

Benedetta Rossi:Dear all, welcome to the NCPH Intersessional Planning call taking place on Friday, August 22nd at 13:00 UTC

Benedetta Rossi:Please note that the AC room audio is enabled for this call. If you would like to use this function please activate your microphone by clicking on the telephone icon at the top of the screen and follow directions. Alternatively please dial into the audio bridge with passcode: NCPH as per dial in details. Thank you!

Robert Hoggarth>Welcome everyone. my apologies for the delayed joining

Rudi Vansnick:hi everyone

Elisa Cooper - BC:Benedetta - who was invited to this call?

Benedetta Rossi:@Elisa, the list of the NCPH planning included: Steve Metalitz, Tony Holmes, Kristina Rosette, Rafik Dammak, Rudi Vansnick, Lori Schulman, Elisa Cooper, Jimson Olufuye, Marilyn Cade, Bill Drake

Lori Schulman:Rob, this is the first NCPH Intersessional that I am involved with. Do you have the program from the previous one so I can get a sense of what the sessions are like.

Robert Hoggarth:I will be happy to do that Lori

Lori Schulman:Wish I had thought to ask for that weeks ago.

Tony Holmes:support steve's proposal for a house meeting

Lori Schulman:I also agree that have general session first and then break outs makes sense

Kristina Rosette:Greetings! Apologies for being late. Surprisingly bad traffic for a Friday in August in DC

Rudi Vansnick:NPOC did several events (pre-ICANN) in previous ICANN meetings

Lori Schulman:After listening to Rafik and Tony, I would tend to agree that finding common ground is crucial.

Lori Schulman:If prioritizing time then finding common ground is more important.

Rudi Vansnick:i agree with Rafik and Tony, indeed there are a lot of aspects on the NCPH structures we need to get in discussion

Lori Schulman:Old Lori and New Lori are striking a compromise.

Tony Holmes:would also support tuesday and wednesday as a better option

Rudi Vansnick:topic I think would be interesting for NPOC : how to get members involved in the constituency work

Rudi Vansnick:sorry being in a noisy environment at this time, it is difficult to use my mike ...

Bill Drake:Hi. Sorry to be late, my car battery died, rather unpleasant hassle.

Lori Schulman:Strongly support Steve's suggestions

Bill Drake:microphone problems

Bill Drake:no worries

Bill Drake:I missed most of the conversation so won't presume to 'add' something. But I agree with the bit I heard Steve say, and think we have plenty of time to sort out the specific substantive topics we might want to discuss in January. Things could come up between now and then as well.

steve metalitz:I was using "constitutional duties" much more narrowly. I can think of 2 things NCPH must do as a House: elect board seat #14 and elect a GNSO council vice chair.

Bill Drake:I would construe it per Steve

Elisa Cooper - BC:+1 to Steve

Bill Drake:it'd be 'nice' if we could do more than those two things together, but first let's focus on what we 'must' do together

Elisa Cooper - BC:Agree

Bill Drake:did we lock in a date? and place?

Elisa Cooper - BC:DC, but not a specific place

Elisa Cooper - BC:Jan 12 and 13

Bill Drake:ok thanks

Kristina Rosette:+ 1 to steve. I have to jump off for another call. Thanks, Rob. Have a great weekend, everyone.

Elisa Cooper - BC:Thanks Rob

Rudi Vansnick:be carefull with early september = IGF in istanbul

Bill Drake:I am traveling until mid September

steve metalitz:thanks rob & bene

Bill Drake:thanks Rob and Benedetta

Bill Drake:thanks Rob and Benedetta'

Lori Schulman:Have a good weekend. ciao

Rudi Vansnick:bye and thanks for this interesting call