

## AC Chat:

Chantelle Doerksen:Welcome to the 2018 NCPH Intersessional Discussion Call on Tuesday, 26 September 2017.

Ines Hfaiedh:Hi Chantelle

Chantelle Doerksen:Hi Ines, welcome !

Ines Hfaiedh:thank you

Tony Holmes:Hi everyone

Barbara Wanner:Hi Chantelle! Having problems getting on the phone line. I've been on hold now for about 1 minute.

Tony Holmes:also on hold for the phone link

Chantelle Doerksen:Hi Tony and Barbara, welcome! Let me speak with the Operator, one moment

Chantelle Doerksen:Steve DelBianco has joined the phone bridge.

Tony Holmes: the jazz is good'

Chantelle Doerksen: :-)

Greg Shatan:Hello, all.

Chantelle Doerksen:Hi Greg, welcome!

Tony Holmes:still waiting to join

Chantelle Doerksen:Thanks Tony, once we see you connected on the phone bridge, we'll begin

Tony Holmes:suggest you go ahead

Ines Hfaiedh:i do agree with Mary s suggestion

Ines Hfaiedh:it was remotely

Mary Wong:We hope it will be in person this time! :)

Ines Hfaiedh:it would be great to have this info fairly new so that constituencies prepare their questions to the CEO

Mary Wong:@Ines, noted - thank you

Ines Hfaiedh:fairly earlyi meant sorry

Steve DelBianco:in Iceland, we talked about a NCPH budget working group

Steve DelBianco:Ed Morris and Jimson Olufuye presented on it

Ines Hfaiedh:could you speak up please Farzaneh

Mary Wong:I'm having trouble hearing Farzaneh

Benedetta Rossi:@Farzaneh you sound distant

Tony Holmes:ISPs would support budget discussion

Steve DelBianco:unable to hear Farzi

Chantelle Doerksen:Asking the Operator to see what can be done regarding the AC line.

Raoul Plommer:I can hear her

Farzaneh Badii:oops sorry

Raoul Plommer:..although not that well

Ines Hfaiedh:farzaneh could you please repeat or type ur suggestion?

Chantelle Doerksen:Farzaneh, we can also have the operator call you :-)

Steve DelBianco:Date? We've been "living together" for 8 years!

Farzaneh Badii:it's a beautiful partnership

Benedetta Rossi:Ines please go ahead

Greg Shatan:@Farzi, my eyes are getting moist...

Raoul Plommer:I think we should use these meetings especially to find common ground between the constituencies

Tapani Tarvainen:@Raoul and even more so common ground between stakeholder groups

Raoul Plommer:It's more of a family setting really: we don't get to choose our partners

Tapani Tarvainen:We're all brothers and sisters

Steve DelBianco:in Iceland, we had an agenda topic for subsequent new gTLDs. Let's add that, I think  
Ines Hfaiedh:I would suggest the breakouts on the second day  
Steve DelBianco:I recommend two rooms, available on both days  
Greg Shatan:I expect we will want constituency level breakouts at some point.  
Greg Shatan:I agree with Steve.  
Mary Wong:@Steve, all, would you like us to upload last year's agenda for viewing here?  
Tapani Tarvainen:@Mary I think that'd be useful  
Benedetta Rossi:I've synched the document so you can all scroll directly  
Steve DelBianco:I would prefer we just have a room for CSG -- not one room for each constituency  
Ines Hfaiedh:sounds good  
Tony Holmes:agree  
Barbara Wanner:Agree -- that worked well in February  
Farzaneh Badii:yeah I agree. don't split the rooms  
Mary Wong:Thank you all, that is very helpful indeed  
Ines Hfaiedh:i think constituencies would like to meet in private as well  
Raoul Plommer:yes, we can share the times between each other, within the constituency  
Renata Aquino Ribeiro:(Hi all, I'm mainly on phone but will try to participate from chat too)  
Chantelle Doerksen:Hi Renata, welcome  
Ines Hfaiedh:ok i understand  
Tony Holmes:yes at least one constituency meeting would be helpful  
Steve DelBianco:I don't think we need to schedule extra time beyond the 2 days  
Mary Wong:Hopefully if we have two rooms for both days, all day, constituencies can work out some kind of arrangement among themselves if they need individual meeting time.  
Tony Holmes:agree Steve  
Ines Hfaiedh:we can squeeze in some time for constituency meeting right?  
Renata Aquino Ribeiro:I take dividing the room for constituency meetings can be maybe something decided later too as well? Sometimes conf. centers have those moving doors and it's quite easy to do it.  
Tapani Tarvainen:+1 Mary  
Raoul Plommer:Yeah, let's move on  
Benedetta Rossi:@Renata, I don't think this is possible in terms of reserving rooms. If formal rooms are required we'll need to know ahead of time, otherwise informal space will be available for constituencies to meet since delegates are only 7 per group  
Renata Aquino Ribeiro:Benedetta thanks for the information  
Renata Aquino Ribeiro:I think Mary has a good point then on the spaces  
Farzaneh Badii:oh? did I lose audio?  
Tapani Tarvainen:@Benedetta even if it's 7 per group, NCSG delegates will want to join NCUC and/or NPOC meetings  
Renata Aquino Ribeiro:Mary you asked about booking a meeting w/ Jamie Hedlund right?  
Mary Wong:Yes, Renata  
Chantelle Doerksen:The audio is still connected  
Greg Shatan:I think the constituencies can caucus informally. The only issue is remote participation, if non-attendees want to be part of the conversation. It would be nice to have a solution to that (other than cellphones/Skype).  
Farzaneh Badii:I lost audio.  
Farzaneh Badii:oh ok  
Renata Aquino Ribeiro:Perhaps would be best to consult w/ our constituency a list of meetings we may do?  
Farzaneh Badii:everyone lost audio. others are just used to silence so didn't say anything!

Tapani Tarvainen:A bit of silence every now and then is good. :-)

Greg Shatan:@Tapani, wouldn't NCSG delegates be representing NCSG, and not NCUC or NPOC?

Tapani Tarvainen:@Greg yes but I expect they'd want to attend NCUC or NPOC meetings

Renata Aquino Ribeiro:Mary perhaps you can give us other names which will be likely possible to book meetings at NCPH too?

Chantelle Doerksen:Benedetta has now joined

Benedetta Rossi:back on now, sorry about that

Mary Wong:Thanks, Steve - Chantelle has noted the suggestions.

Chantelle Doerksen:I recall the 2019 GNSO review had been previously mentioned, and want to flag that

Renata Aquino Ribeiro:+1 from me on GDPR topic

Farzaneh Badii:We should talk about GAC too ... my favorite topic

Renata Aquino Ribeiro:+1 on GAC - inc. their upcoming events in ICANN Panama

Benedetta Rossi:We already had two potential topics on the list as well: GNSO Organizational Review and the Board Seat 14 Process

Tapani Tarvainen:Talking about GDPR without CPH ... why not, it might be interesting to see if NCPH has a common viewpoint there

Tony Holmes:Discussion of relationship with GAC would be timely as would GDPR

Renata Aquino Ribeiro:GAC is conducting 2 workshops for underserved regions - 1 in AUH and another in PTY - this has been creating a bridge also to increase GAC dialogue w/ ICANN community. So I agree w/ Farzaneh that GAC and policy in ICANN could be something to discuss in this mtg.

Renata Aquino Ribeiro:Agree on session co-chairs

Tapani Tarvainen:+1 for co-chairs

Renata Aquino Ribeiro:about NCPH Budget WG would be helpful to anticipate some of this discussion? Sounds a bit too complex to establish/renew a WG onsite

Renata Aquino Ribeiro:agree on outreach/recruiting discussion too

Farzaneh Badii:I support

Tapani Tarvainen:+1 Steve.

Ines Hfaiedh:I second that

Andrew Mack:+1 Steve

Greg Shatan:Support.

Renata Aquino Ribeiro:but would also note that it would be good to anticipate some of the discussion - maybe a survey on practices - otherwise it is quite a wide topic

Tapani Tarvainen:starting the discussion on email would certainly not hurt

Ines Hfaiedh:Worth noting that for the NCUC outreach we reached out to the Wits university and ISOC Gautang members, would be nice to get some UCLA students attending this time

Steve DelBianco:it is the co-chairs who organize and set the stage for each topic.

Renata Aquino Ribeiro:(raised hand but will talk via phone - i know it's confusing - pls be patient)

Steve DelBianco:we had NCSG and CSG co-chairs for each topic while in Iceland

Steve DelBianco:"session co-chairs" we called them

Tapani Tarvainen:We do have ncph mailing list now...

Steve DelBianco:Renata --- yes, session co-chairs connect before the meeting to agree on topic points and slides.

Steve DelBianco:If a session co-chair wants to survey their members on a topic, that's something they could pursue

Andrew Mack:think co-chairs would be helpful to frame the discussion

Renata Aquino Ribeiro:yes, other ways of gathering input can also be planned

Ines Hfaiedh:yes we can have a call after icann60 to agree on and update the choice of topics

Renata Aquino Ribeiro:i think before icann60 is a bit too soon  
Steve DelBianco:after ICANN 60  
Greg Shatan:Agree.  
Steve DelBianco:after iCANN60, I think  
Tony Holmes:after Abu Bhabi  
Farzaneh Badii:I like these long silences during this meeting. like a couple who have deep understanding of each other  
Farzaneh Badii:so beautiful  
Mary Wong:But please remember to send us your final list of travelers if you haven't yet, as soon as you can :)  
Renata Aquino Ribeiro:but not on december, november for next call would be good  
Tapani Tarvainen:Mid-November or so  
Renata Aquino Ribeiro:y mid would be great  
Tony Holmes:thanks all  
Farzaneh Badii:oh great. Ines is volunteering to compile NCUC members comments  
Renata Aquino Ribeiro:maybe the exchange of materials and preparation for sessions can use the end/beginning of the year time  
Ines Hfaiedh:yeey :)  
Ines Hfaiedh:thank you see you all  
Farzaneh Badii:see you everyone  
Renata Aquino Ribeiro:.)  
Greg Shatan:Bye all!  
Ines Hfaiedh:bye  
Tapani Tarvainen:Bye all  
Chantelle Doerksen:Thank you everyone, this meeting has been adjourned.  
Renata Aquino Ribeiro:bye all thanks