

Ozan Sahin:Hello, welcome to NCPH Intersessional Meeting! My name is Ozan and I will be monitoring this chat room.

Ozan Sahin:Please kindly note that remote participants are considered to be observers in the NCPH Intersessional meeting. You may still post comments or questions in the chat box but they will not be read out loud by the remote participation manager. On the other hand, in-room participants may bring these questions or comments forward during the discussion.

Ozan Sahin:All chat sessions are being archived and follow the ICANN Expected Standards of Behavior: <https://meetings.icann.org/en/expected-standards-behavior>

Lori Schulman:I can hear.

Ozan Sahin:HCPH Intersessional Meeting will resume with the agenda item "Role of Board & SO/ACs in Community Driven Reviews" by 14:45 PST

Ozan Sahin:\*NCPH

Ozan Sahin:Delegates are taking their seats. We will start the next session shortly.

Olevie [NPOC]:Welcome Kiran & Ayden

Olevie [NPOC]:22:48 here in Togo, UTC

Kiran Malancharuvil:Thanks Olevie

Olevie [NPOC]:Ayden voice is so clear

Mary Wong:Apologies from Khaled; he needed to get back to the Board workshop but Becky Burr, Avri Doria and Matthew Shears are here and in the room.

Mary Wong:We also have our colleagues who are supporting the Reviews work here (Larisa Gurnick and Negar Farzinnia).

Olevie [NPOC]:Kiran voice too is clear and understandable

Benedetta Rossi:Quick comment for those in the room in LA: hotel staff has confirmed that the pretzels in the break room are a brand new batch and are therefore completely safe to eat.

Elsa Saade:thanks Benedetta! :)

Steve DelBianco:er, what was wrong with the previous pretzels ?????

Elsa Saade:expiry date 30 Jan

Anne Aikman-Scalese (IPC):I don't think there could be any limits on the Board's fiduciary duty. In fact, I think it is not the Board alone but each member of the Board of Directors. Every director has a fiduciary duty. (Not a CA lawyer, but this duty cannot be abdicated as far as I know.)

Lori Schulman:You guys are killing me. Now, I want a pretzel.

Lori Schulman:none in the cupboard.

Anne Aikman-Scalese (IPC):I want a pizza.

Lori Schulman:LOL

Lori Schulman:that can be delivered

Anne Aikman-Scalese (IPC):Hopefully delivery occurs by May 25, 2018.

Steve DelBianco:regarding operating standards for specific reviews, today was the closing on a public comment period on staff's proposed standards.

Mary Wong:All, please note that Becky and the other Board members need to leave at half past the hour (i.e. in 11 minutes). This session is due to continue until 15.45, and Theresa Swinehart as well as members of her team supporting the GNSO Review are here and can continue the discussion with everyone here.

Mary Wong:Here is the Board resolution approving the Final Report of the Independent Examiner for the GNSO Review, in June 2016:[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_features.icann.org\\_independent-2Dreview-2Dgeneric-2Dnames-2Dsupporting-2Dorganization-2Dfinal-2Dreport-2Dand-2Drecommendations&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=SJoAZJpf4sll7c5HM-](https://urldefense.proofpoint.com/v2/url?u=https-3A_features.icann.org_independent-2Dreview-2Dgeneric-2Dnames-2Dsupporting-2Dorganization-2Dfinal-2Dreport-2Dand-2Drecommendations&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=SJoAZJpf4sll7c5HM-)

[90jeUSDBNV8i1H6DgoihUn1\\_U&m=OBISxmMTcObqy6RLPn9oMxrrxsjGtEy4xKw8KNUbsw4&s=vEARPVXVtZUy9JQAVb9\\_Qv2YvysM6XmCdXvRin4An3M&e=](https://www.ietf.org/mail-archive/web/iana/2014-01/msg00000.html)

Anne Aikman-Scalise (IPC):Thanks Mary!

Mary Wong:Larisa and Negar provided some slides that may be helpful as additional background, and we will circulate them to the mailing list.

Lori Schulman:Agree with Tony.

Ozan Sahin:We are now moving on to ICANN Transparency session. Thank you for attending Role of Board and SO/ACs in Community Driven Reviews discussion.

Lori Schulman:Agree, too. We are painstakingly going through 2014 review implementation now.