

Maryam Bakoshi: Dear All, welcome to the NCPH Intersessional Meeting planning call on Wednesday 09 December 2015 at 1300 UTC

Maryam Bakoshi: Welcome to the meeting, Rudi

Rudi Vansnick: hello everyone

Maryam Bakoshi: Welcome, Rafik

Maryam Bakoshi: Welcome, Greg

Greg Shatan: Hello, all!

Philip Corwin: Good day to all

Maryam Bakoshi: Welcome, Phil

Lori: Typing

Lori: they muted my line

Lori: What is the address of the Doubletree?

Tony Holmes: Hi everyone Apologies for joining late

Rudi Vansnick: is in the email

Carlos Reyes: 6161 West Centinela Ave

Lori: Thanks.

Lori: Got it.

Lori: my line was muted by the adobe folks because of feedback

Greg Shatan: Google map link for the hotel: <https://goo.gl/maps/wiz7xRKSzf62>

Lori: IPC has more candidates than slots, we will have our choices this week

Lori: my apologies for the delay but I took some personal time

Philip Corwin: Benedetta, the 7th BC slot will be taken by Marilyn Cade

Benedetta Rossi: @Phil, thank you we have Marilyn on the list we are missing the Chair slot based upon the elections

Rudi Vansnick: i have some audio problems

Rudi Vansnick: quid the GNSO Council NCA ?

Philip Corwin: We just received the BC election results. Chris Wilson has been elected Chair .

Benedetta Rossi: @Phil, thank you.

Benedetta Rossi: there was typing noise in the background

Rudi Vansnick: audio breaks up all the time

Tapani Tarvainen: Audio is indeed bad.

Benedetta Rossi: Apologies for the audio issues, they are coming from Rob's line since he's in transit

Tony Holmes: also struggling with audio

Greg Shatan: Phil, congratulations to Chris. And to you for getting part of your life back.

Tapani Tarvainen: Regardless of other councillors position, I think it'd be good to invite the non-voting NCA as a special guest.

Greg Shatan: I was going to say the phone line is fine, but I already got kicked off once....

Philip Corwin: Thanks Greg. And now ICANN just owns 90% of my life, not 100 ;-)

Philip Corwin: Can we restate the proposal?

Rudi Vansnick: tne NCA gnso councillor to be on ICANN guest list not to a specific

constituency slot

Philip Corwin: Thanks. No objection.

Rudi Vansnick: thanks Lori

Lori: I got confused. I thought we had more nonvotes than votes.

Tony Holmes: i had suggested GNSO restructuring on the last call

Tony Holmes: ok

Tony Holmes: support Rudi's review of the report as an item

Rudi Vansnick: @Greg : good proposal

Rudi Vansnick: @Tony we can have a talk on this later

Tapani Tarvainen: @Rafik: +1 on talking about NCPH decision-making/election procedures

Greg Shatan: Communique is a good idea -- and it further points out the need to have goals going in and outcomes at the end.

Rudi Vansnick: i join Greg

rafik: maybe something to start work on before the meeting itself. having a draft ready for discussion, amendment and approval (hopefully a kumpaya moment :))

Tapani Tarvainen: lost audio

Philip Corwin: Agree that a Communique might be useful to document achievement of goals (presuming some progress made)

Tapani Tarvainen: About half of Rob's words are inaudible

Rudi Vansnick: when do we schedule next call ?

Tony Holmes: ISPCP also favour a half day session on the preceding day

Tony Holmes: Thanks

Tapani Tarvainen: Bye all

Maryam Bakoshi: Thank you all for attending the meeting

Greg Shatan: Bye