

**ACCOUNTABILITY & TRANSPARENCY REVIEW TEAM 2 (ATRT 2)**  
**THURSDAY, 9 MAY 2013 – CONFERENCE CALL**  
**CHAT TRANSCRIPT**

Charla Shambley:Welcome to the ATRT2 Call 05

Carlos Raul:testing

Carlos Raul:do we have the possibility of speking trough Adobe this time too?

Carlos Raul:it works!

Carlos Raul:Hi alan

Jørgen Abild Andersen:Hi everyone

Carlos Raul:Hi Jorgen

Carlos Raul:thank you for staying up late

Jørgen Abild Andersen:My pleasure

Carlos Raul:at least better than taking planes

Carlos Raul:Im starting tomorrow my trip to Geneva

demi getschko:Hi folks

Paul:Hello, all

Alan Greenberg:Hello all

David Conrad:hi

demi getschko:just an observation: my name is missing under RT members

Avri Doria:i lost sound,

Avri Doria:do others have sound?

Fiona Asonga:Hi all

David Conrad:avri: i have sound

Avri Doria:i don't but i dialin in. probably a problem on my side.

Avri Doria:...dialed-in..

Lise Fuhr:Hi Avri I had to do it twice before it worked

Avri Doria:i am on my thrid re-entry. dialing in worked.

Fiona Asonga:Carlos I can't hear you

Fiona Asonga:Larisa please call me, the call dropped

Charla Shambley:Fiona - I will have them re-dial you

Fiona Asonga:Thanks Charla am back on

Charla Shambley:Great, thanks Fiona!

Carlos Raul:very good

Carlos Raul:thanks

Carlos Raul:deep dive on ATRT1 recommendation 6 sounds very interesting

Alan Greenberg:i wouldn't support additional questions if there would be alrge drain on staff time.

Carlos Raul:we can let consultants then do the work as per Charis suggestion

Carlos Raul:Chair's suggeestion

Larisa Gurnick:I will discuss potential questions with staff and communicate to the Review Team any questions/requests for clarification. Also, will provide feedback about the amount of work and fresibility of completion by mid June

Larisa Gurnick:That was meant to be "feasibility"

Larisa Gurnick:Thanks for the tip, Alan

Fiona Asonga:A day or so delay is acceptable

Fiona Asonga:Charla sorry the connection has dropped again

Charla Shambley:Fiona - they are calling you back right now

Alan Greenberg:<https://community.icann.org/display/ATRT2/ATRT+2+Conference+Calls>

Carlos Raul:one? or a few?

Alan Greenberg:So if we don't have a focused need for consultant soon, we are giving up the option.

demi getschko:agree with Avri on this

Alan Greenberg:Decision to launch new gTLD program could be an interesting case study.

demi getschko:Good suggestion, Alan

Carlos Raul:fully support larrys view on the need for external brainpower on that issue

Fiona Asonga:I agree metrics and pop would be a good area to focus on with an external party

Fiona Asonga:I mean pdp

Alan Greenberg:All the info on public comments is readily available.

Carlos Raul:but it has to be analyzed CONSISTENTLY

Carlos Raul:and this analysis is the framework for the future tracking metrics

Olivier Crepin-Leblond:@Carlos: I agree that the legwork in analysis can be done by an independent expert

Carlos Raul:fully agree with Brian's last comment

Carlos Raul:we can start working on those ToR

Fiona Asonga:I agree with you Carlos so let's have the external party handle it for us

Carlos Raul:we need help on the legwork

Carlos Raul:less on the thinking. Or later on the thinking

Olivier Crepin-Leblond:yes Carlos: early expert input could concentrate on the legwork. Later expert input would be needed on thinking - but having an expert get up to speed on ICANN fast enough is something I fear might be impossible

Olivier Crepin-Leblond:so the mission would have to be very targeted

Fiona Asonga:Alan and Carlos are talking about 2 separate issues

Carlos Raul:yeap!!!!

Carlos Raul:@Olivier yeap

Avri Doria:What I would need to understand is what we really really wanted a consultant to help with. I still believe we have a hammer in search of a nail

Jørgen Abild Andersen:agree Avri

Avri Doria:yeah, one would think we need to start with a ToR.

demi getschko:How we will be explaining our needs to a consultant in this early stage?

Fiona Asonga:@Demi & Avri we need to start working on TORs

Avri Doria:sure, a ToR to do what?

Avri Doria:if we have to pick a task, I vote for case studies

Fiona Asonga:If we agree on working on TOR we shall figure out to do what

demi getschko:Agree that case studies is more "separable"

Avri Doria:Pick 3 processes and do a case study on them. Strawman, Sarp and GAC advice in Beijing?

David Conrad:I didn't think the review team was going to define the metrics...

Avri Doria:this would look at policy vs. implementation and the degree to which the model used was fit for purpose in a bottom-up organization.

Fiona Asonga:3 reviews no metrics very interesting

Larisa Gurnick:Staff will provide the Review Team information about the procurement process and guidance.

Olivier Crepin-Leblond:re: procurement process, would the Team be able to rely on the ICANN procurement process? ie. all the standard paperwork that goes along with a procurement contract?

Avri Doria:I am hoping the work is modeled on the way comments are handled in GNSO WGs

Larisa Gurnick>Please note that the link to the interactive questionnaire just went live.

Avri Doria:what is the url, please

Carlos Raul:pls the 5th, not the 3rd

Fiona Asonga:ok thanks

Larisa Gurnick:link to the survey

<https://limesurvey.icann.org/index.php/survey/index/sid/377778/lang/en>

Avri Doria:thanks

demi getschko:Thanks

David Conrad:thanks

Jørgen Abild Andersen:Thank you and good night