

Accountability & Transparency Review Team 2 (ATRT 2)
CONFERENCE CALL 12
Thursday, 12 September 2013 – 19:00-20:30 UTC
DRAFT PRELIMINARY REPORT

Review Team Members

Alan Greenberg
Brian Cute
Carlos Raúl Gutierrez
Demi Getschko
Heather Dryden
Jørgen Abild Andersen
Larry Strickling
Lise Fuhr
Michael Yakushev
Olivier Crépin-Leblond
Stephen Conroy
Steve Crocker

Invited Participants

Paul Diaz

ICANN Staff

Alice Jansen
Charla Shambley
Chris Gift
Denise Michel
Larisa Gurnick
Margie Milam
Steve Allison

Apologies

Avri Doria
David Conrad

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](#). The adoption of the call 11 preliminary report is deferred to 19 September 2013.

2. Declaration of Interests & Conflict of Interest Policy

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

3. WHOIS Implementation

The Review Team received an update from WHOIS implementation staff as well as given an overview of developments underway and technology challenges. Margie Milam walked the Team through the in-depth implementation status document, which was circulated in August 2013 and tracks cross-department activities. Margie Milam provided additional contextual information to the Review Team.

Review Team Members were invited to view a demo of the informational portal.

4. Standardization of reporting

Denise Michel and Margie Milam informed the Review Team that a standardized user-friendly progress-reporting template would be developed for future reviews in order to enhance consistency.

5. Public Comments

Chris Gift invited the Review Team to a demo on public comments.

6. Preparation for Washington, DC Meeting

The Review Team Chair stressed how critical it was that completed templates be circulated to the Team no later than Monday, 16 September to allow for Review Team Members to analyze content in preparation for the Washington, DC meeting (19-20 September 2013). The Review Team plans to have informed discussion about whether a given template will evolve into a recommendation in the report. It is therefore paramount that templates be as comprehensive as possible.

The Review Team will be given a progress outline from InterConnect Communications and One World Trust as well as a demo from Chris Gift on the public comment process and informational portal.

7. Independent Expert

The Review Team will receive a status update from ICC in Washington DC. The Review Team Chair reported his discussions with ICC and noted that they would provide a preliminary report for discussion in Washington, DC. The question of participation from former PDP WG Chairs currently on the ATRT2 in InterConnect Communications – ICC – 's interview phase was raised and deferred.

8. Written Responses

Staff announced that written responses would be circulated in reaction to the ATRT2's observations and potential recommendations.