

NCPH Intersessional 2018

Introductory Planning Call

22 August 2017 at 12 UTC



22 August 2017 Agenda

1

Introduction/Roll Call

2

NCPH Intersessional
2018 Dates and
Location

3

Delegate List

4

Roles/Responsibilities
(Staff vs Community)

5

Input from NCPH
Leaders regarding what
worked and what didn't
in previous
Intersessional meetings

6

AOB

NCPH Intersessional 2018 – Dates and Location

Proposed Dates: February 1-2 2018

Proposed Location: Los Angeles, California

Delegate List

- Names of travelers to be submitted to Staff no later than **Monday, 30 October 2017**
- 7 delegates per group (BC, ISPCP, IPC, NCUC, NPOC and NCSG)

Roles and Responsibilities

Staff:

- Logistics, Coordination, Support, Liaison with ICANN Departments (Meetings, Constituency Travel, others as required)

Community Leaders and Participants:

- Program Planning, Facilitation of Intersessional Meeting Discussions, Appointment of Session Co-Chairs, Content

Input from NCPH Leaders and Members

- What worked previous Intersessional Meetings?
- What didn't work in previous Intersessional Meetings?

AOB and next call