

**ACCOUNTABILITY AND TRANSPARENCY REVIEW TEAM**

**CONFERENCE CALL**

**Mon. JULY 19, 2010 – 15:00 UTC**

**DRAFT AGENDA**

1. Approve Agenda
2. Answers to questions of Board Committee on AoC reviews
3. Berkman:
  - a. Contract
  - b. SOW
  - c. Letter to Rod
4. Working groups - work plan
5. Analysis of community input
6. Document Management & Administrative Support
7. Other business:
  - a. Update online calendar with f2f meetings (Beijing – Boston)
  - b. Communication with ccNSO regarding Becky's replacement