

Maryam Bakoshi: Dear all, welcome to the NCSG NCPH  
Intersessional Planning Call on 03 Feb 2017

Ayden Férdeline: Hello all

Maryam Bakoshi: Welcome all

Stefania Milan: hi hi :-)

Renata Aquino: hello awesome ones :)

Joan Kerr: Hello Everyone

Julf Helsingius: Good afternoon

Julf Helsingius: Joan: I think your mic is on

Tatiana Tropina: Hi all

Tatiana Tropina: I am sorry for being in listening mode  
only, clash with the meeting at work

Tatiana Tropina: there was no time that would have  
worked for me unfortunately (from proposed slots)

Renata Aquino: yes

Anna Loup: excellent! thank you

Stefania Milan: I think Anna would do great! and also great to have a female representative

Renata Aquino: I had said before I could help but I think I'm more useful at other topics.

Stefania Milan: can we volunteer Ed for this?

Edward Morris: Tapani

avri doria: sure

Stefania Milan: +

Stefania Milan: +1 for Avri, I mean

Stefania Milan: if it is more of a neutral role, A vvv vvvv vvvv vvvv vvri

Tatiana Tropina: Avri I don't think it's a big problem

Tatiana Tropina: if at all

Stefania Milan: srrry, my computer is funny today

avri doria: i lost sound will be back i hope

Ayden Férdeline: I have lost audio?

Joan Kerr: Avri you also have the background and experience so it would be a problem

Tatiana Tropina: I also lost the sound

Edward Morris: Same here. Third straight call.

Renata Aquino: i agree it will be presentation because the likes of us - getting to know the status of things - will be there

Renata Aquino: yes

Tatiana Tropina: Yes

Joan Kerr: I can hear now

Ayden Férdeline: Now I can hear you, Maryam!

Renata Aquino: yes

Stefania Milan: now yes

Poncelet Ileleji: hello all

Renata Aquino: yes that point

Stefania Milan: I can do it. I mean, i have moderation skills

Ayden Férdeline: Has Stefania volunteered in the chat too?

Stefania Milan: then we might really need Kathy

Maryam Bakoshi: Please kindly raise your hand in the room,if you need to speak, thanks

Stefania Milan: Yes Ayden, but I am in no way into IP stuff

Renata Aquino: and it should be NPOC right?

Poncelet Ileleji: Agreed @Tapani

Joan Kerr: Poncelet, please let me know how I can assist you

Renata Aquino: Ed?

Tatiana Tropina: Ed?

Tatiana Tropina: Ed!

Edward Morris: Happy to do it.

Ayden Férdeline: I support Ed too. Thanks for volunteering.

Anna Loup: +1

Poncelet Ileleji: Ed concur yes

Joan Kerr: Ed it is

Renata Aquino: kATHY

Edward Morris: Stefania?

Renata Aquino: Yes.

Anna Loup: yes

Anna Loup: also Stefania

Stefania Milan: can fill in for when folks need support/a second

Renata Aquino: I think Stefania there would be a good choice

avri doria: what does it mean?

Joan Kerr: I can assist

Stefania Milan: i have audio issue, i understood tapani was looking for extra hands?

Ayden Férdeline: What is this session about?

Stefania Milan: I could do this, unless there are any takers

Renata Aquino: Stefania, as this could be an NPOC role, Joan is doing it

Stefania Milan: (sorry, my wifi at home is shitty)

Renata Aquino: ah ok, sorry I got confused

Poncelet Ileleji: i will be there

Joan Kerr: I can do it

Joan Kerr: I will do it

Poncelet Ileleji: okay noted @tapani

Renata Aquino: good that this is sorted out

Renata Aquino: so maybe a roll call session?

Renata Aquino: ok see the note

Renata Aquino: but we do have a break out for ncuc right?

Renata Aquino: 8-9:30?

Renata Aquino: ah ok

Ayden Férdeline: Have we invited Erika Mann to join us for any sessions?

Julf Helsingius: Please also let me and Erika know what sessions you \*don't\* want us in.

Renata Aquino: Tapani maybe we want to carve out a theme to talk to Julf/Erika and to board members. To have the opportunity for dialogue.

Renata Aquino: Maybe we should discuss this on the list?

Julf Helsingius: Depends on who is in the room :)

Julf Helsingius: Talking about the role of NCA's

Julf Helsingius: Sound fair :)

avri doria: no throwing out

avri doria: why?

Julf Helsingius: Happy with any excuse to go check out the city :)

avri doria: oh, ok. sorry don't want to mess with your time off.

Julf Helsingius: No, that was a joke

Julf Helsingius: Of course

Julf Helsingius: I can definitely see discussions where you might not want us present

Renata Aquino: wow

Renata Aquino: bless you

Julf Helsingius: bless you!

Rafik: I would be at work

Maryam Bakoshi: all sessions are for 90mins

Renata Aquino: NCUC will join, it has a previous session of 90min

Renata Aquino: Farzaneh has built a schedule for us

Renata Aquino: when is the local outreach again?

Edward Morris: Thanks Klaus

Edward Morris: (for Sam)

Renata Aquino: :D



Maryam Bakoshi: Tentatively: 08:00 - 09:50 NCUC/NPOC

Maryam Bakoshi: 09:00 - 09:50 - NCSG FC

Maryam Bakoshi: 10:00 - 12:00 - NCSG

Maryam Bakoshi: these are the times for Thursday breakout session

Renata Aquino: hmm. we thought 8-9:30 ncuc and 9:30 on ncsg... will send to ec this

Maryam Bakoshi: the times had to be changed to accomodate other sessions

Renata Aquino: ah ok tks maryam

Renata Aquino: yes, I think we should talk about this in advance then

Renata Aquino: thanks

Renata Aquino: yes, helps clarify

Renata Aquino: thanks

Tatiana Tropina: Apologies - I have to leave in 4 minutes. I will read teh transcript later.

Maryam Bakoshi: thank you Tatiana

avri doria: we may also have differences on organizational or reorganizational issues.

Renata Aquino: yes

Joan Kerr: Yes, I took note of the comments

Ayden Férdeline: thanks all

Renata Aquino: thanks!

Anna Loup: thanks all

Joan Kerr: Thank you

Julf Helsingius: Thank you, Tapani (and everybody)!

Poncelet Ileleji: thank you bye

avri doria: bye

Maryam Bakoshi: Hi Stephanie, welcome

Maryam Bakoshi: the meeting has just ended

Maryam Bakoshi: \*ended

Stephanie Perrin: Sorry, got time wrong. I will listen to the recording.

Maryam Bakoshi: Thank you Stephanie