sogbesan : Needs a few minutes off, please.

07:08:50 From Cheryl Langdon-Orr : OK

07:09:05 From Cheryl Langdon-Orr : after this box it is short

07:10:44 From Brenda Brewer : 5 minute break returning at 15 minutes past hour.

07:15:40 From Cheryl Langdon-Orr : Back

07:22:32 From Vanda Scartezini : ok

07:26:49 From Vanda Scartezini : yes with Sub on this

07:26:54 From Vanda Scartezini : SEB

07:32:41 From Adetola Sogbesan : Thanks Seb

07:36:05 From Sébastien Bachollet : ICANN org not Staff ;=)

07:36:06 From Larisa Gurnick : @Bernie, this section seems to refer to Specific
Reviews

07:36:28 From Vanda Scartezini : yeah..

07:36:45 From Adetola Sogbesan : at hand

07:41:38 From Vanda Scartezini : ok this add will be good

07:43:41 From Sébastien Bachollet : I have an « overarching » question about bylaws
currents and possible evolution

07:51:30 From Vanda Scartezini : next call?

07:51:50 From Brenda Brewer : 11:00 UTC Wednesday.

07:53:31 From Herb Waye : all the best everyone

07:53:38 From Cheryl Langdon-Orr : Bye for now

07:53:43 From Jaap Akkerhuis : bye all

07:53:47 From Wolfgang : Bye and stay safe