

Accountability & Transparency Review Team – Conference Call

Monday 26, April 2010 – 11.00 AM UTC

**PRELIMINARY REPORT**

Recording posted at <http://alturl.com/ghu9>, password: zave25Az (posting expires: 27 May 2010).

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**RT Selectors and Members**

(PDT) Peter Dengate Thrush  
(JS) Janis Karklins  
(MI) Manal Ismail  
(LS) Lawrence Strickling  
(WA) Warren Adelman  
(BB) Becky Burr  
(FC) Fabio Colasanti  
(WC) Willie Currie  
(BC) Brian Cute  
(EI) Erick Iriarte  
(CLO) Cheryl Langdon-Orr  
(LL) Louie Lee  
(OM) Olivier Muron  
(XZ) Xinsheng Zhang

**Invited by RT Members**

(FA) Fiona Alexander

**Supporting Staff**

(ML) Marco Lorenzoni  
(AJ) Alice Jansen

- This was the second conference call of the Accountability and Transparency Review Team (RT). Members of the Review Team discussed the following items:
  - Preparation of the Marina del Rey (MdR) 5-6 May meeting;
    1. Questions to the staff
    2. Draft agenda of the meeting
      - Election of Chair
      - Interaction with staff
      - Adoption of the review methodology and timetable
      - Discussion of performance indicators/ questions for ICANN
    3. Meeting transparency (open or closed);
  - Review methodology and timetable/ RT meeting schedule;
  - Conceptual Framework for the Review;
  - Appointment of penholders/volunteers on all above issues for the MdR meeting;
  - AoB.

## Summary of actions taken and identified

- Review Team Chair to be elected at May F2F meeting.
  - Status of Chair and co-Chair to be considered.
- Review methodology and timetable: draft to be presented for discussion at May F2F meeting in MdR.
- Indicators of Performance to be identified, posted for public comments and then adopted in Brussels.
- The Review Team to adopt the following transparency rules for the May F2F meeting in MdR:
  - 1<sup>st</sup> day – first half of the meeting, public. Second part of the meeting: closed session;
  - 2<sup>nd</sup> day – public meeting;
  - Public parts of the meeting to be streamed.
- The Brussels (Bxl) F2F meeting to be held on Friday, 18 June (full day) and on Saturday, 19 June (morning).
- Reporting and Q&A session with the community at the ICANN Bxl meeting to be organized – date to be confirmed by staff.

## Pending actions:

- (BB) to provide ICANN CEO with list of practical and factual questions.
- (BB) and (MI) to propose a review methodology as well as timetable and to contact (LS) so as to obtain more information on implications the hiring of external review firm would have.
- (BC) and (CLO) to prepare a draft Terms of Reference for the RT for discussion.
- Doodles to be set up for September to December meetings (no date indication, they do not have to conflict with other major international events).
- (OM) and (WC) to work on a draft conceptual framework for the review, and on defining key terms of the review.
- (PDT) to enquire whether legal staff would propose a draft Col policy to be discussed for adoption.