

Accountability and Transparency Review Team (ATRT)
Conference Call - Tuesday, June 13th 2010 – 23:59 UTC
Preliminary Report

CLO:Hi all

Erick Iriarte:hi all

Louie Lee:So maybe I'm naive, but what is the big harm in letting the community see the documents that we're discussion?

Kieren McCarthy:I can't hear anything - am I supposed to?

Louie Lee:Even if it's not in its final form, I think there's value in the community seeing how we arrive in our final docs.

Peter Dengate Thrush:hello all

Louie Lee:You must be dialed into the phone call to hear, Kieren. Alice is sending you call info.

Alice Jansen:<http://www.icann.org/en/reviews/affirmation/dial-in-details-atrt-13jul10-en.pdf>

Kieren McCarthy:Thanks Louie - called in - can hear

CLO::-)

Kieren McCarthy:So you went with Zittrain's barnstorming presentation, then

CLO:But we spoke to Doug at Brussels re this => tad cinfussed and suppressed!

CLO:I think this is obstrucing our role our work and our ability to proceeed unfettered

CLO:NOT happy!!!

Louie Lee:Would it be wise to ask for a 1 or 2-month extension to make sure our work is not compromised by rushing it?

Kieren McCarthy:Can someone please say how much "the amount" is

CLO:We will release that later Keiren it is still confidential

CLO:AGREE toitally with Larry

Kieren McCarthy::-) of course. Because... you are not going to pay it?

Kieren McCarthy:Becky is having to drop ICM Registry because Berkman intends to review .xxx as part of its work?

Louie Lee:Wait for it.....

Kieren McCarthy:come on...

CLO:SO Becky you are proposing that you simply recuse yourself from matters we are dealing with ICM yes? After all you have declared this "interest" from the very start of our work...

CLO:Ohh sorry becky is not in this room I'll ask as a question

Kieren McCarthy:Becky is pulling out altogether?

Louie Lee:She is offering to do so if the RT thinks she needs to.

Louie Lee:<-- agree with CLO

Kieren McCarthy:Well, my view - which is worth nothing in this case - is that since Becky wrote a chunk of ICANN's documents and accountability procedures, she is pretty much indispensable for the ATRT

CLO:Hear Hear to what ZFabio is saying

Kieren McCarthy:I love how even when the team is chosen, the politics continues to suck up most of the oxygen

CLO:What Fabio pointed out is a consequence of a multi-STAKEHOLDER model

CLO:OK Peter let's ask some reaonable people (not us clearly) what THEY think

CLO:Disagree with Peter but you all know that

CLO:Correct Erik where do WE draw the nxt line for us all if Becky leaves on this matter?

CLO:obviously we need to respect Becky's choices

Kieren McCarthy:I hate to be a stick in the mud, but when is the ATRT going to review ICANN's Accountability and Transparency processes?

Louie Lee:*chuckle*

CLO:We are trying to Kieren believe me we are

Erick Iriarte:Kieren this is part of this process.

CLO:I see it thst the recusal deals with the PERCEPTION issue though Larry

Kieren McCarthy:I think Manal needs to withdraw - isn't she in the GAC and isn't it the GAC that is crucial in the dot-xxx decision?

Kieren McCarthy:Talking of which Peter is the chairman of ICANN and plays a crucial role in the .xxx issue. I think Peter may have to withdraw

Kieren McCarthy:I'm being obnoxious, but it is not too far a stretch

CLO:Keoren that goes to where any of us need to "draw the line"

Erick Iriarte:exactly Kieren, finally all of us in some moment and somehow have "conflict of interest", but need to be clear, the review team is a collective with that the different point of view and origins means is impossible "take the review team" for some side.

CLO:So the review Tsam is split on this then => hmmm what is our way forward then?

Kieren McCarthy:I know Becky is very persuasive but surely not enough to sway everyone else on the ATRT?

CLO:I don't think any one voice is that effective

CLO:and now where do any of us deal with our "conflicts" BAD move IMO

CLO:Will the selectors look to the ccNSO and be appointing another Member

Erick Iriarte:i hope CLO

Louie Lee:Isn't Erick from ccNSO?

CLO:yes

CLO:they have 2 seats at the table

Erick Iriarte:yes

CLO: and I want my name recorded against this matter FORMALLY

Erick Iriarte:i'm is me

Erick Iriarte:but... this situation is.. complex

James Bladel:Why not draw fromthe previous pool of candidates?

Erick Iriarte:this is the situation james

Erick Iriarte:becky was unique name

James Bladel:which ccTLD? US?

Erick Iriarte:not she is in ccnso for the noncom

Erick Iriarte:he is part of the ccnso council

CLO:Becky was the onlky name put forward by the ccNSO James

Peter Dengate Thrush:Erik was/is also put forward by the ccnso

Kieren McCarthy:So, to recap: 45 minutes as the ATRT has no budget, hasn't hired a reviewer and has just booted off one of the best members of the team. I know you are all trying hard but this is a mess

Erick Iriarte:when ATRT open a second slot for ccNSO they put my name. But at the beginning was only Becky.

Peter Dengate Thrush:Kieren is that intended to be humorous, or have you not been listening?

James Bladel:Kieren: Pretty juicy stuff for you blogs, eh? :)

Kieren McCarthy:I don't want to blog about it - you all have too important a job to do

CLO:OK so Brian offers to replace Becky on all her Work Teams and we also call for others to put themselves forward

Kieren McCarthy:@Peter - partly humourous; part concern. I don't think you as the ATRT will be able to meet the December deadline

Peter Dengate Thrush:Agreed; the deadline is tough

James Bladel:That alone should help make the case for Berkman to the Board, no?

Kieren McCarthy:I am off - best of luck to you all

CLO:I'm setting up a Wave now for #3 and happy to lead

CLO:Perhaps Larry or Brian can do the same for #4

CLO:Well done Warren you've got #4

Louie Lee:Thanks, Peter. That resource might be similarly useful for the other RTs.

Peter Dengate Thrush:Louie.. sure.. t as intended to be for all public comment coming in to the ATRT

Louie Lee:Err... Brian's 5 & 6 became 6 & 7 on his own Word doc, but not on the online agenda

Louie Lee:ah

becky burr:for the record, i am also now a silent observer

Louie Lee:Becky, great! I've wanted to explicitly invite you to observe and provide "community input" :)

Louie Lee:But sadly, I've had to remove you from our mailing lists. :(

becky burr:i will probably survive

CLO:Can I ask about the matter of where we should arrange our accomodation to be in Beijing => this relates to the location of the meeting of course

Louie Lee:cots in the meeting room :)

becky burr:re the above, i think the ccns0 has another seat to fill

CLO:Fine by me Louie but I snore

becky burr:ouch

Louie Lee:I'll be in Maui

becky burr:nicer

Louie Lee:Family's not happy that I'll be spending 2 vacation days working, but better than me going to Beijing.

Louie Lee:Teleconference!

becky burr:wilmerhale would be happy to host

becky burr:in Boston

becky burr:60 state street

Peter Dengate Thrush:remind me please; what are dates for Beijing?

Alice Jansen 2:30-31 August

Peter Dengate Thrush:thnaks Alice

Alice Jansen 2:I can post content of the chat on the Activities page

Alice Jansen 2:Next call is scheduled for July 19th 15.00 UTC