

Benedetta Rossi:Welcome to the NCPH Intersessional Planning Call taking place on Friday, December 12th, 2014 at 1400 UTC.

Benedetta Rossi:Please note that audio has been enabled in the AC room. To activate your microphone please click on the telephone icon on the top of the AC room toolbar and follow the instructions. If successful the telephone icon will turn into a microphone icon.

rafik:we are hearing you Rob

Bill Drake:sorry I thought this call was later

Benedetta Rossi:there seems to be an echo coming from the AC, please remember to mute yourself if you are not speaking, and to mute your computer speakers if you are using the phone bridge. Thank you!

Marilyn Cade, BC /CSG Officer:Apologies, Bene. That could have been me. I just muted.

Benedetta Rossi:perfect, thank you Marilyn

Marilyn Cade, BC /CSG Officer:Hotel Gregory 21st and M is a nice boutique hotel - quiet. nice restaurant. small rooms, but good neighborhood.

Marilyn Cade, BC /CSG Officer:It is a walk from CSIS of maybe 10 min...

Bill Drake:what about the Mayflower, they have good martinis

rafik:first time in DC

Bill Drake:one or two metro stops would be ok, like Dupont...

Marilyn Cade, BC /CSG Officer:Mayflower is a high end, expensive hotel.

Bill Drake:ergo good martinis

Bill Drake:I wasn't serious, sorry

Rudi Vansnick:sorry for being late

Marilyn Cade, BC /CSG Officer:Dupont is within walking distance, right? Rafik, it is possible for first timers, that taking a taxi may be a better option. Taxis are very cheap in DC - probably about \$6-7 USD to \$10, if coming in from just across the River to the CSIS location.

rafik:I cannot hear Steve well ,is it possible to speak more louder

steve metalitz:Agree with Bill that informal interaction is a priority

Marilyn Cade, BC /CSG Officer:can I speak? I still can't raise my hand on my iphone.

Marilyn Cade, BC /CSG Officer:I am not able at this point to commit to a group dinner. Could we just ask for a few restaurant names and leave it to self organizing.

Bill Drake:So we can't do a group dinner if you don't come, Marilyn? ;-)

Marilyn Cade, BC /CSG Officer:As long as I am not expected to

pick the menu!

Rudi Vansnick:i agree with Rafik, reception is an extra occassion to meet but is not necessary in order to be able to start working together in the NCPH

Bill Drake:there's a large good Mexican place just south of Adams Morgan where we could probably accomodate a bunch of people even if at tables of 6 etc

Marilyn Cade, BC /CSG Officer:I am not sure about 8 am. for us who are driving in.

Marilyn Cade, BC /CSG Officer:that seems a bit harsh, as that means that I have to leave home at 6:30 a.m.

Marilyn Cade, BC /CSG Officer:Bill, also if folks like Asian, or Chinese, some good places on 21st.

steve metalitz:Don't think it is critical whether the SG sessions with Fadi are 90 minutes or 75.

Bill Drake:As long as Markus and Dan come to each SG's meeting with Fadi and are around for the rest I see no problem

Marilyn Cade, BC /CSG Officer:I also think that 75 min with Fadi is sufficient.

rafik:I cannot hear Steve

Marilyn Cade, BC /CSG Officer:Also, as Fadi seems to be on a whirlwind tour of DC, he too might

Marilyn Cade, BC /CSG Officer:need a breath.

Marilyn Cade, BC /CSG Officer:Is there agreement to discuss the Budget/Strat plan implications for this house, and would someone like to volunteer to work with BC on developing an agenda for that session?

steve metalitz:I like Bill's suggestion re co-chairs

Marilyn Cade, BC /CSG Officer:Just to reassure Bill that the BC has a plethora of officers attending who can accept co chairing.

Marilyn Cade, BC /CSG Officer:I am there, as CSG, Steve as V.Chair Policy, Jmson as V.Chair...

Marilyn Cade, BC /CSG Officer:I am interested in working on a program like this and really want it to about the non DNS sectors, so for business that is business users.. NGOs, others who are not striving to be a contracted party,but significantly interested in ICANN's role, etc.

Marilyn Cade, BC /CSG Officer:The BC will need to consider this, but to date, the topic of SSR is a priority to us. which is a broader issue, not just DNS sec.

Marilyn Cade, BC /CSG Officer:SSR for the "conference" meeting. We will want to make sure that a number of participants can travel to attend. I agree with Steve about planning needs. We also will have to discuss how to support planning.

rafik:please send doodle

Rudi Vansnick:thanks a lot Rob

Rudi Vansnick:and Benedetta

NCPH:Hello everyone. Just arrived... will read the transcript