

**NCPH INTERSESSIONAL PLANNING CALL
5 JANUARY 2017**

AC Chat:

Ozan Sahin:Welcome Joan!
Joan Kerr:Hello
Raoul Plommer:Howdy ho :)
Ozan Sahin:Welcome Raoul
Joan Kerr:Hi Raoul
Raoul Plommer:it's minus 40 today in Finland
Farzaneh Badii:can someone talk? I am using a different computer and need to check my speaker
Farzaneh Badii:yes
Farzaneh Badii:thank you
Joan Kerr:It' s -6 here with bitter winds
Tapani Tarvainen:Only -25°C here (central Finland - that -40°C figure was from the North)
Edward Morris:@Joan. Iceland will be a nice tropical break.
Poncelet Ileleji:Hello Akll, greetings Farzi, Joan
Joan Kerr:Hi Poncelet
Joan Kerr:Happy New Year Everyone
Anna Loup:hello all
Tataiana Tropina:Hi everyone
Lori Schulman:Hi
Vicky Sheckler:hi
Renata Aquino:hello
Renata Aquino:happy new year from sunny Northeast Brazil
Vicky Sheckler:Renata - what city?
Renata Aquino:Fortaleza
Farzaneh Badii:Happy new year from Atlanta. horrible and cold ...
Vicky Sheckler:Renata - How beautiful! my cousins live in Natal. love it there!
Raoul Plommer:I don't see the button to mute my microphone
Renata Aquino:Vicky, that's great! I love it too, work w/ a colleague from there. Beautiful beaches, no traffic, amazing
Renata Aquino:Raou it's a drop down option
Renata Aquino:the arrow as little white square near the mic
Raoul Plommer:It just has "Mute my speakers"
Renata Aquino:the next arrow
Renata Aquino:beside the mic
Raoul Plommer:I just have a speaker icon there
Farzaneh Badii:yeah you should get out and come back in Raoul
Farzaneh Badii:it's a known problem
Raoul Plommer:nevermind, I'll be quiet
Farzaneh Badii:and change your browser
Raoul Plommer:ok, thank farzi
Renata Aquino:odd. ask terri for help just in case if it continues.
Lori Schulman:It's the IPC
Chris Wilson:BC will have a meeting that day, too.

Lori Schulman:I believe.

Tapani Tarvainen:What was the hotel we're meeting in and are all delegates staying there as well?

Lori Schulman:Let me confirm with Greg but we discussed it

Juan Manuel Rojas:Good Morning, Afternoon and Evening for all

Lori Schulman:We had a meeting without Chantelle

Greg Shatan:We will be holding one.

Lori Schulman:Thanks Greg.

Lori Schulman:I thought that was what we had decided.

Farzaneh Badii:someone asked about the hotel

Klaus Stoll:NPOC will also have a constituency meeting on the Thursday

Benedetta Rossi:The hotel is the Hilton reykjavik

Benedetta Rossi:[https://urldefense.proofpoint.com/v2/url?u=http-3A__www.hiltonreykjavik.com_&d=DglFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=SJoAZJPf4sll7c5HM-](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.hiltonreykjavik.com_&d=DglFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=SJoAZJPf4sll7c5HM-90jeUSDBNV8i1H6DgoihUn1_U&m=T6gOSiztAKM2szikb_HCc0sJ6mezCgUhMeIUBxMR_H0&s=H8eE09ymofRiXBho4l1kcV0Bjme4B4VZBPxmNjpk6g&e=)

[90jeUSDBNV8i1H6DgoihUn1_U&m=T6gOSiztAKM2szikb_HCc0sJ6mezCgUhMeIUBxMR_H0&s=H8eE09ymofRiXBho4l1kcV0Bjme4B4VZBPxmNjpk6g&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.hiltonreykjavik.com_&d=DglFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=SJoAZJPf4sll7c5HM-90jeUSDBNV8i1H6DgoihUn1_U&m=T6gOSiztAKM2szikb_HCc0sJ6mezCgUhMeIUBxMR_H0&s=H8eE09ymofRiXBho4l1kcV0Bjme4B4VZBPxmNjpk6g&e=)

Farzaneh Badii:oh yeah I need a separate letter too

Poncelet Ileleji:yes Visa letter important

Tataiana Tropina:Me too :) But not for visa. Ozan kindly told me to contact travel department, I will do this tonight

Farzaneh Badii:invitation letter. I have a visa but need to show invitation letter as a reason why I am going to Iceland

Poncelet Ileleji:i did that but no news from Joseph

Farzaneh Badii:Joseph is busy. he will get back to you Ponce

Tataiana Tropina:Poncelet, thanks for this! I will ping Joseph too.

Renata Aquino:thank you for the answers, very kind

Renata Aquino:*kind

Poncelet Ileleji:No worries Tataiana

Poncelet Ileleji:Sharing through the mailing list is fine

Tapani Tarvainen:Arguably it'd be illegal in Europe to publish attendees' names without their permission...

Farzaneh Badii:who needs a visa here? Ponce and Ines?

Chris Wilson:Publish to the world or to the NCPH?

Renata Aquino:perhaps a comment space, folks who are going leave a comment

Poncelet Ileleji:Ponce yes I need I do not have an Embassy near me in Gambia or Senegal, I have told Joseph if I can get it in London and fly from London, awaiting is response

Farzaneh Badii:yeah well a lot of things are illegal in Europe

Edward Morris:Thanks for explaining Rob.

Renata Aquino:sorry old hand

Greg Shatan:We should share the list among the planning team. I don

Tataiana Tropina>Last year's list of delegated is on the web site wiki anyway.

Renata Aquino:circulating internally is good too

Chris Wilson:That was shared already, fwiw.

Tataiana Tropina:Sneding it to the mailing list is not a breach at all

Greg Shatan:'t think we'll go to jail for that.

Farzaneh Badii:won't we?

Raoul Plommer:haha

Edward Morris:Exactly Benedetta

Tataiana Tropina:Greg, to the European jail? which jurisdiction? :-)

Farzaneh Badii:we have to be transparent about this to the community too

Renata Aquino:cross community circulation

Tapani Tarvainen:there's no problem if everybody agrees to have their name published

Tapani Tarvainen:but it should've been made clear in advance

Poncelet lleleji:True @Farzi

Farzaneh Badii:the travel support gets published too

Tataiana Tropina:agree with Farzy. And sharing the names are one thing and sharing the personal details like email etc is another thing.

Greg Shatan:I think it's implied under the circumstances, esp. given ICANN's transparency standards.

Renata Aquino:Greg that would delay your attendance, must be freezing cold iron bars

Farzaneh Badii:I don't think permission is needed if they want to be there people should know

Farzaneh Badii:yes implied consent. agree with Greg

Tataiana Tropina:Names and bios shall be ok really. But we can ask for permissions

Greg Shatan:For the privacy absolutists, you can call me "Unnamed IPC President."

Tapani Tarvainen:Iceland should be warmer but windier

Farzaneh Badii:you can call me bat woman

Tataiana Tropina:Greg this will called re-identification anyway :-) in Europe

Edward Morris:It's 33 degrees F in Reykjavik right now. :)

Renata Aquino:great to know that, rob

Anna Loup:thats not bad at all

Tataiana Tropina:How much is it in C, Ed?

Greg Shatan:It's 28 F in New York City.

Farzaneh Badii:yes

Farzaneh Badii:I ahve a question

Greg Shatan:33 = 0.8 C

Renata Aquino:we have vans hotel/airport?

Tataiana Tropina:0.8.... that' svery precise. I think we have something like -0.9 here

Tataiana Tropina:So if we want outreach dinner we better to plan it on 15th?

Renata Aquino:wow. lowest we ever had here is 15C

Raoul Plommer:Tatiana, on the 16th

Juan Manuel Rojas:In C how cold is there?

Renata Aquino:0.8 juan!

Juan Manuel Rojas:OMG! For tropicals like me it's too much!

Tataiana Tropina:It's too much even for me. For me anything below 5C is too cold.

Renata Aquino:run now to the top of the Andes and get acquainted :D

Raoul Plommer:We just broke a record today with -40 here

Tataiana Tropina:but I am bringing a warm ugly coat. Bye style.

Tapani Tarvainen:I cycled to work and back at -25°C today...

Farzaneh Badii:thanks

Tataiana Tropina:Raoul, so you will get some summer basically

Greg Shatan:I took the subway to work at 28F today.

Joan Kerr:@Tapani You cycled to work

Tapani Tarvainen:Raoul lives in the warm Southern town of Helsinki, it's only what -18°C there

Wolf-Ulrich Knoben:For those who like formulas: °C = 5/9 * (°F - 32)

Poncelet lleleji:That suggestion @Rob is fair enough and okay with me

Juan Manuel Rojas:Meeting starts on February 13? I need to make my schedule arrangements

Tapani Tarvainen:Let's hope it gets to -40°, then it's same with F and C

Raoul Plommer:cold is healthy - I didn't want to feel like going outside to enjoy a cigarette
Tataiana Tropina:I go outside for a smoke even when it's -50 (I did once in Russian Yakutia). So am truly addicted.

Poncelet Ileleji:I think the outline description @Farzi is well covered to me on the session on "Maintaining the GNSO's traditional policy-making leadership position at ICANN"

Renata Aquino:I very much like the title of session 8

Raoul Plommer:We were planning for an outreach event for the 16th

Renata Aquino:anyone got the link to this announcement?

Tataiana Tropina:I fully support session 8 (as proposed by Farzy and Kathy)

Tapani Tarvainen:Having Hedlund in Reykjavik would be good. At least remotely if not in person.

Vicky Sheckler:agree that it would be good to have Jamie in Iceland if possible.

Renata Aquino:ok thanks

Farzaneh Badii:I think we should discard DT report discussion

Renata Aquino:yes, that is a lot to TBD

Renata Aquino:I agree discarding DT

Tataiana Tropina:Agree too

Renata Aquino:perhaps two sessions on GNSO Review - General perspective and areas which need a deep dive

Renata Aquino:thanks

Anna Loup:yes

Tataiana Tropina:no Ed

Renata Aquino:not hearing too

Barbara Wanner:cannot hear

Tapani Tarvainen:can't hear Ed either

Greg Shatan:Ed-less

Ozan Sahin:Sure Rob

Tataiana Tropina:Greg LOL

Vicky Sheckler:as i understand it, policy development process is the purview of the GNSO counsel, we should probably have the title/description of item 8 reflect that. I'll send specific comments on the list.

Raoul Plommer:Ed isn't typing either.

Renata Aquino:Vicky I see the council as the representative of the whole GNSO so it is implied?

Greg Shatan:Ed, have you opted-in? Perhaps this is a privacy issue.

Ozan Sahin:Our operator is checking Ed's line now

Greg Shatan:Renata, GNSO Council has specific responsibilities with regard to managing the policy development process.

Greg Shatan:These are not the responsibility of the GNSO as a whole.

Edward Morris:I was just talking...nobody heard me?

Anna Loup:nope

Renata Aquino:Greg yes but it is like on the forefront of a deck in which all hands pitch in

Anna Loup:couldn't hear you

Ozan Sahin:Ed the operator will dial out to you now

Edward Morris:I seem to be reconnected.

Greg Shatan:@Renata, no it is really a committee with specific responsibilities.

Vicky Sheckler:+1 greg

Tataiana Tropina:I agree with the point Farzy made about not limiting to council.

Tataiana Tropina:sorry - has some AC problems and when she was talking the message didn't get through :)

Vicky Sheckler:then it sounds like we have to have a discussion about the proper roles of GNSO council vs. GNSO generally

Renata Aquino:ok Greg but I still think the session is broader than council

Renata Aquino:+1 tatiana

Ozan Sahin:Rafik joined the call

Poncelet Ileleji:I think it should under 5 @Rob

Tataiana Tropina:I am for item 8 because it's much broader than that and am against the item 5. I don't see the real value of item 5.

Renata Aquino:Totally, item 8 is very defined and a needed debate

Chris Wilson:I think #7 and #8 are a combo. #8 = "area of common interest"

Poncelet Ileleji:@Tataiana I think Session 8 covers the PDP processes to me

Vicky Sheckler:agree w/ chris

Ozan Sahin:Remmy Nweke joined the call

Tapani Tarvainen:Drop 5 and merge 7 & 8 might work

Tataiana Tropina>About item 5 - the implementation plan was approved by GNSO council, what's to discuss there exactly?

Tapani Tarvainen:sorry drop 6

Chris Wilson:Agree with Ed

Renata Aquino:Drop 6, I agree

Wolf-Ulrich Knoben:@Ed: I was thinking we may be more advanced with the public comment by Reykjavik...

Tataiana Tropina:I strongly support dropping 5. Not sure about merging 7 and 8 - unless we make 8 area of common interest.

Chris Wilson:The premise of #8 is that is an "area of common interest"

Renata Aquino:I think 8 is a stand alone, it is very defined

Poncelet Ileleji:To me session 8 should stay

Tataiana Tropina:oh and I already said that 6 needs to be dropped hehehe. Mercyless.

Tataiana Tropina:8 should stay definitely. 5 and 6 should go away.

Renata Aquino:5, if undefined, is the universe

Chris Wilson:In reality, we fold #7 into #8. We keep #8.

Tapani Tarvainen:+1 Chris

Anna Loup:have to go to another meeting

Farzaneh Badii:bye Anna

Tataiana Tropina:bye Anna

Renata Aquino:bye Anna, thanks

Poncelet Ileleji:Bye Anna

Tony Holmes:Is there an assumption that all Constituency meetings will be on Thursday morning? Some people may want to schedule return flights later that day so any thoughts on other meetings likely to be held on Thursday e.g. for councillors?

Farzaneh Badii:yes that is exactly what I had in mind Greg

Farzaneh Badii:keeping their role and not allowing them to circumvent GNSO process

Edward Morris:Agree with Greg here. Also would add the rise of the CCWG to the detriment of the PSP in this category.

Tapani Tarvainen:Given council meeting at noon on Thursday constituency meetings should be before that

Farzaneh Badii:I have one concrete example

Poncelet Ileleji:+1 @Greg

Vicky Sheckler:+1 w/ Ed and Greg

Wolf-Ulrich Knob:There'll be a council call on Thursday, and it may be of advantage for "Iceland-councillors" to meet 2 hrs in advance

Greg Shatan:Session 11. Gossip about Councilors (to take place during Councilor-only session)?

Tapani Tarvainen::-) Greg

Poncelet Ileleji:Lol @Greg

Tataiana Tropina:Greg LOL

Wolf-Ulrich Knob:@Greg: nice topic for "Iceland-Non-Concillors"...

Chris Wilson:BC Members Call at 1600 UTC, so I must leave. Talk to all again soon.

Farzaneh Badii:bye Chris

Barbara Wanner:+1 Chris -- I also must leave for the BC call. Looking forward to further discussions.

Thanks!

Greg Shatan:I don't think combining 7 and 8 is a good idea.

Renata Aquino:+1 greg

Greg Shatan:I'll comment in chat.

Renata Aquino:agree w/ Ed

Poncelet Ileleji:@Chris Bye,. I will say session 8 should stay as stand alone as it is

Greg Shatan:DELIVERABLE?

Greg Shatan:Are we going to have one? A communique? Something else?

Renata Aquino:would be interesting

Tataiana Tropina:Greg and capslock ...

Greg Shatan:Also need to focus specifically on GOALS.

Renata Aquino:a record - an executive summary at least

Farzaneh Badii:oh dont shout Greg

Farzaneh Badii:)

Greg Shatan:Selective emphasis only, Farsi.

Greg Shatan:Farsi.

Farzaneh Badii:oh wondered if it was a typo!

Greg Shatan:Autocorrect.

Greg Shatan:Farzaneh.

Tataiana Tropina:I know where Greg learnt how to use capslock :-)

Renata Aquino:hmm now you just have to share

Greg Shatan:;-)

Greg Shatan:Tatiana, don

Greg Shatan:don't you mean "Grec"?

Farzaneh Badii:Grec. PLEASE SAVE MY NICKNAME IN YOUR PHONE

Tataiana Tropina:Grec I did but since I am in Europe I was trying to protect you privacy :P

Tataiana Tropina:FRASi you can't complain about ouR distinGUish ed colleague

Wolf-Ulrich Knob:@Greg

Greg Shatan:Farzi. Done.

Farzaneh Badii:bye everyone thanks

Renata Aquino:Thanks, bye

Lori Schulman:thank you

Tapani Tarvainen:bye all

Wolf-Ulrich Knob:@Greg: next time "Grog"

Poncelet Ileleji:Thanks @Rob, Bye all

Tataiana Tropina:thank all! Bye

Raoul Plommer:bye bye!

Greg Shatan:BYE!!!!!!!!!!!!!!!!!!!!

Tony Holmes:thanks

Tapani Tarvainen:bye greG

Ozan Sahin:Thank you for joining today`s call! Bye