

Zoom Chat Transcript
ATRT3 Plenary #67 – 20 May 2020

05:59:39 From Vanda Scartezini : hi everyone, hope everyone is safe as well as families

05:59:39 From Herb Waye : good morning everyone

05:59:59 From Pat Kane (VRSN) : good morning

06:03:08 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #67 on 20 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.

06:03:16 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>.

06:08:18 From Jennifer Bryce : Link to the transmittal letter: <https://docs.google.com/document/d/1LOZcECIY8NLtvX9jNqFyMrQvOW3T2WVYntDVAP5GLKI/edit>

06:16:40 From Vanda Scartezini : looks a clear recommendations Leon I see no problem in add this point

06:17:03 From León Felipe Sánchez Ambía : Thanks Vanda.

06:17:09 From Vanda Scartezini : agree with Sebastien

06:17:41 From Osvaldo Novoa : Perhaps it is my English, sorry if it is. But I understood that the Organizational Reviews were to evolve to a Continuous Improvement Program, so they were going to change with time.

06:18:50 From Osvaldo Novoa : I like Wolfgang's suggestion.

06:19:13 From Vanda Scartezini : osvaldo till they approve our recommendation Oswaldo can come a new AC/SO review on the current system

06:19:32 From Osvaldo Novoa : Thank you Vand

06:19:38 From Osvaldo Novoa : Sorry, Vanda

06:19:54 From León Felipe Sánchez Ambía : That is correct Wolfgang. The concern is that it is not clear how this suggestion could be binding to the Board and there is doubt that the mandate of ATRT could go as far as to suspend the reviews as suggested. But the Board is fully in agreement with the substance

06:20:28 From León Felipe Sánchez Ambía : So including it as a recommendation itself in the report could solve the issue

06:21:10 From León Felipe Sánchez Ambía : So it is a matter of form and not substance

06:22:10 From León Felipe Sánchez Ambía : Thanks Tola

06:23:32 From León Felipe Sánchez Ambía : yes it's kind of a catch 22 situation?

06:25:17 From León Felipe Sánchez Ambía : The advantage of putting it as a recommendation in the report is that it would be subject to public comment once the Board opens its public comment period

06:26:25 From León Felipe Sánchez Ambía : That would be super helpful Cheryl

06:27:18 From León Felipe Sánchez Ambía : It could be part of the recommendation of reviews itself I think

06:30:09 From Wolfgang : One thing is also clear. ATRT is Independent and we do not negotiate text with the Board. However, it makes sense to listen to concerns and problems. Insofar stick to the substance and be flexible in the form.

06:30:28 From Adetola Sogbesan : Yes, Wolf...

06:31:31 From Vanda Scartezini : agree Wolfgang. our goal is have this to go smoothly in the next approval process

06:31:56 From León Felipe Sánchez Ambía : Agree Wolfgang

06:32:54 From Sébastien Bachollet : « Within six months of receipt of a final report, the Board shall consider such final report and the public comments on the final report, and determine whether to approve the recommendations in the final report. »

06:33:03 From Sébastien Bachollet : From the bylaws

06:33:34 From Adetola Sogbesan : Thanks Seb, apt .

06:34:09 From Cheryl Langdon-Orr : Indeed SeB

06:35:06 From Cheryl Langdon-Orr : Brenda as I am getting Internet Unstable messages when you have a moment from scrolling if you can get the room to dial out to my usual landline I will be able to keep audio up if I drop the room... Thanks

06:35:52 From León Felipe Sánchez Ambía : Just to clarify. When I said the Board I meant the Board caucus group working on ATRT3

06:36:12 From Cheryl Langdon-Orr : Understood León

06:37:01 From Jennifer Bryce : Here's the link to the public comment spreadsheet:
https://docs.google.com/spreadsheets/d/1GDzD9OMvDySQ9h-800EWOjrz1kiSE-K7hd_BfgBoiZI/edit#gid=978073760

06:37:07 From Cheryl Langdon-Orr : Thx Brenda connce din phine as well now

06:37:15 From Cheryl Langdon-Orr : on phone

06:37:30 From Cheryl Langdon-Orr : Thx Jennifer

06:40:01 From Vanda Scartezini : yeah long but make it clearer for the community

06:40:17 From Cheryl Langdon-Orr : It is important Yes Vanda

06:40:28 From Cheryl Langdon-Orr : and an outcome from ATRT1 :-)

06:40:51 From Jennifer Bryce : Here is the blog:
<https://www.icann.org/news/blog/moving-toward-implementation-next-steps-for-work-stream-2>

06:41:02 From Osvaldo Novoa : Just for the record, this document is what we wanted to have before preparing our minority statement.

06:41:37 From Vanda Scartezini : yes I read superficially last night

06:42:07 From Osvaldo Novoa : I am referring to the document on public comments.

06:44:02 From Adetola Sogbesan : That's correct, Osvaldo.

06:50:46 From Sébastien Bachollet : I am on

06:50:59 From Bernard Turcotte : no audio from Sebastien

06:51:05 From Cheryl Langdon-Orr : audio?

06:51:18 From Sébastien Bachollet : I don't know why

06:51:21 From Sébastien Bachollet : go

06:51:24 From Brenda Brewer : I will call you Sebastien. Stand by

06:51:42 From Cheryl Langdon-Orr : Bernie / Jennifer run through next steps?

06:52:02 From Vanda Scartezini : none from my side

06:52:12 From Cheryl Langdon-Orr : Thx @Vanda
06:56:18 From Cheryl Langdon-Orr : Exactly SeB well sadi
06:56:32 From Cheryl Langdon-Orr : said
06:56:53 From Wolfgang : It is another (good) drop into the Mississippi...
06:57:14 From Sébastien Bachollet : We where put hear by SO/AC chairs all together
06:57:25 From Sébastien Bachollet : Here
06:57:36 From Cheryl Langdon-Orr : One LAST call people :-)
06:57:58 From Jennifer Bryce : The Friday meeting is 21:00 UTC
06:58:21 From Adetola Sogbesan : Oh year
06:58:31 From Wolfgang : Last Dance?
06:58:37 From Jacques Blanc : Sort of !
06:59:14 From Vanda Scartezini : wonderful since started the ccPDP i need to join
06:59:16 From Adetola Sogbesan : Oh, dear! The very last one....no hearing those lovely voices again, especially the Baritone Man!!!!
07:00:19 From Adetola Sogbesan : Last dance till next week....
07:00:29 From Jennifer Bryce : Would you like leadership call on Monday?
07:00:44 From Cheryl Langdon-Orr : I think nor Jennifer
07:00:53 From Vanda Scartezini : kkk but we certainly will miss you all
07:01:46 From Cheryl Langdon-Orr : We almost made todays call for 'just an hour'
Thanks everyone!! Bye for now!!!
07:01:46 From León Felipe Sánchez Ambía : It is actually difficult to adjust to not having these calls
07:01:53 From León Felipe Sánchez Ambía : abstinence syndrome
07:01:59 From Herb Waye : Take care everyone
07:02:01 From Bernard Turcotte : Bye all
07:02:04 From Jaap Akkerhuis : Bye all
07:02:08 From Abdeldjalil Bachar Bong : thanks and bye .