

**ACCOUNTABILITY & TRANSPARENCY REVIEW TEAM 2 (ATRT 2)**  
**Thursday, 2 May – Friday, 3 May**  
**Face-to-Face Meeting 03 – Los Angeles**  
**Chat Transcript**

**Day 1**

Alice Jansen:Welcome to the ATRT 2 Face-to-Face Meeting!

Alice Jansen:we will be starting shortly

Alice Jansen:We are on agenda item 3 - 3. Report & update from implementation project owners of ATRT 1 recommendations: Board Operations, Composition & Review Decisions (14 recommendations), followed by Q&A (8:45-10:45)

Alice Jansen:We are now on a 15-minute break. We will be back at 10:15 PDT

Alice Jansen:we are back

Stephen Conroy:hi everyone

Alice Jansen 2:the Team is having lunch we will be back at 13:05 PDT - thanks!

Alice Jansen:We are about to reconvene

Alice Jansen 2:The Team is on agenda item 4 - Report & update from implementation project owners of ATRT 1 recommendations: Measuring Success (1 recommendation), followed by Q&A (11:00-12:00)

Alice Jansen 2:Apologies, the Team is on agenda item 5 - Report & update from implementation project owners of WHOIS RT recommendations, followed by Q&A (13:00-15:00)

Alice Jansen 2:To view the WHOIS Policy Review Team Final Report:

<http://www.icann.org/en/about/aoc-review/whois/final-report-11may12-en>

Alice Jansen 2:The spreadsheet which compiles Staff responses to ATRT2's questions on implementation of WHOIS RT Recommendations may be found on the ATRT2's public wiki at:

<https://community.icann.org/display/ATRT2/Information+provided+by+ICANN+Staff>

Alice Jansen 2:The ATRT 2 is now on a 15-minute break - we will be back at 15:30 PDT.

Alice Jansen 2:The ATRT 2 is now on agenda item 6 - Debriefing & synchronizing (15:15-17:30)

Cheryl Langdon-Orr:We can do Melb better Stephen

Stephen Conroy:sorry, have to go

Stephen Conroy:will hook in tomorrow

Cheryl Langdon-Orr:Bye

Alice Jansen 2:Thanks for joining us! Speak to you tomorrow

Alice Jansen 2:Thank you very much for participating!

## Day 2

Alice Jansen:Welcome to the Accountability & Transparency Review Team 2 (ATRT2) session!

Sebastien:We can't hear Oliver

Sebastien:OK now

elysa:morning

Alice Jansen:the spreadsheet is available on the ATRT2 wiki:

<https://community.icann.org/display/ATRT2/Information+provided+by+ICANN+Staff>

Steve A:I will be leaving the meeting at this time. Thanks you.

Alice Jansen:We cannot project at this time

Alice Jansen:We are now breaking for 15 minutes. We will be back at 10:45 AM PDT

Alice Jansen:We are now on agenda item 3: Report & update from implementation project owners of ATRT 1 recommendations: GAC Operations, Engagement, Interaction with the Board (6 recommendations), followed by Q&A (10:45-12:30)

Cheryl Langdon-Orr 2:audio back aThanks

Cheryl Langdon-Orr:lost audio again

Alice Jansen:Hi Cheryl - audio seems to be working on our end. Can you hear us?

Alice Jansen:We are now breaking for lunch - we will be back at 13:45 PDT.

Cheryl Langdon-Orr:enjoy

Alice Jansen:We will be back at 13:30 PDT for the session with the SSR implementation team

Alice Jansen:We are about to reconvene.

Patrick Jones:Ready when you are.

Alice Jansen:We are on agenda item 4: Report & update from implementation project owners of SSR recommendations, followed by Q&A (13:30-14:30)

Alice Jansen:the Team is now on this item: Walk through the mapping of issues to the work streams and discuss the work stream work.

Alice Jansen:We are now on a 15-minute break. We will be back at 16:15 PDT.

Alice Jansen:we are reconvening

Brian Cote:No. existing language.

Brian Cote:There is no new proposed language on the table. We received some feedback in the Beijing meeting with the Community that we should consider developing a definition. The Team to date has decided not to.

Brian Cote:Il a raison!

Brian Cote:Il a vachement raison!

Cheryl Langdon-Orr:No there was no time we needed to withdraw an email.

Brian Cote:Thank you Cheryl.

Cheryl Langdon-Orr:If memory serves however staff may have removed spam from one of the public comment communications lists ( which is an SOP in ICANN anyway)

Brian Cote:We may have removed one for the RFP of the Independent Experts?

Brian Cote:discussion around the rfp candidates?

Cheryl Langdon-Orr:the RFP's were handled in a NON public email chain

Cheryl Langdon-Orr:sent to individuals on the list NOT the ATRT list

Cheryl Langdon-Orr:should read individuals on the ATRT list (archived) not the list per se.

Olivier Crepin-Leblond:Thanks for this piece of process archive from last ATRT

Cheryl Langdon-Orr:Thanks all

Cheryl Langdon-Orr:Bye

Cheryl Langdon-Orr:well I hold a crown fro Process OCL ;-)

Cheryl Langdon-Orr:bye