

# Accountability & Transparency Review Team 2 (ATRT 2)

## Conference Call 05

Monday, 8 July 2013 – 23:00 UTC

### PRELIMINARY REPORT

#### Volunteer RT Members

Alan Greenberg  
Brian Cute  
David Conrad  
Carlos Raúl Gutierrez  
Demi Getschko  
Larry Strickling  
Steve Crocker  
Olivier Crépin-Leblond

#### Invited Participants

Feng Guo  
Fiona Alexander

#### ICANN Staff

Alice Jansen  
Larisa Gurnick

#### Apologies

Avri Doria  
Lise Fuhr  
Stephen Conroy

Recording and transcript may be found on the wiki at:

<https://community.icann.org/display/ATRT2/Conference+Call+08>

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

#### 1. Agenda

The Review Team resolved to adopt the call 08 meeting agenda.

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

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

#### 3. Durban Schedule & Agenda

The Review Team examined their Durban schedule and draft meeting agenda. Work-Stream 2 Chair David Conrad noted that an additional session with the Security Team would be opportune to further discuss the SSR implementation and will coordinate with staff, as needed. The Review Team Chair walked the Team through the proposed meeting agenda. Olivier Crépin-Leblond requested that a placeholder be included in the agenda to discuss the input received on the private email-list. The

Chatham House Rule will be invoked for this particular agenda item. Staff will edit the agenda accordingly and circulate the final version to the Team.

#### **4. Questions for Interactions in Durban & Questions to staff**

The Review Team reviewed:

- questions circulated to the CSG in preparation for the CSG><ATRT2 session that was held on Monday, 1 July;
- questions asked during the session with the CSG;
- questions the work-stream flagged as potential questions for interactions in Durban.

The Review Team resolved to refine the wording of questions and to circulate a different set to the ccNSO. Staff will circulate the questions in advance of the meetings.

With respect to sessions with ICANN staff in Durban, the Review Team identified several specific questions, but mostly decided that no additional questions would be necessary.

#### **5. Governmental Outreach & RfP**

Staff provided the Review Team with a progress update on:

- the distribution of the ATRT2 governmental outreach letters; and
- responses to the Request for Proposals received to date.

Staff will provide a summary of coverage of Governmental Outreach letters, organized by region.