
TERRI AGNEW:

Welcome to the At-Large Ad-Hoc New Meeting Strategy Drafting Team, taking place on Thursday, the 3rd of September, 2015, at 15:30 UTC. On the call today, we have Vernaitius Ezeama, Satish Babu, Tijani Ben Jemaa, Beran Gillen, Vanda Scartezini, Eduardo Diaz, Dave Kissoondoyal Sebastien Bachollet, Alan Greenberg, and Dev Anand Teelucksingh.

We have apologies from Maureen Hilyard, Raf Fatani, and Gisella Gruber. From staff, we have Heidi Ullrich, Nick Tomasso, Rodrigo de la Parra; and myself, Terri Agnew.

I would like to remind all participants to please state your name before speaking for transcription purposes. And there's one correction. The actual title of the meeting today is At-Large Ad-Hoc New Meeting Strategy Working Party. Apologies for that. And I'll turn it back over to you, Beran.

BERAN GILLEN:

Thank you, Terri. You took the words out of my mouth. I was just about to say that. Welcome, everyone, to the meeting. As Terri said, we have apologies from Maureen, who's actually, I believe, at the WSIS+10 meeting [inaudible] and Raf also sends his apologies for not being able to make the meeting. We'll just hop on over to the next agenda item, which is the action items from the previous meeting.

I believe if staff can put that up on the board, I also have it right here with me. The first action item is for Dev to work with Vanda on subgroup meeting on the LAC Meeting B. So, basically, the action item

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was supposed to be an update from the last meeting, in which Vanda was supposed to lead subgroup that we had grouped from the first meeting, and the last meeting we had in July, in which we agreed that we were going to create a subgroup for the next [place where] a meeting B would be held, which is Latin America and Caribbean region.

So Vanda volunteered to lead the subgroup and, unfortunately, she couldn't join us in the last meeting, so we couldn't really get an update from her. So we put it on an action item that Dev would actually [inaudible] with Vanda.

So I have just seen in the chat now, Dev is typing in that there will be a meeting of the subgroup later today at 20:00 UTC. So I will try to join that meeting, as well, and the purpose of the subgroup was to get as many people from the Latin America and Caribbean region to join the subgroup and help addressing a meeting strategy for the next meeting B, which should be in that region. Dev, do you want to add anything to that? Or Vanda, do you want to come in and say anything?

VANDA SCARTEZINI:

Yeah, well, that's exactly what we agree. I believe that Sebastien [inaudible] decide to join. I saw on the wiki page that he intends to join us. I'm sending an e-mail to him because I don't know if he was in the previous e-mail exchange with Terri and Dev to have this today, this first call for the B meeting for our region that, I don't know, but I believe it will be in the Central America anyplace.

That's the only thing that we have done because I was traveling around, and so we just got this feedback and set up this meeting for today. Thank you.

BERAN GILLEN:

Thank you, Vanda. Let me just add that Sebastien was actually the one that told us that we were planning to hold a meeting. So he was actually the one that gave us an update on what was actually happening within the subgroup, so we thank Sebastien for that. And thank you for that update, Vanda. We look forward to what you bring up with your subgroup.

The next action item we have is an action item for staff to check if all At-Large sessions have information available to better inform potential people who are involved in At-Large sessions at the ICANN meeting. I believe this action item was brought about by a phone number that Dev brought up regarding information that is not necessarily freely available on the schedule, on the ICANN schedule. So if we can get an update of staff, Terri will endeavor to get this up and running next time.

Next ICANN meeting, we should have more information on At-Large sessions on the schedule.

TERRI AGNEW:

And Beran, do you believe—

BERAN GILLEN:

Yes.

TERRI AGNEW: Go ahead. Nope. Go ahead and continue. Sorry about that.

BERAN GILLEN: No, actually, I was going to ask if you heard what I said. So please go ahead. You have the floor.

TERRI AGNEW: Yes, I did. And I believe Heidi was taking care of that one.

BERAN GILLEN: Thank you, Terri. So we'll assume that will be taken care of. The next action item, which is also sort of connected to the first action item, we already have an update on that, when is Vanda going to holding a subgroup meeting, which would be later on this evening for some.

The next action item was supposed to be myself, Dev, and Maureen. We're supposed to come up with generic strategies for meeting B. Now we have some ideas that we had initially discussed in the last month, but we were not, unfortunately, able to meet as I was traveling and Maureen was also traveling, but we will definitely endeavor to put something together and make sure we have something by the next meeting. And that's the end of all action items.

The next agenda item we have on the list is what we've all been waiting for. I think we should actually have a drumroll for this, an update from staff on the meeting B [inaudible] next steps, and I'll now invite Nick and Heidi to take the floor. Nick and Heidi, you have the floor. Please go ahead.

HEIDI ULLRICH: I'm going to immediately just hand over to Nick, who will be giving you the update.

BERAN GILLEN: I think Heidi has a connectivity issue. I guess we'll hand it over to Nick, then. Nick, go ahead and just take the floor and give us an update on the meeting B, as per discussions [inaudible] today. Nick, you have the floor.

NICK TOMASSO: Yes, our apologies here from Istanbul. We're having some technical difficulties, but I hope you can all hear me okay, though.

BERAN GILLEN: Yes, Nick. We can hear you.

NICK TOMASSO: Very good. Thank you. I know that you are waiting for some information from staff regarding the meeting B schedule. In particular, activities around outreach. So I'm really happy to report that we spent a good part of today discussing that as part of the Community, Engagement and Policy Team, and I'm going to be providing you with some direction.

Of course, this is preliminary thinking, but we really, as a group, decided that this is the direction we should head, and of course we welcome your feedback on it.

First, I'm going to share with you the location of the meeting because I know that's extremely important, but I would ask you, as best as you can, to keep it somewhat confidential for two reasons. One is that the Board has not approved it, but I expect them to on September 25, and the second is that I have not finished my contract negotiations with the hotel, and if they know that everybody picked them, they might not negotiate in earnest [inaudible].

SEBASTIEN BACHOLLET: Nick, please. Don't say it in this public meeting. It's a public meeting, Nick. I know that we are willing to know where it is, but I don't think it's a good idea to give it in public.

NICK TOMASSO: Okay. Thank you, Sebastien, for that advice.

SEBASTIEN BACHOLLET: Sorry for that, but I would think—

NICK TOMASSO: Go ahead, Sebastien, please continue.

SEBASTIEN BACHOLLET: I am sorry for that, but I guess you can give to few people, the people, but not... Here, we are in a public meeting, everything [inaudible], it's public, will be published on the wiki tomorrow, and then you can't keep that secret. Then if you want to keep that secret because – and I know

why – and it's understandable, then you need to maybe to the people member of the subgroup of Latin America, they're the people who need this information, but just to give to Vanda and she will take care of what she needs to do, [WHOIS] for example. That's my advice, but do what you want. Sorry, Nick. Go ahead.

NICK TOMASSO: Thank you, Sebastien. That's good advice. We will retract from the recording and from the transcript. I'm sorry; I cannot hear whoever is speaking. My apologies.

BERAN GILLEN: I can't, either. Is someone else speaking other than Nick?

UNIDENTIFIED MALE: [inaudible].

UNIDENTIFIED MALE: I think someone's microphone is open. That's the problem.

BERAN GILLEN: Terri, is there someone else that has the floor that's speaking that we can't hear or is there someone's mic is on and they do know?

TERRI AGNEW: I believe it's their mic is on but we are checking the line.

BERAN GILLEN: Thank you, Terri.

TIJANI BEN JEMAA: So why Nick don't continue?

NICK TOMASSO: We're going to connect yet another way. Give us a moment and we'll be back on the line shortly.

BERAN GILLEN: Okay. Thank you, Nick. I think we can, perhaps, skip that agenda item and move over to the next agenda item, and then, perhaps, come back to Nick once he's online again. Tijani?

NICK TOMASSO: That would be fine.

BERAN GILLEN: Okay. I see Tijani's hand is up. Tijani, you have the floor.

TIJANI BEN JEMAA: Yes, thank you. Thank you very much, Beran. I'd like to speak from the beginning because I have a hard stop at 4:00 because I have another call after that. And I really want to hear what is going on for meeting B because I didn't have the chance to attend the meetings of this working

group. I attended only one meeting and it was because either I was traveling or it was conflicting with other events. I really want the meeting B to discussed loud because I want to be part of this discussion, if you don't mind. Thank you.

BERAN GILLEN:

Thank you, Tijani. I believe we are eager, as you are, to find out exactly what is happening. Most of the meetings that we've had have just been, basically, trying to make sense of everything and how it should be put into place, so we've actually been on pins and needles waiting to hear from Nick and Heidi. We've been looking forward to this meeting. So I guess we can give Nick a couple of minutes to reconnect back and possibly give us an update, some form of update on exactly what's happening for meeting B.

In the meantime, I would like to suggest that we move on with the agenda and, hopefully, Nick will be back with us in a few minutes. Great.

We're moving on to agenda item #4, and this is an update on the subgroup on LAC meeting B. I believe this is also connected, again, to the action item we discussed. I don't know if Vanda wants to say anything or give us an idea of what exactly plan to discuss. Perhaps, it would probably be a bit premature since the meeting was scheduled for this evening. Vanda, would you like to add anything to that? Please go ahead.

VANDA SCARTEZINI: Yeah. Well, what we have, we have previously debate about the [B] was to try to go to the NGO organizations and associations in that region, and I have talked with people from the NICs in the region, LACNIC especially, to try to get their help to identify all the colleagues that would be the point of contact for us in that region, because we know mostly people that are related to the technical side.

But they know better the countries and they can give us a point of contact for...

HEIDI ULLRICH: Can you hear us now? Can you hear us?

VANDA SCARTEZINI: Yes, Heidi. We can hear you. Yes, we can hear you, but...

HEIDI ULLRICH: Try this again. Really, apologies for the technical issues.

NICK TOMASSO: They were going to go on to another topic, though. Is this a good time to come back in?

BERAN GILLEN: Heidi, Nick, can you hear me?

NICK TOMASSO: Yes, I can. Can you hear me?

BERAN GILLEN: Yes, we can hear you loud and clear. We just had Vanda on the floor and she was just giving us an update. If you can just let her finish what she was saying and then we can switch right over to you guys.

NICK TOMASSO: Yes, of course.

VANDA SCARTEZINI: Okay, well, I can interrupt and give the floor to Nick.

NICK TOMASSO: Okay. Is it back to me?

VANDA SCARTEZINI: Yeah.

BERAN GILLEN: Yes, Nick.

VANDA SCARTEZINI: Go ahead and we can go back.

NICK TOMASSO: Very good. Let me give a bit of thinking that was done today regarding the outreach program. First thing is that we're going to be looking to the SO, ACs, SGs [inaudible] to identify outreach candidates within the region that they want to engage with, and to tailor a program specifically for those people. The Regional Vice President, in this case, Rodrigo, will also assist you in identifying appropriate candidates in LAC.

The DPRD, Nora's organization, will continue to have fellows and Next Gen – I'm sorry, repeat your [inaudible].

BERAN GILLEN: Nick, can you hear us? We're losing you again.

NICK TOMASSO: I am here. I am trying to hear the question that's being asked and, unfortunately, I cannot. So perhaps, if we put it in the chat room, that might be a better way. So I covered the identifying outreach candidates, I've covered tailoring the programs for those outreach candidates so that once they join us for the meeting, that they will have a program that you have created for them. And I don't mean a special program, but I mean a way that you can engage them and mentor them in your ongoing meetings during the week.

The second point I was making is that the fellowship program and the Next Gen program will also continue for this meeting B, and those people, Nora and Janice will be identifying the appropriate candidates. Of course, working with you and the other SO/AC organizations to identify and engage those candidates. Rodrigo de la Parra, who is sitting

with us here now, as well, has agreed to assist in that local involvement, too. So you have the support of ICANN staff across all of that that I've just mentioned.

We are going to develop a program on Monday morning specifically designed for people in the outreach group for this meeting. We have decided, and I hope you agree, that for our first effort for meeting B, we're not going to be engaging in any outreach outside of the convention center. The thinking is that it is the complexities of what we're trying to do here now would suggest us not to attempt that, but to reserve that for future meeting Bs as it becomes appropriate.

We're planning a Thursday morning in Dublin session with all of the SO, AC, SG people involved in agenda development to come together and begin to coalesce around a plan that you can all become comfortable with for outreach, and we also have the opportunity to use ICANN Learn as a precursor to the meeting to prepare these outreach candidates for participation in that meeting in Latin America and Caribbean.

I am happy to answer any questions you may have.

UNIDENTIFIED FEMALE: [inaudible] and then ask them to put them into the chat.

BERAN GILLEN: Thank you, Nick, for that update. I have a question but I believe Sandra also had her hand up. So I'll let Sandra take the floor. This is Beran, for the record, and then anybody else who wants to take the floor, [inaudible] question. Vanda, please go ahead. You have the floor.

TERRI AGNEW: Vanda, can you [inaudible] ask the question? If we can hear you?

VANDA SCARTEZINI: Yeah. I do believe, Nick, that we can work, probably, with Rodrigo de la Parra with this activity for Latin America. And we already have some programs, some projects, in the LAC strategy that we will also help to work with people in the region, whatever is the country. But, anyway, I would like to, if you can, send me privately the name of the country to our before our call this afternoon. Thank you.

BERAN GILLEN: Thank you, Vanda. Heidi or Nick, did you have anything else to add on to that?

NICK TOMASSO: No. [inaudible] and on the Sunday, [inaudible] ICANN face-to-face meeting. [inaudible] from there.

BERAN GILLEN: Was that Nick? I'm sorry. It wasn't very clear what you said. Okay. I see you typing into the chat, but the meeting will begin on Monday for everyone. We also have a question from Dev, but before I go to Dev's question, Nick, you said the fellowship will start on a Sunday.

Okay. Great. Nick is saying, in the chat, the meeting will begin on Monday for everyone. So we'll have a Monday morning session for the

outreach delegates. You were saying something about the fellowship. It wasn't very clear. Okay. While we give Nick time to type into the chat, perhaps, I'd like to give Sebastien the floor. He's had his hand raised for some time now. Sebastien, please go ahead. You have the floor. But, sorry, I remembered. Sandra had her hand up first before Sebastien. So please, Sandra, go ahead, and then Sebastien, and then I'll read out Dev's question to Nick. Sandra, you have the floor. Sandra Hoferichter?

SEBASTIEN BACHOLLET: She cannot be connected.

BERAN GILLEN: Okay. Sandra cannot connect to the audio. So Sandra, you can go ahead and type your question in the chat, as well. So Sebastien, please go ahead. Sebastien, and then I'll read out Dev's and then Sandra's question to Nick. Sebastien, you have the floor.

SEBASTIEN BACHOLLET: Thank you, Beran. I guess the question from Dev is quite easy to answer. The meeting B from Monday and nothing will start before, and it's for four days from Monday to Thursday, and everything must be included. I just want to be sure that the people in Istanbul can hear me. If not, it's not big deal, we need to have a chat and not to talk because, if I have to retype what I will say, it's not -- just I wanted to be sure that Nick and Rodrigo and the other who are in Istanbul can hear us.

Okay. If I am breaking, I don't know what to do.

BERAN GILLEN: Sebastien, I can hear you clearly. I don't know about Nick and Heidi, but I can hear you clearly.

SEBASTIEN BACHOLLET: Yeah, but if they're writing in the chat that they can hear only every other word. I think it will be very difficult. Maybe we can, I don't know what we can do, but I think—

BERAN GILLEN: I'm a pretty good fast typist. If you ask your questions, I can quickly type it out to them on the chat and, hopefully, I hope that will help a bit.

SEBASTIEN BACHOLLET: Okay, but it's not a question, Beran. I have a comment is that you know I told this group few times that idea of the Meeting Strategy Working Group was to go outside to like it was done in South Africa. And Nick just told us that they want and I can't understand, but they want to do the reverse. They want just to have people coming in. And we have to take that on board in our thinking. It's a big difference.

And the other point is that when we are reaching out or when we will have candidates to do this outreach, where are we looking for?

It's the question is from the country, from the city, from the region, what is the outreach area we want to figure out? Thank you.

BERAN GILLEN: Thank you, Sebastien. I am actually typing out all your comments on the chat. I don't know if you can see this. I managed to capture what you said about the Meeting Strategy Working Group for outreach, for everyone to go outside rather than staying within the meeting. I think the only part I didn't capture was the second part, which I'm typing up right now. So perhaps we can give Nick some time to respond to that since we're having some problems with connectivity.

ALAN GREENBERG: Beran, can the people in Istanbul hear other people or was it just Sebastien that was breaking up?

BERAN GILLEN: That's the thing. I think it's everyone. I'm not quite sure. Terri, can you, perhaps, check with Heidi to see whether she can hear any of us or just some of us.

TERRI AGNEW: Most parties are breaking up for her at this time, and we are going to try to reach her on a different phone at this time, as well.

ALAN GREENBERG: Thank you, Beran. It's not going to make any use if one of us repeats what he said. Thank you.

TERRI AGNEW:

Yes. Thank you, Alan, for that. You are right on that. This would be difficult to continue this discussion if the other parties and actually [inaudible]. Perhaps we give Terri a few minutes to try see if we can reach out to them on another line.

In the meantime, most of the meat of this meeting was supposed to be this discussion, but we could still go ahead and discuss and continue the discussion with Vanda on the update that she was giving us on the LAC meeting B strategy. Vanda, if you would like to take the floor and pick up on where you left off [inaudible].

VANDA SCARTEZINI:

Yeah. I'm delighted to share with you that we're going to have a meeting in '15 and '16 with the group of LAC strategies, and we'll be together a lot of people from the region and, of course, Rodrigo de la Parra. And one of the topics, certainly, will be this B meeting for the next year, and I believe that we can, after the call today, we can select some points that went to the region, the strategy of the region, to help us to do that. So that's one point.

The other point, the meeting will be at LACNIC area in Montevideo, so we'll also have the opportunity to talk directly with them, and bring them to the Board to help us with the local NIC to help us to identify universities and people inside those universities, and [inaudible] will be there, too. So there is a lot of people that are from the region that we set up in attending this meeting in a couple of weeks.

So I do believe that we can have a good design [inaudible] who is going to be helping us in many fronts, and that's what I'd like to share. But

after the meeting today, I believe we're going to have a very clear point that we want to share with you and to take to this meeting in Montevideo to really get everybody involved to help us, to have a great B meeting in the region. Thank you.

HEIDI ULLRICH: Hi, everyone. Can you hear me?

BERAN GILLEN: Yes, Heidi, we can hear you. Yes.

HEIDI ULLRICH: We're having so many technical issues. We don't even have Internet now. So we'd like to reschedule this to early next week, if that is at all possible. And we really apologize for the technical issues. We cannot seem to hear you, we cannot now read the chat in the Internet, in the Adobe Connect chat, so it possible to reschedule this meeting until next week?

BERAN GILLEN: Okay. Yes. Thank you, Heidi. I think that's fine by me. If we can get it early next week, that's fine, instead of moving it all the way to the next meeting, it would be a couple of weeks away. So if we can have the meeting by then... Sebastien actually says in the chat [inaudible].

HEIDI ULLRICH: Beran, would next week be okay? I think that we've made some progress and the group can start moving ahead quickly now. So I would like to get the information to you.

BERAN GILLEN: Yes, we will be able to reschedule for next week and, by then, Vanda would have met with her subgroup and we will be able to actually put some things together.

HEIDI ULLRICH: Okay. Thank you very much.

BERAN GILLEN: Thank you, Heidi.

HEIDI ULLRICH: Beran, you're really the only one I can hear, actually.

BERAN GILLEN: Okay. Thank you very much, Heidi. We will reschedule and we will be able to send out a Doodle later on by the end of this week to finalize a date and a time for that.

SEBASTIEN BACHOLLET: Heidi, she is the only one talking. Then it's normal that you just heard Beran.

BERAN GILLEN: Thank you for that, Sebastien. I think everyone's agreeing that reschedule would be fine. So yes. Heidi, are we [inaudible].

HEIDI ULLRICH: Thank you very much, everyone, and we'll reschedule for early next week, if we can.

BERAN GILLEN: Okay. Thank you. All right. Great. Thank you. Vanda, I apologize. You keep getting interrupted in the middle of what you were saying, but I believe you were rounding up on the LAC meeting subgroup.

VANDA SCARTEZINI: Yeah. I'm okay. I was talking about the LAC strategy meeting on '15 and '16, and everybody from different kinds of organizations in the region will be there, and the meeting will be held on the LACNIC space. So we're going to have all the facilities to get the feedback and put people together to help us to design this B meeting with good connections in the country.

BERAN GILLEN: Thank you, Vanda. I see some discussions happening in the chat. I believe Eduardo and Dev suggesting probably having an informal meeting on Sunday, which is prior to the Monday, but I also believe that that would be a bit of a challenge if language and translation could be an issue. So this is some of the discussions for some of us who are not on the AC is actually happening on the chat.

Thank you, Vanda, for that update on the subgroup. I think we have left this discussion with Heidi and Nick having more questions than answers, to be honest. So, perhaps, a reschedule of the meeting, as Heidi suggested, would be a wonderful idea so that we can actually throw all our questions back at them to be getting some clarification.

VANDA SCARTEZINI: Yeah. Okay.

BERAN GILLEN: Yes. I have Eduardo's hand up. So Eduardo, please go ahead. You have the floor before I move on to the next agenda item.

EDUARDO DIAZ: Thank you, Beran. I just wanted to say that I updated the schedules that I put up [the strawman] in the Wiki. And I just updated the meeting B with the information. I got it from the comment from Vanda and Maureen. I put it just so you can look at it. I know it can change, but just to get a feeling. What I did is took what the idea of spreading out the outreach the other days, but that might change for that, it might be different. I just wanted to let you know that it's there. It helps just looking at it.

BERAN GILLEN: Thank you, Eduardo.

HEIDI ULLRICH: Beran, if you're speaking. We're unable to hear you.

BERAN GILLEN:

No. I just said thank you to Eduardo. Yes. Sorry. My line was a bit hazy there. I did say thank, Eduardo, for putting it up on the chat. I see on the screen that he actually has the outreach split over two days, I believe. Actually, the whole week except the last day, which was something that was suggested at the beginning.

So we will see, based on the meeting we have with Nick and Heidi earlier next week, plus the input we get from Vanda's subgroup what exactly [who we will be] coming up with [four days] whether it would be a one-day outreach or it would be across the week or it will be two days out of the week. I guess all of these questions would be answered once we have that meeting with Nick and Heidi early next week.

Great. If we can move on to the next agenda item, I believe that was the generic strategy on meeting B that myself, Dev, and Maureen are working on. What we decided, as a group, was that we would come up with... In the last meeting, we decided we'll come up with a generic strategy on meeting B. What we would do is we would take up all the ideas that have come together on outreach and sort of document it on paper for a generic strategy for meeting B.

Now based on where the regions or based on where the meetings will be held, depending on which region, most likely to be either Africa or Latin America and the Caribbean, they would then use that list or strategy document sort of to feed off, to perhaps use those ideas and see how they can tailor make it to work in their own region.

So, for example, Vanda and her team, if we were to come up with a strategy, perhaps by next week, we will be able to share this information with Vanda and her team, and they will be able to perhaps extrapolate whatever information they can use in their region, and then tailor make it to work for them.

But then, again, with this information that Nick has just shared with us, a lot of this strategy might change depending on how we would want to go in the short term. But as Alan has pointed out, this is short term. This outreach, internally, is short term. It's just for the first meeting, I think they're just testing the waters, and then, perhaps, a follow-up meeting the idea of going out could be entertained.

Does anyone have anything to add to that, perhaps? Dev, Maureen couldn't join us. She's attended WSIS_10. Does anyone else that want to comment on that? The floor is open.

Great. So I guess no one has much comment on that. The next agenda item is the think tank update, which was basically in line with the strategy on the meeting B, which is what we were coming up with. Because the think tank, what initially Maureen did, she had a wonderful idea she posted on the Wiki, was just different ideas on outreach. Most of which, if not all of which, were actually targeted at going out into the community.

So if we can find a way of actually, perhaps, getting some of that done. Perhaps, not in the first meeting, but perhaps in the follow-up meeting to be in Africa region, that would be wonderful. So Maureen couldn't join us today, but basically the think tank update and the generic

strategy on meeting B sort of working hand-in-hand and, basically, working and doing the same thing right now to come up with a generic strategy for meeting B.

So without further ado, I would like to go through the last agenda item, which is the any other business. I would like to suggest that maybe the Doodle. Does anyone have any preferable days? Does Alan or anyone else have any CCWG meetings that are being held on certain days that we would want to, perhaps, avoid or times that we would want to [inaudible]? Because it would be wonderful if we can have everyone onboard so that all of our questions, if not most of them, would be answered.

Are there any specific days that we can look at further Doodle? That would be great. The floor is open.

ALAN GREENBERG:

I'm not at my computer. Staff, Terri and Gisella know about all the other meetings that we know about. So they're in as good a position as any to try to avoid any conflicts.

BERAN GILLEN:

Okay, great. Thank you, Alan. So, Terri, please try and find that we'll be able to get everyone, at least 80% of everyone is actually here right now, on that meeting so that they're able to [inaudible] for that.

TERRI AGNEW:

Thank you, Beran. Will do.

BERAN GILLEN: Okay. I have Sebastien on the chat saying, “If possible, avoid Monday. No one seems to like Mondays. So if we can avoid Monday, that would be great.” Terri can actually put that in your action item. Avoid Monday. But I believe that that’s the only action item we have because that’s all we need to basically plow ahead, have that info from Heidi and Nick, and at least we’re able to sort of have some form of direction in regards to this working group.

Does anyone have any other business? I see Dev is typing in the chat. Monday is a holiday in the States, so definitely avoid Monday.

VANDA SCARTEZINI: Yeah, it’s holiday here, too.

BERAN GILLEN: Wonderful. It should be holiday here, too, Vanda.

VANDA SCARTEZINI: Yeah, nice.

BERAN GILLEN: All right. Great. It seems no one else is taking the floor for any other business, so I can now declare this meeting closed. Thank you, everyone, for joining us and for putting up with the technical difficulties that we’ve had. Thank you, good evening, good afternoon, and goodnight.

UNIDENTIFIED MALE: Gracias, bye-bye.

TERRI AGNEW: Once again, the meeting has been adjourned. Thank you very much for joining. Please remember to disconnect all remaining lines and have a wonderful rest of your day.

[END OF TRANSCRIPTION]