

ATRT3 Plenary Call Report
Plenary Call #68
29 May 2020 – 21:00-22:00 UTC

Review Team Members

Adetola Sogbesan, Cheryl Langdon-Orr, Daniel Nanghaka, Demi Getschko, Jaap Akkerhuis, KC Claffy, Leon Sanchez, Michael Karanicolas, Osvaldo Novoa, Pat Kane, Sebastien Bachollet, Vanda Scartezini, Wolfgang Kleinwächter

Apologies

Observers

Herb Waye, Abdeljalil Bachar Bong, 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/f4cEC>.

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 reported on action items from the previous call that have since been completed and are now considered closed.

3. Review Team members to notify of any errors or omissions observed in the final reading of the report

Team members noted some minor errors in the final report that should be corrected. Team members discussed the consensus call that took place on the 6 May plenary, and agreed that the numbers of support and not support as recorded in the call summary notes should be included in the transmittal letter and the report. KC noted that she also would like to be counted as ‘not support’.

Action item: Bernie will update the final report to address the proposed edits flagged on the call, and to include the consensus numbers. He will also update the transmittal letter to include the consensus numbers.

4. Confirm acceptance of minority statements

Pat noted that minority statements had been received from Michael, KC, and a joint statement from Osvaldo and Tola. These statements are included in the final report (Annex H).

5. Confirm final report is ready to send to the Board

The team agreed that, after the minor edits discussed under agenda item 3 of the meeting today, the final report is ready to be sent to the Board.

Decision reached: The team agreed that – subject to minor edits discussed on the call – the ATRT3 final report is ready to be shared with the Board.

6. A.O.B

Team members shared messages of thanks for team members, staff, Board and observers.

7. Confirm actions / decisions reached

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes