

Maryam Bakoshi: Dear All, welcome to the NCPH Intersessional Meeting planning call on Wednesday 25 November 2015 at 1300 UTC

Maryam Bakoshi: Welcome, Lori

Lori: Hi,

Lori: Keep telling yourself that Chantelle.

Lori: It's 8 am here. Very civil.

Chantelle Doerksen: Thanks Lori :-)

Lori: Can you hear me?

Maryam Bakoshi: Yes you are Lori :)

Maryam Bakoshi: Welcome, Tapani

Maryam Bakoshi: Welcome, Greg

Lori: The year has flown. I feel like we were just doing this for the DC meeting.

Maryam Bakoshi: Welcome, Tony

Maryam Bakoshi: Welcome, Rudi & Phil

Tapani Tarvainen: Is my audio working?

Tapani Tarvainen: Can you hear me?

Maryam Bakoshi: No

Maryam Bakoshi: Can I request dial out?

Maryam Bakoshi: @Tapani

Philip Corwin: David Fares is not standing for reelection as CSG Liaison, so likely won't be participating in this planning

Greg Shatan: Kiran is the IPC Alternate. Lori and Kiran will be primarily involved in this planning process for IPC, rather than me.

Lori: Lost Rob's voice

Lori: I lost the audio completely

Maryam Bakoshi: Lori, can you hear now?

Lori: yes

Maryam Bakoshi: Great, thanks

Lori: yes, thank

Rudi Vansnick (NPOC): yes indeed, that's the idea - work through the outreach program and prepare Marrakech outreach events

Adam Peake: Did Dan Reed attend the meeting in DC meeting? I thought he did

Adam Peake: thanks (too many meetings there!)

Rudi Vansnick (NPOC): Yes Adam, he was in DC this year

Lori: I agree with Tony's suggestion

Rudi Vansnick (NPOC): <idea>houserules for elections and resolutions</idea>

Tapani Tarvainen: +1 Rudi

Tony Holmes 2: could make a call that week but only at this time

Rudi Vansnick (NPOC): so next call 7 dec : same time ?

Tapani Tarvainen: ??????????Wednesday this time would work for me but no later

Rudi Vansnick (NPOC): 10 dec we have an SCI meeting scheduled

Greg Shatan: We need to consider substantive policy issues to discuss.

Rudi Vansnick (NPOC): thanks for the meeting

Maryam Bakoshi: Thank you all for attending the meeting

Rudi Vansnick (NPOC): bye

Adam Peake: thanks all

Tapani Tarvainen: Bye all and thanks!