Accountability & Transparency Review Team 2 (ATRT 2)
CONFERENCE CALL 09
Thursday, 1 August 2013 – 12:00-13:30 UTC
PRELIMINARY REPORT

Review Team Members
Alan Greenberg
Brian Cute
Carlos Raúl Gutierrez
Fiona Asonga
Michael Yakushev
Olivier Crépin-Leblond
Steve Crocker
Stephen Conroy

Apologies
Avri Doria
David Conrad
Demi Getschko
Heather Dryden
Lawrence Strickling
LIse Fuhr
Xinsheng Zhang

Invited Participants
Feng Guo
Fiona Alexander

ICANN Staff
Charla Shambley
Larisa Gurnick

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 Review Team Chair invited Members to submit edits on the draft Durban preliminary report within 3 days. If none submitted, the report will be considered as adopted.

2. Declaration of Interests & Conflict of Interest Policy

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

3. Independent Expert & Request for Proposals

The Review Team resolved to invoke the Chatham House Rule due to competitive nature of the bidding process. Staff provided an update on progress.

4. Templates

The Review Team discussed the revised template. The Chair emphasized the upcoming due date to submit completed templates for new issues: 9 August (staff to circulate a reminder to the list). Completed templates will provide the foundation of discussion in Los Angeles.

The Chair clarified that the template should be used to document evaluation of prior Review Teams' recommendations, but no due date was specified.

5. Work Streams

The Work Stream Chairs provided the Review Team with a progress update. The Team welcomed Fiona Alexander's suggestion that the work streams use the template to flesh out the issues pertaining to their respective mandates.

6. Implementability & Dialogue

The Review Team restated its intent to have engagement and dialogue with ICANN staff and Board on implementability of recommendations prior to formulating its Draft Report and posting it for public comment.

7. Los Angeles

The Review Team discussed the proposed Los Angeles meeting agenda and structure. Members requested that the agenda structure limit overlap and allow for ad hoc work stream discussions. Larisa Gurnick noted that implementation staff would participate in the Los Angeles meeting to clarify questions or have a discussion, if needed. Carlos Raúl Gutierrez requested information on strategic planning.