

# Accountability and Transparency Review Team – Conference Call

Thursday, May 27<sup>th</sup> 2010 – 19.00 UTC

## Preliminary Report

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### **RT Selectors and Members**

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

### **Observers invited by RT Members**

(FA) Fiona Alexander  
(JM) James Bladel  
(GF) Guo Feng

### **ICANN Supporting Staff**

(ON) Olof Nordling  
(AJ) Alice Jansen

This was the third conference call of the Accountability and Transparency Review Team (RT). The RT undertook the following:

#### **1. Discussion of the Brussels Meeting Schedule**

The RT reviewed its schedule of meetings with the ICANN Board, GAC, Board/GAC Joint Working Group, the Community, the GNSO Council and the ACs and SOs.

#### **2. Adoption of Management Assessment RFP: Finalization – Publication**

- The RT agrees to publish an RFP by June 1<sup>st</sup>
- The RfP is to be sent to firms suggested by RT Members as well as published on the ICANN website – Enquiries to be conducted on other means
- The RT intends to meet candidates at the Brussels meeting

#### **3. Discussion of questions and preparation for meetings with Board, GAC, Board/GAC Joint Working Group, ACs/SOs**

- Questions are being developed for the Board, GAC and Joint GAC/Board WG. Questions posted for public comment will be provided directly to the GNSO Council and ACs/SOs.

#### **4. Discussion of Status of Public Comments: Additional Outreach? Social Media? Other Channels?**

- The RT agrees to enhance community participation by:
  - Publishing the RT's discussion papers, methodology documents etc. on the website
  - Informing the community of timeline issues
  - Increasing visibility of the process of the ICANN website
- The RT agrees to explore a quantitative survey of their questions to the community

#### **5. Discussion of Follow-up on Marina del Rey Work Assignments**

- The RT agrees that Mdr work assignments require a prompt updating and online publishing

#### **6. Discussion of Proposed Work Schedule**

The RT is considering extending the time for a Management Assessment final report to the October timeframe.

#### **7. Adoption and Discussion of Proposed Meeting Schedule**

- September and October RT meeting dates to be fixed. Location in Asia for September meeting TBD. October meeting will take place in Egypt.

#### **8. Adoption and Discussion of Scheduling Future Calls**

- The RT agrees to have regular meetings every fortnight with time rotation