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

**Conference Call 05**

**Monday, 8 July 2013 – 23:00 UTC**

**PRELIMINARY REPORT**

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| **Volunteer RT Members**  Alan Greenberg  Brian Cute  David Conrad  Carlos Raúl Gutierrez  Demi Getschko  Larry Strickling  Steve Crocker  Olivier Crépin-Leblond  **Apologies**  Avri Doria  Lise Fuhr  Stephen Conroy | **Invited Participants**  Feng Guo  Fiona Alexander  **ICANN Staff**  Alice Jansen  Larisa Gurnick |

Recording and transcript may be found on the wiki at: <https://community.icann.org/display/ATRT2/Conference+Call+08>

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

1. **Agenda**

The Review Team resolved to adopt the call 08 meeting agenda.

1. **Declaration of Interests & Conflict of Interest Policy**

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

1. **Durban Schedule & Agenda**

The Review Team examined their Durban schedule and draft meeting agenda. Work-Stream 2 Chair David Conrad noted that an additional session with the Security Team would be opportune to further discuss the SSR implementation and will coordinate with staff, as needed. The Review Team Chair walked the Team through the proposed meeting agenda. Olivier Crépin-Leblond requested that a placeholder be included in the agenda to discuss the input received on the private email-list. The Chatham House Rule will be invoked for this particular agenda item. Staff will edit the agenda accordingly and circulate the final version to the Team.

1. **Questions for Interactions in Durban & Questions to staff**

The Review Team reviewed:

* questions circulated to the CSG in preparation for the CSG><ATRT2 session that was held on Monday, 1 July;
* questions asked during the session with the CSG;
* questions the work-stream flagged as potential questions for interactions in Durban.

The Review Team resolved to refine the wording of questions and to circulate a different set to the ccNSO. Staff will circulate the questions in advance of the meetings.

With respect to sessions with ICANN staff in Durban, the Review Team identified several specific questions, but mostly decided that no additional questions would be necessary.

1. **Governmental Outreach & RfP**

Staff provided the Review Team with a progress update on:

* the distribution of the ATRT2 governmental outreach letters; and
* responses to the Request for Proposals received to date.

Staff will provide a summary of coverage of Governmental Outreach letters, organized by region.