

Meeting # 21 | 17 July 2019 - 11:00 UTC

Attendees:

Review Team Members: Cheryl Langdon-Orr, Daniel Nanghaka, Tola Sogbesan, Wolfgang Kleinwaechter, Vanda Scartezini, Jaap Akkerhuis, Sebastien Bachollet, Demi Getschko, Maarten Botterman, Ramet Khalili, Michael Karanicolas, Liu Yue

ICANN Organization: Negar Farzinnia, Jennifer Bryce, Brenda Brewer

Technical Writer: Bernard Turcotte

Observers: Sophie Hey

Apologies: Geoff Huston, Pat Kane, Osvaldo Novoa, Erica Varlese, Jacques Blanc

Audio recording: [EN](#) (1.24:58)

Zoom recording: [HERE](#)

Transcript: [EN](#)

Zoom Chat Transcript: [EN](#)

Documents:

- [Topic A: Community survey](#)
- [Accountability Indicators](#)

Plenary Call Report: [PDF](#)

Decisions Reached:

- Public comment, item (C) of the ATRT Bylaws items, will be addressed at plenary level.

Action Items:

- Bernie to work on draft text re: IRP and WS2 for plenary review in an upcoming meeting.
- Team members to work on ATRT2 implementation [assignments](#) for discussion on next week's call.
- Team members to input draft survey questions in to the [Google doc](#) and note any suggested edits, additions, deletions.
- Tola and Daniel volunteered to work with Pat, Cheryl and Bernie on the survey. Staff to set up a Skype group to assist and any other RT members interested to volunteer in the coming days.
- Team to have a look at the accountability indicators dashboard on [ICANN.org](#) and make some notes, as this will be a topic discussion on a future call.
- Staff to note the following two resource requests:
 - ATRT2 implementation report states for 7.1 that "Staff is establishing a multi- department team to investigate further evolution of the organization's community input capabilities and processes with an eye toward interfacing with future community review efforts (e.g., ATRT3) as needed in the future." Does this group exist, if yes who is on it, if so have they produced anything? Can they provide a report to ATRT3?
 - Has the Public Comment Summary Report Inquiry <http://www.icann.org/resources/pages/report-inquiry-2014-10-21-en> ever been used - if so in which PC's can we see this?

Agenda:

1. Welcome, roll call, SOI updates
2. Action items review (closed and new)
3. Any work party items for plenary attention (Board, GAC, Reviews, Community, IRP, WS2, ATRT2) - 5 mins each
4. Topic A: Community survey (use [Google doc](#) for draft questions)
5. Topic B: IRP
6. AOB
7. Confirm actions / decisions reached

Call Details

11:00 - 12:30 UTC ([timezone converter here](#))

Interested in listening to the discussion? Send request to mssi-secretariat@icann.org for meeting link.

Learn more about how you can observe ATRT3-RT meetings - see [here](#)