Accountability and Transparency Review Team 2 (ATRT2)
Call 16 - Tuesday, 17 December 2013
20:00-22:00 UTC

Carlos Raul: (12/17/2013 11:53) hello
Carlos Raul: (11:54) do we have audio?
Carlos Raul: (11:54) does not seem to be activated
Avri Doria: (11:57) nope does not seem to be.
Charla Shambley: (11:58) Welcome to the ATRT2 call today!
Charla Shambley: (11:58) You should have microphone rights enabled.
Paul Diaz (Public Interest Registry): (11:58) hello, all
demi getschko: (11:58) no audio
Paul Diaz (Public Interest Registry): (11:59) Brian is on his way (Board mtg ran a little late)
Michael Yakushev: (11:59) good morning/evening to all
Avri Doria: (11:59) can someone turn on the audio capability, please
Carlos Raul: (11:59) now it works
Carlos Raul: (11:59) the mic I mean
Carlos Raul: (11:59) it is on now
Charla Shambley: (12:00) Please mute your computer speaks and phone lines if you are not speaking.
Carlos Raul: (12:01) full house!
Carlos Raul: (12:01) full house
Lise Fuhr: (12:01) Good evening from DK
Alan Greenberg: (12:02) DK = Dark Knight to some folks.
Lise Fuhr: (12:03) Sorry good evening from DENMARK
Alan Greenberg: (12:03) ;;-)
demi getschko: (12:06) cannothear Olivier
Michael Yakushev: (12:06) very slow connection, Olivier
Avri Doria: (12:10) i do not understand the issue.
Avri Doria: (12:11) more words telling people to read more words?
Michael Yakushev: (12:11) Frankly, me also. If it is not a recommendation, then it does not have such an importance?#
demi getschko: (12:11) Agreee with Avri... I think observations are just that...
Avri Doria: (12:12) i think it will be in very bad form for them to ignroe observations, and ATRT3 shold give them grief if they do.
demi getschko: (12:13) Ok. But observations are friendly remarks
Avri Doria: (12:13) some things were downgraded on staff suggestion. if that was trick so that they could no do stuff, then the OC means very little.
Avri Doria: (12:13) ... AOC ...
Avri Doria: (12:14) i assume observatons will be repected. and the ATRT3 can come back to them.
Brian Cute 2: (12:15) Agree on observations Avri. That would be the expectation of ATRT2.
Carlos Raul: (12:19) ok
Carlos Raul: (12:19) ok
Avri Doria: (12:19) i am surprised old 3 was dropped completely.
Carlos Raul: (12:19) I missede that call
Carlos Raul: (12:19) so I'm fine
Carlos Raul: (12:20) thank you Brian
Carlos Raul: (12:20) yes
Carlos Raul: (12:20) celar and loud

Carlos Raul: (12:20) clear and loud

Brian Cute 2: (12:21) Old 3 was dropped because the NomCommdoes not have have candidate data that pre dates 2011 which would serve as a baseline for any analysis. Absent that data, analysis would be futile.

demi getschko: (12:22) ?

Brian Cute 2: (12:23) We can hear you avri

demi getschko: (12:23) ok

demi getschko: (12:24) no problems in merging

Lise Fuhr: (12:25) Leave them seperate

Avri Doria: (12:28) 3.   Conduct qualitative/quantitative studies to determine howif the qualifications of Board candidate pools change over time improved once compensation was available, and regularly assess Director's compensation levels against prevailing standards

Avri Doria: (12:31) Conduct qualitative/quantitative studies to determine how the qualifications of Board candidate pools change over time , and regularly assess Director's compensation levels against prevailing standards

Paul Diaz (Public Interest Registry): (12:36) My "version" had all of my track changes included. I don't see any of that. How are we to verify the changes?

Fiona Asonga: (12:37) hallo all

Fiona Asonga: (12:39) Larisa my changes are missing

demi getschko: (12:39) agree with Brian

demi getschko: (12:39) ?

Denise Michel: (12:47) to clarify: i was offering clarity on implementation paths (not suggesting a deletion)

demi getschko: (12:49) same as Alan

demi getschko: (12:50) I'm not confortable with the "compensatuion" issue gere

demi getschko: (12:50) (here)

Heather Dryden: (13:01) Hi all, Sorry for joining late.

Charla Shambley: (13:03) Welcome Heather. You should have scrolling capabilities on the screen.

Carlos Raul: (13:17) just 7

Fiona Asonga: (13:21) yes just 7

Alan Greenberg: (13:37) On 6, there are two different sectrions and they should have numbering.

Carlos Raul: (13:38) yes

Carlos Raul: (13:38) every other

Carlos Raul: (13:43) sorry folks

Carlos Raul: (13:43) have to take anothe call

demi getschko: (13:58) Will have to leave now... Thanks. Will read the final version as soon as received. See all of you.

Avri Doria: (14:07) i think i just sent my changes in for 8.

Fiona Alexander: (14:09) Sorry i got disconnected again. Yes that's fine but will need to reserve for Larry in case he has substantive concerns

Olivier Crepin-Leblond: (14:13) Itis sad that it is impossible for us to know how long a queue is likely to be (translation department) and its workload by a simple glance at a CRM system...

Larisa Gurnick: (14:17) Olivier, to clarify, I cannot estimate the time it will take to translate the report without submitting the final document to the language services team.

Olivier Crepin-Leblond: (14:24) ...and this is highly diasppointing

Olivier Crepin-Leblond: (14:24) they have a queue qhich they know

Olivier Crepin-Leblond: (14:24) they also know how long it takes to translate X number of words

Olivier Crepin-Leblond: (14:25) we have a rough idea of how many words our report is, but they're not able to give us an idea of the time it would take? Poor service, sorry.

Avri Doria: (14:29) i will also be getting edits for laater in the doc in tomorrow.
Fiona Asonga: (14:30) thank you all
Charla Shambley: (14:35) Thank you for participating in today's call! Enjoy the rest of your day!