

**Accountability & Transparency Review Team 2 (ATRT 2)**  
**CONFERENCE CALL 10**  
**Thursday, 29 August 2013 – 19:00-20:30 UTC**  
**PRELIMINARY REPORT**

**Review Team Members**

Alan Greenberg  
Avri Doria  
Brian Cute  
Carlos Raúl Gutierrez  
Demi Getschko  
Fiona Asonga  
Jørgen Abild Andersen  
Lise Fuhr  
Michael Yakushev  
Olivier Crépin-Leblond

**Invited Participants**

Fiona Alexander  
Paul Diaz

**ICANN Staff**

Alice Jansen  
Charla Shambley  
Larisa Gurnick  
Xavier Calvez, Chief Financial Officer

**Apologies**

David Conrad  
Heather Dryden  
Steve Crocker

Recording and transcript may be found on the wiki at:

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

The Accountability and Transparency Review Team 2 (ATRT2) undertook the following during this session:

**1. Agenda & Preliminary Report**

The Review Team resolved to adopt the [proposed agenda](#) and the draft Los Angeles [preliminary report](#). Alan Greenberg abstained from the vote on the preliminary report.

**2. Declaration of Interests & Conflict of Interest Policy**

The Review Team called for any updates. None were raised.

**3. Assessment of Implementation**

Given that no template was developed for work-stream 2 and 3 to report their assessment of the WHOIS and SSR implementation, Alan Greenberg proposed that he prepare a template in conjunction with David Conrad. Brian Cute requested that priority be given to consistency.

#### **4. Template and Issues Owners**

The Review Team reviewed the inventory of observations and potential recommendations available at - <https://community.icann.org/display/ATRT2/Templates+for+Assessment+of+Implementation+and+for+New+Recommendations> - and invited owners to share a progress update. Jørgen Abild Andersen requested that potential recommendation pertaining to outreach and financial accountability and transparency be added.

#### **5. ICANN Finance**

The Review Team held a discussion with ICANN's Chief Financial Officer – Xavier Calvez (see [transcript](#) p. 10-19). Xavier Calvez addressed the Review Team's questions.

#### **6. Interactions with ICANN staff**

Staff called the Review Team's attention to doodle polls to be circulated in the near future to schedule calls with subject-expert staff members.