Accountability & Transparency Review Team 2 (ATRT 2) CONFERENCE CALL 11

Tuesday, 10 September 2013 – 14:00-15:30 UTC DRAFT PRELIMINARY REPORT

Review Team Members Invited Participants

Alan Greenberg Feng Guo
Avri Doria Fiona Alexander

Brian Cute Paul Diaz

David Conrad ICANN Staff
Demi Getschko Alice Jansen
Fiona Asonga Bart Boswinkel

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ApologiesChris GiftHeather DrydenDavid OliveLise FuhrDenise MichelJørgen Abild AndersenLarisa GurnickMichael YakushevMarika Konings

Olivier Crépin-Leblond Robert Hoggarth 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:

Carlos Raúl Gutierrez

- to adopt the proposed agenda and included an A.O.B (see below);
- preliminary reports of their call 10 and their call with the ASO.

2. Declaration of Interests & Conflict of Interest Policy

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

3. Cross-Community Deliberation

The Review Team discussed cross-community deliberations with ICANN staff. Staff offered general remarks as well as shared perspectives in light of the GNSO and ccNSO policy development process. The Team and staff also touched on the essence of the ICANN Multistakeholder Model.

4. ICANN Labs & Public Comment process

Chris Gift provided the Review Team with an outline of ICANN Labs purpose and gave the Review Team a progress update. He then introduced the Review Team to the perspective of involving this technology in the public comment process to increase its visibility and streamline content. Chris Gift offered to share the results with the Review Team in 4-6 weeks. Robert Hoggarth gave the Review Team an outline of the internal processes designed to augment the existing systems.

5. Identity of Bidders

The Review Team resolved not to publish the composite scoring sheet in order to preserve anonymity of bidders who submitted a proposal in response to the ATRT2 Request for Proposals.