2017 NCPH Intersessional Preparations

22 December 2016 Planning Call Agenda:

- Introductions – Roll Call
- Logistics Update
- Programming Discussion – Narrow Session List
- Volunteers for Session Co-Chairs (by community)

2017 NCPH Session Ideas

- **1. NCPH Procedural ("In-House") Issues** - discussion of selection process for the GNSO NCPH Board member.

- **2. Meeting time with ICANN CEO** – preference for in-person appearance

- **3. Discussion with staff leader of ICANN Compliance function** - either successor to A. Grogan or information about A. Grogan replacement

- **4. GNSO Review Implementation** – specific subjects TBD

- **5. Separate session for GNSO Councilors in attendance**

- **6. Policy Through Contracts (.pro, .cat and .xxx)** – areas of community commonality

- **7. RPM reviews discussion** – potential opportunity to break logjams

- **8. Presentation of Group Priorities for 2017 calendar year** – at start of two-day meeting

- **9. ICANN budget discussion session**

- **10. Discussion of Bylaws Drafting Team Report**

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Next Planning Call - 5 January 2017
1500 UTC

Happy New Year!