

**Chat Transcription**  
**Discussion on Pilot Holistic Review ToR Version 3**  
**Plenary Call #7**

Thu., 13 July 2023 @ 20:00 UTC

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00:35:37 Matthew Shears: lets use "issues"

00:36:28 Maarten Botterman: former atrt

00:36:45 Osvaldo Novoa: Former members?

00:36:50 Matthew Shears: members of

00:37:34 Maarten Botterman: volunteers from the former atrt3 team

00:38:26 Osvaldo Novoa: @Maarten I like it

00:39:44 Matthew Shears: we talked about stress testing the guidelines and processes

00:40:19 Osvaldo Novoa: The PHR will set the framework for the HR, including the testing of it ?

00:44:51 Katrina Sataki: ... by putting in place and testing the necessary guidelines and processes to ensure ...

00:45:32 Katrina Sataki: No, it's not gonna work as we did not intend to test all guidelines

00:46:42 Matthew Shears: the testing in this sentence refers to ensuring a sufficient level of confidence and consensus

00:50:36 Tola Sogbesan: I support as is.

00:52:39 Osvaldo Novoa: Me too

00:55:10 Matthew Shears: fine as it is

00:55:24 Katrina Sataki: I agree - let's leave it as it is

00:56:16 avri doria: there are all kinds of ways to request budget.

00:57:52 Katrina Sataki: Yes, let's remove 'in the ATRT3 recommendations'

01:00:19 Matthew Shears: remove "and responsive"

01:01:21 Matthew Shears: agree remove

01:04:34 Jason Kean - ICANN Org: From ATRT3 report:

At least every year each SO/AC/NC will undertake a formal process to evaluate and report on its continuous improvement activities which will be published for Public Comment.

This would allow the Holistic Review to consider a minimum of two assessment reports and related public comments for each SO/AC/NC. ■ Details of the assessments will be defined during the elaboration of the continuous improvement program with each SO/AC/NC. If the SO/AC/NC desires and the budget permits, the assessment can be conducted by an independent contractor or by having an intensive one to five-day workshop.

01:05:39 Osvaldo Novoa: I totally agree with Avri

01:14:51 Cheryl Langdon-Orr: Magnolias So much easier to see your hand now Thx Katrina

01:15:17 Katrina Sataki: Reacted to "Magnolias So much e..." with 👍

01:17:13 Matthew Shears: Well there is a dependency on the CIPs for a HR

01:18:20 Yvette Guigneaux - ICANN Org: Time check: 10 min left to the top of the hour

01:21:28 Matthew Shears: lets get it done

01:26:52 Osvaldo Novoa: leave it

01:28:53 Osvaldo Novoa: Ok with Recommendations

01:34:15 avri doria: If in the process of developing guidelines and testing those guideline, observations are made that are relevant to purposes or structure, they may be included in the final report of the PHR to be considered by the Community and Board.

01:34:47 avri doria: need some type fixing and a few missing commas.

01:35:35 avri doria: If in the process of developing guidelines and testing those guidelines, observations are made that are relevant to purposes or structure, these may be included in the final report of the PHR to be considered by the Community and Board.

01:42:00 avri doria: proposed bylaws scope

01:52:32 avri doria: The PHR team may bring to closure

01:56:29 Herb Waye Ombuds: I have to run folks... always nice to see your faces and hear your voices. Stay safe and be kind.

01:57:06 Giovanni Seppia - ICANN Org:I have to drop off for another meeting. Bye all.

02:00:02 Osvaldo Novoa: I am sorry but have to leave now. Nice seen you all, I am quite happy with the document as it is.

02:00:42 Cheryl Langdon-Orr: Thx Osvaldo

02:10:09 Tola Sogbesan: Best wishes, Osvaldo.

02:11:01 Tola Sogbesan: Sounds nice...

02:12:17 avri doria: stepping away a sec. brb.

02:14:11 Larisa Gurnick - ICANN Org: From the bylaws: In addition, the Board may designate one Director or Liaison to serve as a member of the review team.

02:14:27 Maarten Botterman: Sorry - Bord Member was Member not liaison

02:14:30 Maarten Botterman:

<https://www.icann.org/en/announcements/details/members-announced-for-the-third-review-of-icanns-accountability-and-transparency-atrt3-20-12-2018-en>

02:14:35 Katrina Sataki: Oh... ok

02:15:01 avri doria: back

02:21:01 Tola Sogbesan: Been a very interesting session but have to jump into another Room. Another Grammar & Dictionary Class today, kudos to all.

02:21:06 Tola Sogbesan: Bye now.

02:28:25 avri doria: but lets be careful not to formalize small teams or else we will never use them again.