Accountability & Transparency Review Team 2 (ATRT 2)
Conference Call 04
Thursday, 25 April 2013 – 14:00 UTC
PRELIMINARY REPORT

Volunteer RT Members
Alan Greenberg
Brian Cute
Carlos Raúl Gutierrez
Demi Getschko
Fiona Asonga
Heather Dryden
Lise Fuhr
Olivier Crépin-Leblond
Stephen Conroy
Xinsheng Zhang

Apologies
Avri Doria
David Conrad
Jørgen Abild Andersen
Larry Strickling
Michael Yakushev
Steve Crocker

Invited Participants
Feng Guo
Fiona Alexander
Paul Diaz

ATRT 2 Unselected Candidates
Artur Piechocki
Daniel Reed
Dejan Djukic
Marie-Laure Lemineur
Mike Roberts
Olivier Muron

ICANN Staff
Alice Jansen
Denise Michel
Larisa Gurnick

Recording and transcript may be found on the wiki at:
https://community.icann.org/display/ATRT2/Conference+Call+04

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

1. Agenda & Preliminary Reports

The Review Team resolved to adopt the following:
- Call 04 meeting agenda;
- Call 02 preliminary report;
- Beijing preliminary report with the caveat that a note be added in the paragraph on Terms of Reference which specifies that refinement is needed.

2. Declaration of Interests & Conflict of Interest Policy

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

3. Interaction with ATRT 2 Candidates

Individuals who responded to the *Call for Volunteer ATRT Members: Representing ICANN Advisory Committees and Supporting Organizations; and Serving as Independent Experts* (5 October 2012) were invited to submit feedback on the ATRT 2 process and scope. This invitation led to a fruitful exchange. The Review Team thanked the participants for their valuable feedback and informed them it would be factored into their work.

4. Los Angeles Face-to-Face Meeting

The Review Team reviewed the proposed Los Angeles meeting agenda and agreed to include the *Review administrative process* item following Alan' proposal. The objective is to adopt a process that provides the Community with sufficient time to participate in ATRT 2 meetings. The proposal is to have this discussion at the end of the first day.
The Review Team resolved to adopt the agenda subject to any modification in Los Angeles on 2 May.

5. Public Comment

In the absence of the public comment translations, the Review Team resolved to extend the public comment period. Depending on the delivery date, the timeframe will be unfold as follows:
- Comment open date: 29 April 2013
- Comment close date: 19 May 2013 – by 23:59 UTC
- Reply open date: 20 May 2013
- Reply close date: 9 June – by 23:59 UTC

6. Tracking the implementation of WHOIS Review Team Recommendations

The Review Team requested a spreadsheet that tracks the implementation of WHOIS Policy Review Team recommendations.