Zoom Chat Transcript
IRP-IOT Meeting – 14 January 2020

07:57:19   From Bernard Turcotte : hello all - can I get the hours you are available for these calls going forward in your local time please if you have not responded yet

07:57:49   From David McAuley (Verisign) : Good morning/afternoon/evening all

08:02:31   From Kristina Rosette : Hi! I've dialed in because I'm having audio issues.

08:02:56   From Susan Payne : hi David, when introducing ourselves it would be really helpful if members can identify if they are currently involved in a CEP or IRP

08:03:39   From Kristina Rosette : +1 Susan

08:07:11   From Becky Burr : @David, would be good to identify observers, e.g., Chris at the end

08:08:01   From David McAuley (Verisign) : ok

08:38:39   From Bernard Turcotte : Malcolm h and

08:39:54   From Susan Payne : good question Malcolm

08:43:44   From Becky Burr : Whatever we do, we need consistent participation

08:45:40   From Chris Disspain : FWIW...Bruce is very used to late evening meetings...

08:48:39   From Bernard Turcotte : Flip hand

08:49:35   From Becky Burr : 90 minutes every other week to begin?

08:49:54   From David McAuley (Verisign) : +1 Becky, speaking personally - good idea

08:51:14   From Flip Petillion : +1 Becky

08:52:24   From mikesilber : Agree - useful to have a calendar well ahead of time. However a fixed day can conflict. For example - I have a number of set exco and other meetings and choosing that day and time would exclude me totally

08:52:33   From Becky Burr : If we have a rule like that, then we have to be able to remove members who are unable to participate regularly.

08:52:46   From mikesilber : Becky +1

08:52:52   From Helen : Doodle is a great idea

08:53:00   From Flip Petillion : +1 Becky

08:53:05   From mikesilber : and +1 to the 90 minutes to start

08:53:09   From Kristina Rosette : Would like to see a Doodle, too.

08:53:37	From Kristina Rosette : Clarifying question: Are we supposed to be participating in a representative capacity here? That would be useful to know. Thanks.

08:53:53	From Flip Petillion : to Susan: ok with rotation

08:53:56	From mikesilber : 60 minutes is too short - as we lose 10 minutes at the start of every meeting with delays in people connecting

08:54:14	From Becky Burr : @Kristina, no. This committee is unlike other community constituted groups.

08:54:52	From Becky Burr : Obviously, of course, we want to understand how different members of the community feel - but this group has been selected for its expertise

08:55:24	From Flip Petillion : Good idea David

08:55:38	From mikesilber : Agree David - will be useful

08:55:40	From Susan Payne : yes strongly favour a F2F

08:56:10	From Greg Shatan (ISOC-NY) : +1 F2F

08:56:16	From Susan Payne : final day of ICANN meeting is always light - could be a good option

08:56:23	From Chris Disspain : from experience…A meeting towards the end of the week is usually best

08:56:38	From Flip Petillion : @Susan and Chris: indeed

08:56:47	From mikesilber : Can everyone please submit a list of all sessions they plan on attending at the ICANN meeting, so we can avoid those in the schedule ;-)

08:56:51	From Kurt Pritz : I am for a meeting at the ICANN meeting. E.g., at the Policy Forum in June, we could take even longer than 2hrs. It will also be a good team building effort.

08:57:14	From Becky Burr : why don't we limit the list to things folks are attending on Wednesday and Thursday?

09:01:51	From Arasteh : Dvide, pls do not forget to addess the qourum

09:03:22	From Flip Petillion : Thx David

09:03:27	From Kristina Rosette : thanks , all

09:03:30	From samantha.eisner : Thanks David and everyone

09:03:30	From Susan Payne : thanks all