

**NCPH INTERSESSIONAL MEETING PLENARY LUNCH
15 FEBRUARY 2017**

AC Chat:

Ozan Sahin: (2/15/2017 12:30) Hello, welcome to NCPH Intersessional Meeting on Wednesday, 15 February 2017.

Ozan Sahin: (12:31) My name is Ozan Sahin and I will be monitoring this chat room.

Ozan Sahin: (12:32) ETA 12:45 (UTC)

Ozan Sahin: (12:48) Ed is doing the opening speech of Plenary Lunch session

Ozan Sahin: (12:52) Now it is the other co-chair Jimson on the mic.

Stephanie Perrin: (12:59) Agree with Lori, timing of Xavier's meetings is unfortunate.

Ayden Ferdeline: (13:03) +1 Lori

Stephanie Perrin: (13:07) Are you suggesting that this committee look at wasted money ED?

Stephanie Perrin: (13:07) curious about proposed remit.

Stephanie Perrin: (13:14) State your names for the record please.

Ozan Sahin: (13:15) Thanks Stephanie, reminded. The conversation was between Lori and Ed a minute ago.

Ozan Sahin: (13:17) Ed is on the mic again.

Jimson Olufuye: (13:18) Lori speaking...

Jimson Olufuye: (13:18) Ed now...

Stephanie Perrin: (13:18) Is this about travel or the budget.

Ozan Sahin: (13:20) Hi Stephanie, I noted your hand up in the AC room and informed the chairs, thank you

Stephanie Perrin: (13:20) Thanks Ozan!

Jimson Olufuye: (13:21) Ed speaking...

Stephanie Perrin: (13:22) we can only be more effective if the mandate is clear, in my view

Ozan Sahin: (13:32) Ed is on the mic now.

Jimson Olufuye: (13:33) Erika mann speaking...

Tatiana Tropina: (13:34) ICANN travel team is excellent, always accommodating - always positive experience (and have good experience with Dublin agency). There is just overload with all the travels.

Ozan Sahin: (13:35) Lori is speaking

Ozan Sahin: (13:37) Stefania Milan has just made a comment

Benedetta Rossi: (13:39) The DIDP response Rob just referred to can be found here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_en_system_files_files_didp-2D20160211-2D1-2Drrsg-2Dresponse-2D12mar16-2Den.pdf&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=SJoAZJPf4sll7c5HM-90jeUSDBNV8i1H6DgoihUn1_U&m=DgKqTw6B8-KBb2NgRg7ILbbh5OxW-Rb7gcbebQcEVdM&s=nofvIseeYYdU_wCLfi51pcGgCC-SpLbrxTr5ne8LfKw&e=

Stephanie Perrin: (13:42) +100 Phil

Stephanie Perrin: (13:46) +100 Ayden

Jimson Olufuye: (13:50) Ed speaking....

Stephanie Perrin: (13:50) For the record, I had to cancel my ticket last minute because I was running a bad fever....they would not have let me on the plane. First time ever. Things like this happen I guess, but we should definitely have a clear framework for folks to align their travel decisionmaking....costs tend to go up dramatically at the last minute, most tickets have a huge penalty etc. People need to be accountable for last minute decisions.

Ozan Sahin: (13:55) Klaus on the mic

Ozan Sahin: (13:56) Stephanie - I noted your hand up and informed Jimson, thank you

Stephanie Perrin: (13:56) thanks

Stephanie Perrin: (13:58) my hand is up

Stephanie Perrin: (13:59) we do not have agreement on setting up a committee.

Ayden Ferdeline: (13:59) Is FCM paid by commission or set fee per booking?

Ozan Sahin: (13:59) Stephanie, this is noted. Yet I guess the co-chairs are wrapping up knowing that your hand is up

Ozan Sahin: (14:01) Thank you for attending Plenary Lunch. This session is adjourned.