

**Accountability & Transparency Review Team 2 (ATRT2)
Call 10 - Thursday, 29 August 2013 - 19:00-20:30 UTC
Chat Transcript**

Jørgen Abild Andersen: Hi, Good Evening everyone

Charla Shambley: Good evening Jorgen!

Charla Shambley: Welcome to the ATRT2 Call 10!

Paul Diaz (Public Interest Registry): Hello, all

Carlos Raul: hello

Fiona Asonga: Hallo All

Michael Yakushev: Hallo, colleagues! It seems that I may face issues in being connected by phone, so I will type my thoughts here, if you are not against.

Carlos Raul: in fully support of your proposal Komrade Yakushev

Alan Greenberg: Michael you can also use mike on computer if you have one

Michael Yakushev: Oh, yes - Alan, you're right. I will do this

Michael Yakushev: Gracias, camarada Gutierrez

Alice Jansen: Template & Issues Owners -
<https://community.icann.org/display/ATRT2/Templates+for+Assessment+of+Implementation+and+for+New+Recommendations>

Alice Jansen: The inventory does not have a readable format in Adobe Connect standards I am afraid please click on the link above and scroll down too find the inventory.

Alice Jansen: Inventory link:
<https://community.icann.org/download/attachments/41899319/ATRT2+Inventory+of+Observations+%26+Potential+Recommendations+++Accountabilty++Transparency+%2821Aug%29.xlsx?version=1&modificationDate=1377103279000>

Alice Jansen: Updated inventory:
<https://community.icann.org/download/attachments/41899319/ATRT2+Inventory+of+Observations+%26+Potential+Recommendations+++Accountabilty++Transparency+%2821Aug%29.xlsx?version=1&modificationDate=1377103279000>

+A%26T+%28Update22Aug%29.xlsx?version=1&modificationDate=1377538073000

Carlos Raul: 37?

Carlos Raul: found only 31

Carlos Raul: i'm confused if we are using the same spreadsheet

Carlos Raul: I'm on the updated Aug 22 one

Carlos Raul: but line 29 seems different

Fiona Asonga: my call has dropped

Carlos Raul: Avri

Carlos Raul: yes

Larisa Gurnick: Jorgen, I will review my response to you to make sure I was addressing the correct item. I will respond to all with any clarifications after this call.

Fiona Alexander: Where is the list of templates & issue owners

Fiona Asonga: the template schedule has an error Finacial accountability is to be done by Lise

Fiona Asonga: Larisa

Fiona Asonga: I cannot hear anything

Olivier Crepin-Leblond: @Fiona Alexander: you can find the link to it if you scroll back up the chat box here

Fiona Alexander: @ Olivier - Thankss

Carlos Raul: hands up!!!

Brian Cute: Thanks Carlos.

Fiona Asonga: Larisa the items were in the WS4 potential rece

Fiona Alexander: Suggestion on Jorgen's last comment. The idea of a PWB is how the OECD works. Someone might want to look at the existing ICANN financial,

operationa and strategic plan and find the correct wording for this organization so it makes sense to stakeholders

Brian Cute: Thx. I did not understand the "PWB" part...

Fiona Alexander: program work and budget

Fiona Asonga: Yes Alan

Jørgen Abild Andersen: Thanks Fiona. Karine Perset having worked at OECD knows everything about the OECD approach and may assist the Board

Michael Yakushev: Fully support from my side!

Fiona Asonga: ok agreed

Michael Yakushev: I mean to what Alan has just said

Michael Yakushev: said

Larisa Gurnick: Alan, please see #32 - does it cover the item that you had in mind?

Carlos Raul: no

Carlos Raul: sorry

Fiona Asonga: my sound is so bad I shall type my comment

Alan Greenberg: Larisa, no, don't think so. I was specifically refering to Board action on RT recommendations.

Fiona Asonga 2: Just a point of correction Lise & Avri were to look into financial accountability the schedule should change accordingly

Fiona Asonga 2: I have gone through most of the material on my templates and should begin sending through my templates in the coming week

Brian Cute: Thank you Fiona Asonga!

Carlos Raul: trouble with the audio...

Carlos Raul: lost connection

Carlos Raul: I'm back

Carlos Raul: very interesting indeed

demi getschko: Agree with Xavier

Carlos Raul: I still think that a separation of the support to all organizations (BOARD, AC/SO, GAC, etc.) is an important recommendation

Fiona Asonga: +1 in view of current discussion

Jørgen Abild Andersen: Good point Alan

Larisa Gurnick: Staff will follow up on the org chart that Fadi had mentioned

Carlos Raul: In a way that realtes to Budget, I hope

Carlos Raul: related to Budget I mean

Michael Yakushev: This is very true!

Brian Cute: Lise is your hand up anew?

Lise Fuhr: yes

Brian Cute: thx

Alan Greenberg: I've got to leave now. Thanks all.

Lise Fuhr: Bye Alan have a nice evening

Carlos Raul: bye alan

Carlos Raul: would like to talk to you soon

Fiona Asonga: Alan shall send you mail on earlier input

Fiona Asonga: bye thanks

Fiona Asonga: Larisa call has dropped

Lise Fuhr: Are you leaving Ms Asonga?

Fiona Asonga: no am not but I have lost so

Fiona Asonga: audio

Carlos Raul: I have to leave too

Carlos Raul: thank you very much to Xaver for a very high level conversation!!!

Lise Fuhr: See you Carlos

Carlos Raul: thnak you all

demi getschko: will have to leave too. Thanks to Xavier for explanations/coomment and thank you all..

Jørgen Abild Andersen: thank you Xavier

Michael Yakushev: thanks to all

Jørgen Abild Andersen: Thank you Brian Thank you all

Alice Jansen: Thank you for participating.

Fiona Asonga: thank you all

Charla Shambley: Thank you for participating in today's call.