Maryam Bakoshi: Dear all, welcome to the 2017 NCPH Intersessional Planning Call on 26 January 2017 at 15:00 UTC

Maryam Bakoshi: Welcome Poncelet

Poncelet Ileleji: good day all thanks @Maryam

Maryam Bakoshi: Please bear with us as we try to connect the meeting audio

Poncelet Ileleji: noted

Maryam Bakoshi: Dear all, please accept my apologies, we are experiecing technical difficulties that is being worked on, and as such this call might be delayed for 5 mins after start time

Klaus Stoll: I can not connect my audio. I will connect again.

Poncelet Ileleji: noted again @Maryam

Poncelet Ileleji: its back up thanks

Robert Hoggarth: Greeting everyone. We're waiting a couple more moments to solve the audio gltich and then we can get rolling

Benedetta Rossi: @all can you pls be quiet this is not your line being connected this is the AUDIO LINK for the ADOBE CONNECT

Benedetta Rossi: Maryam is trying to connect the Adobe Connect line

Benedetta Rossi: @Maryam is the AC linked now?

Tapani Tarvainen: ••••• Wondering if ICANN's contract with Adobe has a sanctions clause for calls failing or being delayed by technical problems...

Benedetta Rossi: we can hear Rob through AC now

Robert Hoggarth: we'll check our SLAs Tapani. the traqck record is very good, which is why these glitches end up (for me) becoming so notable

Barbara Wanner: In the Notes section: my last name is WANNER, not Warner. Thanks for making the correction!

Maryam Bakoshi: My apologies Barbara, I have corrected it

Maryam Bakoshi: Thank you all for your patience in getting the call started

Edward Morris: Thanks Rob.

Maryam Bakoshi: Farzaneh Badii has joined the meeting

Benedetta Rossi: Welcome Farzaneh

Kathy: Rob: What day and a half will Jaime be in town for?

Kathy: Tx!

Kathy: Good point

Tony Holmes: Is the agenda posted on the wiki now considered final?

avri doria: how long have sessions been designated to be?

Greg Shatan: Hi all. I've been on audio for the last 10-12 minutes. Now joining AC room.

Robert Hoggarth: Hi Avri. the session times are reflected in the draft framework

Poncelet Ileleji: @Kathy good question

Tapani Tarvainen: I'm sure someone had slides in LA last time...

Kathy: Great, tx Rob!

avri doria: Thanks Rob, found it.

Greg Shatan: Good for talking points....

Greg Shatan: Slides, that is.

Kathy: Great!

Barbara Wanner: Need Session leaders by January 31, correct?

Kathy: Rob: is there also an Intersessional Webinar?

Farzaneh Badii: Hi. now I get to type. Tanya sent her apologies

Maryam Bakoshi: Thank you Frazaneh, this is noted

Farzaneh Badii: some people are not clear on this newcomer webinar and what it entails

Farzaneh Badii: oh I remember that it was only me attending

Farzaneh Badii: probably we should get other people to attend this time too :)))

Farzaneh Badii: ok I will make sure NCUC E Cwill be there

Farzaneh Badii: this webinar is only for delegates?

Farzaneh Badii: Are we going to talk about holding another intersessional in 2018 during Iceland meeting?

Benedetta Rossi: the webinar is mainly entailed for delegates since it deals with logistics on the ground and format

Farzaneh Badii: oh it doesn't cover what we are going to discuss?

Benedetta Rossi: the invitation was sent to all delegates

Farzaneh Badii: I am overdosed on logistic updates ... need to take less of that

Benedetta Rossi: yes an overview of the agenda

Farzaneh Badii: Rob

Vicky Sheckler: thanks rob

Farzaneh Badii: I don't know if I missed on this but do we know the answer to this :Are we going to talk about holding another intersessional in 2018 during Iceland meeting? Farzaneh Badii: and remote participation is open to everyone (delegate or non-delegate) ?

Benedetta Rossi: yes but remote attendees will be on listen only mode

Benedetta Rossi: they can participate via the AC chat

Farzaneh Badii: oh first we decide whether we want to have another in 2018

Edward Morris: +1 Farzi

Greg Shatan: By the end of the meeting, we may have a much better idea of that.

Farzaneh Badii: ok thanks

Greg Shatan: Especially from the "Present-ing" session

Farzaneh Badii: well I think having a discussion with our stakeholdergroups would be good too before the meeting. to see if they think these meetings are useful

Farzaneh Badii: no future ... only present

Barbara Wanner: Thanks very much -- see everyone soon!

Greg Shatan: True. We can also talk about format alternatives. I'm thinking Hunger Games the next time.

Farzaneh Badii: I guess Mr. PT has already done that to me. just think about the present!

Chantelle Doerksen: Thank you all!

Edward Morris: Agreed Greg. Thats why we need deliverables.

Tapani Tarvainen: +1 Greg, Hunger Games should be a good format.

Farzaneh Badii: I might see you ... I might not. all depends on today I guess

Edward Morris: Thanks Rob and all.

Poncelet Ileleji: thanks Rob and team bye all

Tapani Tarvainen: Thank you all and bye.

Farzaneh Badii: goodbye

Tony Holmes: thanks

Farzaneh Badii: so we can just sit here and chat?

Kathy: Tx Rob and All!

Farzaneh Badii: ok thanks I guess I get on with my day job then

Greg Shatan: Bye all

avri doria: bye

Maryam Bakoshi: Thank you all for attending the meeting. Good bye