**Accountability & Transparency Review Team 2 (ATRT 2)**

**Conference Call 04**

**Thursday, 25 April 2013 – 14:00 UTC**

**PRELIMINARY REPORT**

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| **Volunteer RT Members** Alan GreenbergBrian CuteCarlos Raúl GutierrezDemi GetschkoFiona AsongaHeather DrydenLise FuhrOlivier Crépin-LeblondStephen ConroyXinsheng Zhang**Apologies**Avri DoriaDavid ConradJørgen Abild AndersenLarry StricklingMichael YakushevSteve Crocker | **Invited Participants**Feng Guo Fiona AlexanderPaul Diaz**ATRT 2 Unselected Candidates**Artur PiechockiDaniel ReedDejan DjukicMarie-Laure LemineurMike RobertsOlivier Muron**ICANN Staff** Alice JansenDenise MichelLarisa Gurnick |

Recording and transcript may be found on the wiki at: [https://community.icann.org/display/ATRT2/Conference+Call+04](https://community.icann.org/display/ATRT2/Conference%2BCall%2B04)

The Accountability and Transparency Review Team 2 (ATRT2) undertook the following during this session:

1. **Agenda & Preliminary Reports**

The Review Team resolved to adopt the following:

* [Call 04 meeting agenda](https://community.icann.org/download/attachments/41879253/Proposed%2Bagenda%2B-%2B25%2BApril%2BConfcall.pdf?version=1&modificationDate=1366798677000);
* [Call 02 preliminary report](https://community.icann.org/download/attachments/40935103/Prel%2Brep%2B-%2Bcall%2B02%2B.pdf?version=1&modificationDate=1366981332000);
* [Beijing preliminary report](https://community.icann.org/download/attachments/40935898/Prel%2Breport%2B-%2BBeijing%2B-%2Bapproved.pdf?version=1&modificationDate=1366981821000) with the caveat that a note be added in the paragraph on Terms of Reference which specifies that refinement is needed.
1. **Declaration of Interests & Conflict of Interest Policy**

The Review Team called for any updates. None were raised.

1. **Interaction with ATRT 2 Candidates**

Individuals who responded to the [*Call for Volunteer ATRT Members: Representing ICANN Advisory Committees and Supporting Organizations; and Serving as Independent Experts* (5 October 2012)](http://www.icann.org/en/about/aoc-review/atrt/call-for-volunteers-05oct12-en.htm) were invited to submit feedback on the ATRT 2 process and scope. This invitation led to a fruitful exchange. The Review Team thanked the participants for their valuable feedback and informed them it would be factored into their work.

1. **Los Angeles Face-to-Face Meeting**

The Review Team reviewed the proposed Los Angeles meeting agenda and agreed to include the

*Review administrative process* item following Alan’ proposal. The objective is to adopt a process that provides the Community with sufficient time to participate in ATRT 2 meetings. The proposal is to have this discussion at the end of the first day.

The Review Team resolved to adopt the [agenda](https://community.icann.org/download/attachments/41879404/Los%2BAngeles%2BMtg%2B-%2BDraft%2BAgenda.pdf?version=1&modificationDate=1367161334323) subject to any modification in Los Angeles on 2 May.

1. **Public Comment**

In the absence of the public comment translations, the Review Team resolved to extend the public comment period. Depending on the delivery date, the timeframe will be unfold as follows:

* Comment open date: 29 April 2013
* Comment close date: 19 May 2013 – by 23:59 UTC
* Reply open date: 20 May 2013
* Reply close date: 9 June – by 23:59 UTC
1. **Tracking the implementation of WHOIS Review Team Recommendations**

The Review Team requested a spreadsheet that tracks the implementation of WHOIS Policy Review Team recommendations.