Heather Forrest: Heather. So Wolf-Ulrich, I can bail staff out on this one. Staff have asked Benedetta --, Benedetta is staff -- staff have asked Renata and myself to take us through the wrap up in view of the fact that it will help us. In any event, Renata and I are down to do the closing tomorrow, which will be a capture of all of the action items.

So what has been proposed to us is staff have assiduously reminded each of today's co-chairs to make note of particular action items that came out of their session, and what I suggest we do is just do a bit of a (unintelligible) to go back to the agenda, capture those action items.

It's to Renata and I to write those down so we make sure that we note them for tomorrow when we sum up on everything. So perhaps what we do is if you're happy, if you're done with your session, we'll take staff out of the hot seat and Renata and I can walk us through that.

Wolf-Ulrich Knoben: Please go ahead.

Elsa Saade: Also to note -- Elsa for the record -- that the NCUC (unintelligible) chair have been writing small summaries and briefs that we can - we will share on our mailing list for all of NCUC to know what's been happening here. We can also share it with you, if you'd like.

Heather Forrest: All right. Thanks very much everyone. So Heather Forrest for the record. If we look back at the - at what we've accomplished today and what our sessions were, I don't think we need to take any action items, although we like to do it at council even in the introduction, but I don't think we need anything from slot A, although it would be helpful actually can we note - may I suggest an

action item for slot A, which is could the planning team put on its action items list a note to thank David Olive for his time in coming to see us. I think a thank you would be in order there.

Slot B, our CSG and NCSG introductions and scene-setting probably don't need to worry about in this plenary session any action items from that. And. So then our formal plenary session number one was community overviews with the presentations by each SG and C. Our co-chairs for that were Tony Harris and Joan Kerr. Tony, anything -- Tony or Joan -- any action items that you noted from your sessions that we need to make a note of to follow up on?

Joan Kerr: It's Joan for the record. I sent Renata the key messaging from it rather than actions because there were really no actions. So I already sent it.

Renata Aquino Ribeiro: Yes I - we have reached out to also, during the break, individually to some co-chairs to ask for the key messages but I'm sending you now the live document. We are taking our notes. And at the end of each session there's a highlight key message. So it's just one phrase. So I would really appreciate if you could summarize each session into one phrase, like what's the key takeaway that you have from the session so we can do a great summary of this intersessional. And also remember the staff will be doing a meeting report, so something we can also report to our members, which was the key takeaway. Thank you.

Heather Forrest: Renata, thank you. That's excellent. Perfect. Slot E then was our discussion on sub pro. Susan and Robin, any key items that we need to capture, make a note of there. Robin, well done. You're on the hook. You're all right. So just catching up as one of our co-chairs for the sub pro session, any action items or notes that we need to follow up on. I think it's probably - I think Renata's doing a fantastic job of (rapertor) here.

Could you get those to her? Yes? Good. I don't remember any off the top of my head, other than there was a note in the chat at one point that said we wanted to refer some of these questions on to the PDP working group chairs, but I note that we had both of the PDP working group chairs on the Adobe at the time. So we might not have too much work to do there. So you might even have very few action items. Well done. Well done. Susan? Where did Susan go? I think, Renata, you and I make a note to catch up with Susan just to make sure if there's anything from her, yes.

Our next session was the RPM PDP discussion. Again, I know we had a note in the chat to get some comments back to the PDP working group co-chairs. Thanks for the slide, staff, that's cool. John McElwaine and Martin Silva Valent, anything we need to note? I see John's microphone is on. John?

John McElwaine: Yes, I said that maybe when it comes to the takeaway is to start developing some sort of best practices within the PDP in general. And maybe this would be a good test case for that to be discussed. We could call, you know, we'll have one meeting where we kind of go over some of those best practices just to reinforce that we're supposed to be engaged in data-driven decision-making, so another to really highlight to that group. And that may be working in smaller groups and doing some of that to build trust. Just suggestions that maybe we can have to those working group chairs to see if we can implement some of those ideas.

Martin Silva Valent: Martin here. I will also add in this sort of process where we're reviewing something that we're going to keep using and keep reviewing, it would also be useful to think not only the policy of the design of the process itself but also in these sort of things like the need to have data gathering moments or have data gathering obligations from providers or whatever, not necessarily as a policy

thing but as a part of the management of those always-open PDPs that we're going to have.

Heather Forrest: Thanks, Martin. I think -- and John -- I think we want to make a note here to the point that both of you have made, as I interjected at the time. Council is looking on putting together a, whether we call it whitepaper or something, that is a critical evaluation of annex one of the GNSO operating procedures, which is the working group guidelines, and that will help to the point that you've raised. So I think we try and draw all of these discussions together and get the full council and all of us in the room. I think that's the way forward on that one. So thank you.

I realize I've missed -- sorry I'm jet-lagged as well and it's really kicked in -- I missed session D, which was - I looked at lunch and I thought, "Surely there aren't action items from lunch?" but indeed there are. Tony Holms and Farzi, yes, and Farzi's got her hand up. Please.

Farzaneh Badii: So we have drafted a question, as we said during lunchtime, based on our discussion about the role of the GAC post the IANA transition with Tony and I. I can send it to the mailing list, to the intersessional mailing list, for you to have a look and comment. And then tomorrow, if we all agree, then I'm - Tony and I are going to just read out the - shall we just read out the question during lunchtime and just pose it to the board and we just go and have lunch with them and let them think about it.

And then, as Tony suggested afterwards, if we can see that this something that merits more discussion and sending a message to the board as a correspondence to actually get a formal response back, then we can do that as well. So this would be one.

Heather Forrest: Great. Thanks, Farzi. That sounds helpful. One more session. Renata, you want to take it or do you want me to? You go for it.

Renata Aquino Ribeiro: Renata. I'll just note that we have key messages or we can also have, as mentioned, the actions. So in the preparation during lunch we noted a key item, which was the drafting of the statement, which was not presented. The last session as well, I would note that it's an action. So the key takeaway would be that there's a need to finalize the procedures and a subgroup was created to follow up - will be created to follow up with these matters and it should be concluded before ICANN 62. Is that right? Of the procedural issues. Thank you.

Wolf-Ulrich Knoben: If I may. Wolf-Ulrich speaking. Well, adding to that, Renata, the point, I think I took three actions from the last session. One is for the procedures. We already agreed with regard to the vice chair's election. Two, staff should find out whether we should formalize that, add it to the procedures for example, to the GNSO procedures. So, you know, we agreed to a process already for the vice chair's election in our house. So please from your side, we need something. Well, it should be incorporated in the procedures.

The second one was, well, that we have this small team and dealing with the two parts. One is with the chair nomination process and the other one with the board selection process. And very important is the one month deadline for Farzi. Thanks.

Heather Forrest: On that note, I can't end better than that. Awesome. Any further comments that we need to complete our wrap up of today? No, I think our NCSG colleagues have done a fabulous job of keeping those notes.

So just having a view of where we're going tomorrow, we're back here at 9 o'clock in the morning. We start right away with a plenary session that involves guests (Akram Atalla), (Theresa Swineheart) and someone from ICANN Legal we'll be talking at that. The very easy, and why not start with something super simple, reconciling Whois and GDPR. On then, having conquered that problem, we're going to work on world peace and then the environment.

From 10:30 to 11:30 in the morning, GDPR compliance - sorry, I should have mentioned our co-chairs. So for the easy topic, Whois and GDPR, that's Steve DelBianco and Stephanie Perrin. We'll have to check on Stephanie because she hasn't been 100% well. Sadly she got taken down by a bug. Ah, super. Stephanie, you're alive, kind of.

Stephanie Perrin: So far -- Stephanie Perrin for the record -- so far I am alive. No bets on tomorrow morning. I'll let you know early if I'm not. Thanks.

Heather Forrest: Sounds good, Stephanie. Feel better. Ten-thirty to 11:30 GDPR compliance. That's Vicky Sheckler and Tatiana Tropina. Eleven-thirty to 12 is a pretty quick one. That's our final meeting for the CEO and that's Brian Winterfeldt and (Luis Huvell). Twelve to 1 that's our informal lunch with the board. One to 2:30 is our meeting with the CEO. Again, there's a co-chair at lunch. Tony and Farzi for lunch. One to 2:30, our meeting with the CEO Göran Marby, co-chaired by Brian Winterfeldt and Farzi Badii. And then we have a break. Happily no co-chair on break.

Two-forty-five to 3:45, role of the board and the SOs, ACs and community reviews. That's chaired by Kiran Malancharuvil and (Aidan Federline). Plenary number eight involves ICANN Legal, co-chaired by Barbara Wanner and Michael Karanicolas on transparency. And we end the day with a Work

Stream 2 discussion, chaired by Jimson and Rafik. And then Renata and I will come back to you at the very end of the day.

So with that, I will turn it over to staff. It's okay, Mary, don't worry. I won't let everybody go. Over to Mary, please.

Mary Wong: Thank you, Heather. And I'm just waving frantically because I have a couple of announcements and updates on the GDPR topic, of which we have two sessions in the morning. There had been a request to find out if we could use this room to view the webinar that is being scheduled for 7:30 tomorrow morning in this time zone.

And I'm happy to confirm that we are able to use this room. And thank you to Sara of IT, who now has to get up way earlier than she was planning to make sure the room is available. So my understanding is that we can watch the webinar on the big screen but obviously for chat purposes, you would need to be in AC on your own computer, sound muted please.

But also, partly as a result of this webinar, which was scheduled after the session topics were agreed on and the co-chairs appointed, the board agenda and a few other things have shifted around. So for session one -- I believe I mentioned this to you last night -- on reconciling Whois and GDPR, I believe the executives that will be joining us are Akram and (Cyrus). And for the second session, with Vicky and (Tanya) -- and Vicky mentioned this too -- I'm still trying to ascertain if Theresa will be available, but I believe David Olive at least will be here as well. So if I have further information, I'll let you know, but if you do want to watch the webinar as a group, please be here at 07:30. Thank you very much.

Oh, almost as important as GDPR, please have your breakfast downstairs, either before or after the webinar, because that is provided as part of your room rate and, equally important, even if you're watching the webinar from here, coffee will not be available until 09:00. Sorry. Thanks, Heather.

Heather Forrest: Have a lovely evening everyone. We'll see you back tomorrow. Stephanie, feel better.

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