

## **NCPH INTERSESSIONAL PLANNING CALL**

**15 December 2016**

### **AC Chat:**

Nathalie Peregrine: (12/15/2016 16:38) Dear all, welcome to the 2017 NCPH Intersessional Planning Call on the 15 December 2016

Poncelet Ileleji: (17:59) good day all

Ozan Sahin: (18:00) Welcome Poncelet!

Vicky Sheckler: (18:04) hi. sorry i'm late

Chantelle Doerksen: (18:04) Hi Vicky, welcome!

Ozan Sahin: (18:08) Tony Holmes joined the call as well

Ozan Sahin: (18:08) So did Matthew Shears

Ozan Sahin: (18:10) Greg Shatan joined over the phone

Chris Wilson: (18:16) Is there consensus interest among us to have a 1/2 day meeting on 2/16? Perhaps 2 days is sufficient?

matthew shears: (18:19) its a shame that we can't have that half day first as an organizing opportunity for the meeting

matthew shears: (18:21) understood

matthew shears: (18:28) + 1 on call with Goran

Chris Wilson: (18:28) If there is a new contract compliance officer in place at that time, then I think it might be worth our while to "meet" him/her.

Lori Schulman: (18:30) Agree that meeting new compliance person, if there is one, would be very helpful.

Greg Shatan: (18:31) +2 to Vicky and in-person for Goran would be particularly good. It's his old neighborhood, somewhat...

Klaus Stoll: (18:33) I second Ed's points

matthew shears: (18:33) yes

Farzaneh Badii: (18:33) ok

Farzaneh Badii: (18:34) well if it's policy discussion does not have to be among councillors only

Greg Shatan: (18:36) Great idea, Ed, unfortunately the IPC Councilors won't be there in person, but I expect they could call in. Heather somehow didn't like the idea of flying from the South Pole to the North Pole and back twice in less than a month....

Chris Wilson: (18:37) Santa does it.

matthew shears: (18:39) good idea on setting out priorities

Greg Shatan: (18:40) Santa's got private transportation. Commercial flights are 3 stops and mostly 40 hours plus each way.

Greg Shatan: (18:41) All for breaking barriers!

Klaus Stoll: (18:43) we should prioritize by expected outcomes of a topic

Edward Morris: (18:44) Agree Klaus.

Edward Morris: (18:44) Thanks Rob.

Greg Shatan: (18:44) Sunrise: 9:25, Sunset: 5:57

matthew shears: (18:49) agree Greg - just not sure about the sauna

Farzaneh Badii: (18:53) NCUC EC has a number of new delegates

Farzaneh Badii: (18:53) I am up for that

Robert Hoggarth: (18:54) great thanks Farzaneh!

Chris Wilson: (18:55) 2 newbies for BC at the meeting.

Lori Schulman: (18:56) Like the idea of custom timing not uniform slots

Lori Schulman: (18:57) Next Thursday is very close to holiday. Is there a way to meet sooner?

Greg Shatan: (18:58) We hope that all of our delegates are outstanding.

Vicky Sheckler: (18:59) thanks!

Farzaneh Badii: (18:59) thanks all. bye

Poncelet Ileleji: (18:59) Thanks rOB AND BYE ALL

Lori Schulman: (19:00) thanks rob.

Greg Shatan: (19:00) Bye all!