

Maryam Bakoshi: Dear all, welcome to the NCPH Intersessional Meeting planning call on 18 December 2015

Maryam Bakoshi: Welcome to the meeting, Cheryl

cheryl miller: Hi, thank you very much

Rafik: it is always all your fault Rob :)

Chris Wilson: In :)

Adam Peake: And Adam Peake, staff, on the call

Nathalie Peregrine: @ all, apologies for AC connection issues, please do try rebooting the room, and if that fails, trying to access it from a different browser. This has been known to fix things momentarily.

Lori Schulman: <question>I may have missed this but is the extra day funded by ICANN too?<question>

Benedetta Rossi: @Lori, are you referring to the 3rd of Feb?

Benedetta Rossi: extra Constituency or SG meetings on Feb. 3rd will be funded by ICANN, yes

Philip Corwin: Are we being funded for 3 nights, 3rd - 5th? And I presume we can book own coach airfare and be reimbursed.

Benedetta Rossi: @Phil, the funding is from Feb. 3rd to 5th with a leaving date of Feb 5th - airline schedule permitting. I'm not sure about booking own airfare so I'll defer to Rob, I know others have raised this as a question too.

Philip Corwin: @Benedetta -- I think it is unreasonable to expect that those of us who live on the east coast need to take a red eye flight home on Friday night after a full day of meetings

Rudi Vansnick: sorry for being late, had some technical issues

Robert Hoggarth: welcome Rudi. We have been volunteering you for work!

Rudi Vansnick: ok no prob Robert

Rudi Vansnick: fully agree with Tony - no big expectations, rather feeling where deep analysis is required

Rudi Vansnick: i'll share the excel sheet after the call

Rafik: better to voluntold :)

Greg Shatan: If you kick off the threads, Rob, we'll populate them....

Lori Schulman: I agree with Tony. Hold a slot for accountability but not specific subjects now.

Rafik: sure for accountability slot but the content would change depending how things will evolve after the board comments and how CCWG will react

Philip Corwin: @Rafik--regardless of the final details of the adopted plan, we can assume that under any way forward GNSO as a Chartering Org will have some new responsibility to be proactive in terms of oversight and working with other COs if the accountability function enforcement is to be meaningful

Rudi Vansnick: just sent the mail with the excel sheet I talked about

Rafik: @Phil yes, I dont disagree with this

Rafik: would make sense for people to leave in 6th Feb

Greg Shatan: Red eye is a killer.... We could use the evening for a wrap-up dinner, and stay the night.

Lori Schulman: Yes, I do not fare the "red eye" well

Lori Schulman: Rob, don't worry.

Philip Corwin: Good thought Greg

Lori Schulman: It will all pull together.

Lori Schulman: Happy Holidays to everyone!

Rudi Vansnick: best wishes thanks all

Philip Corwin: Happy New Year!

Greg Shatan: Bye all and Happy Holidays and a Happy New Year!

Adam Peake: thank you

Maryam Bakoshi: Bye all!