Accountability & Transparency Review Team 2 (ATRT 2)
Conference Call 06
Thursday, 23 May 2013 – 11:00 UTC
PRELIMINARY REPORT

Volunteer RT Members
Alan Greenberg
Avri Doria
Brian Cute
David Conrad
Carlos Raúl Gutierrez
Demi Getschko
Fiona Asonga
Heather Dryden
Jørgen Abild Andersen
Larry Strickling
Lise Fuhr
Olivier Crépin-Leblond
Stephen Conroy

Apologies
Denise Michel
Michael Yakushev
Xinsheng Zhang

Invited Participants
Feng Guo
Fiona Alexander
Paul Diaz

ICANN Staff
Alice Jansen
Larisa Gurnick

Recording and transcript may be found on the wiki at:
https://community.icann.org/display/ATRT2/Conference+Call+06

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 following:
- Call 06 meeting agenda;
- Call 05 preliminary report.

2. Declaration of Interests & Conflict of Interest Policy

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

3. International Outreach

The Review Team Chair reported the outcome of his discussion with Tarek Kamel – Senior Advisor to President, Governmental Engagement. Based on his exchange with Tarek Kamel, Brian Cute noted that a communication at public ministers level would have a greater impact. He also voiced Tarek Kamel's

question and alternative, i.e.: a meeting between ATRT 2 government representatives and high-level government officials (along with ICANN). The Review Team reviewed Jørgen Abild Andersen's paper on outreach to governments and considered Tarek Kamel's proposal. In light of their debate, they decided a letter to the Ministers signed by all ATRT2 government representatives would be more opportune. The short letter will introduce the ATRT 2, make a reference to the session in Durban and invite them to submit feedback. Lawrence Strickling volunteered to draft a letter and will coordinate with Jørgen Abild Andersen.

The Review Team Chair also reported the discussion he had with Heather Dryden on the role of the GAC and its importance in terms of outreach to governments.

4. **Independent Expert & Use Cases**

The Review Team Members who had volunteered to put forward use cases for the Review Team's consideration presented their one pagers:

- 2 Draft «One Pagers» for ATRT2 (Carlos Raúl Gutierrez);
- Case Studies – Terms of Reference for Expert Assistance (Avri Doria);
- Proposal: A Review of the gTLD Policy Development Process (PDP) based on case studies (Alan Greenberg);
- Independent Expert Metrics (Brian Cute);
- ICANN Whistleblower function (Avri Doria);
- ICANN Finances (Lise Fuhr).

This led to a fruitful exchange of views on whether the Review Team should engage an independent expert to conduct analytical work. The Review Team resolved that triage or prioritization would be needed to refine the list of use cases and pre-discussed mechanisms to proceed to a vote. The Review Team requested that staff provide them with final budget figures while highlighting that the current amount allocated to the independent consultant study would not suffice.