

Maryam Bakoshi:Dear all, welcome to the 2018 NCPH Intersessional Planning call on 14 November 2017 at 1400 UTC

Maryam Bakoshi:Welcome, Heather

Heather Forrest:Hi Maryam, thank you

Maryam Bakoshi:Welcome, Raoul

Raoul Plommer (NPOC):Hi there :)

Maryam Bakoshi:Welcome, Joan

Joan Kerr:Hello Everyone

Joan Kerr:Thanks Maryam

Maryam Bakoshi:Welcome, Arseène

Maryam Bakoshi:\*Arsene

Maryam Bakoshi:Welcome Gangadhar

Maryam Bakoshi:Welcome Barbara and Carlos

Barbara Wanner:Hello Maryam!

Gangadhar Panday:Hi all, this is Gangadhar Panday of Babul Films Society, Hyderabad, India

Ayden Férdeline:Hi all

Maryam Bakoshi:Welcome, Ayden, Steve, Tatiana

Maryam Bakoshi:Welcome, Paul

Maryam Bakoshi:Welcome Tony

Gangadhar Panday:I can hear

Tony Holmes:Thanks Maryam

Kiran Malancharuvil:Lori Schulman sends her regrets, she is ill and unable to participate

Maryam Bakoshi:Welcome Farzaneh, Kiran & Robin

Maryam Bakoshi:Thank you Kiran, this is noted

Tatiana Tropina:Hi all

Farzaneh Badii:Ganga please mute your mic thank you

Steve DelBianco [BC]:Great turnout for this call

Gangadhar Panday:Badii: done

Steve DelBianco [BC]:at the very least, we want to meet with Matthew Shears, the director elected by our House

Maryam Bakoshi:Welcome, Vicky

Damon Ashcraft:Agree with Steve

Vicky Sheckler:apologies for being late

Steve DelBianco [BC]:OEC directors, too. Who are they?

Tatiana Tropina:+1 to inviting Matthew

Arsene Tungali:Yes, Matt should join if he can

Tatiana Tropina:Especially because Julf is going to attend GNSO strategic session the days before

Farzaneh Badii:guest of NCPH

Heather Forrest:+1 Steve - Julf no longer NCA NCPH

Farzaneh Badii:he is not NCA anymore, is he?

Tatiana Tropina:Julg is the GAC rep. No the is not NCA

Heather Forrest:Julf has been replaced by Syed

Farzaneh Badii:yeah

Farzaneh Badii:no

Renata Aquino Ribeiro:Hi everyone apologies for delay

Michael Karanicolas:Hi - sorry I'm late

Andrew Mack:trying to dial in but nobody picking up

Tatiana Tropina:he is going to attend the GSNO strategic session

Ines Hfaiedh:Hi everyone

Tatiana Tropina:I support Farz's suggestion

Renata Aquino Ribeiro:agree too

Renata Aquino Ribeiro:It will be good to have guests

Tatiana Tropina:it would be good to have GAC liason

Robin Gross:Agreed, Tatiana.

Tony Holmes:yes thats acceptable, as theres minimum overhead it seems reasonable

Renata Aquino Ribeiro:yes, attending as GNSO GAC Liason

Heather Forrest:Just to clarify, Benedetta - Julf is not an NCA any longer (that role ended at ICANN 60)

Farzaneh Badii:as the GNSO GAC liason, would be good to have Julf there

Robin Gross:would be good for us to include our GAC liason

Joan Kerr:I agree to support Julf attending

Raoul Plommer (NPOC):let's ask if Julf is available

Benedetta Rossi:Correct, Heather. We have invited the 2 NCAs as guests, and are now addressing whether Julf should also be a guest

Tatiana Tropina:We will surely have issues related to GAC. Julf is interested and available

Heather Forrest:+1 Steve and Vicky

Renata Aquino Ribeiro:Agree w/ Tatiana

Ines Hfaiedh:I agree with Tatiana

Steve DelBianco [BC]:GAC will be relevant to discussions of GDPR-Whois, next round, reviews, RPMs

Tatiana Tropina:Steve, Julf already indicated both interest and availability so this is going ot be easy - we just need to confirm officially

Arsene Tungali:Julf will be there for the Council session and should be staying for the Intercessional

Steve DelBianco [BC]:Does the Doubletree room setup accomodate at least 2 breakout rooms?

Benedetta Rossi:Yes, we will have two breakout rooms for the two SGs

Benedetta Rossi:so the actual main room plus an additional room for the second SG to breakout in

Steve DelBianco [BC]:Thanks, BEnni

Paul McGrady:sound is dropping on and off

Ines Hfaiedh:sound is too low

Benedetta Rossi:I wasn't in the meeting, are there specific notes that would be helpful for staff to review to update this document?

Arsene Tungali:Please do share the draft agenda again here just in case

Barbara Wanner:I will forward the notes to you Benedetta!

Michael Karanicolas:Just following up on what Barbara said - would be great to have an opportunity to follow up on transparency issues moving forward from WS2, though I'm not sure where/how would be appropriate to slot that in

Robin Gross:I agree Michael. I think that is one issue where our two sides of the house can agree and make some real progress.

Michael Karanicolas:Would it be useful/possible to chat with someone from ICANN Legal? Would people be interested in that?

Robin Gross:rather the two SG's in the house can agree

Steve DelBianco [BC]:+1 Robin and Michael, regarding transparency

Farzaneh Badii:I am keen on having ICANN legal but what are we gonna discuss?

Renata Aquino Ribeiro:im ok w/ meeting w/ Goran, also like breakouts, wonder if there could be more

Barbara Wanner:concur with Michael about transparency!

Renata Aquino Ribeiro:trying to sort out my audio

Steve DelBianco [BC]:the disucssion with legal can be focused on their resistance to our transparency reforms

Farzaneh Badii:oh ok. that would be interesting :)

Raoul Plommer (NPOC):accountability too, right?

Tatiana Tropina:+1 from me to ICANN legal and the focus of the discussion ;-)

Farzaneh Badii:so we tell them do not resist!

Tatiana Tropina:Farzaneh or they convince us why they should (unlikely)

Renata Aquino Ribeiro:quite like discussing transparency and reactions to this work

Farzaneh Badii:I think I have a couple of other topics for them . can we discuss this on the mailing list

Stephanie Perrin:My apologies for being late

Farzaneh Badii:yes, I think so.

Renata Aquino Ribeiro:y

Stephanie Perrin:What would the questions for legal be?

Barbara Wanner:Could we slot in ICANN Legal on Day 1 at 14:00 instead of the GNSO Org Review? Unclear how we wanted to focus the GNSO topic when we last spoke.

Renata Aquino Ribeiro:i'm entering w/ audio 2nd device

Stephanie Perrin:I would rather talk to the outside counsel (Chris Kuner)

Tony Holmes:support steve GDPR is far wider

Stephanie Perrin:There are a number of policies that will have to be tweaked when ICANN comes into compliance with Data Protection law. I would say the topic is much wider than GDPR.

Paul McGrady:GDD, Legal, Compliance

Renata Aquino Ribeiro:can't we do like a Q & A q/ Legal as to discuss several topics?

Paul McGrady:Old

Vicky Sheckler:agree w/ delbianco

Stephanie Perrin:I would certainly like to ask halloran how he is coming along with a privacy policy.....

Barbara Wanner:agree with Steve on shorter session

Stephanie Perrin:I think it is extremely important to have more control of the terms of reference for the consultants. Also would like insight into the selection process for those consultants.

Renata Aquino Ribeiro:yes i'll send info for dial out

Renata Aquino Ribeiro:sorry

Steve DelBianco [BC]:Akram

Ayden Férdeline:I think 90 minutes for slot F is a good length. fully agree with Stephanie that we should invite Halloran to answer questions re: privacy policy

Steve DelBianco [BC]:Seems if we ask questions over and over, Akram eventually gives us an answer!

Tatiana Tropina:Yes, the CSG+NCSG partnership in moderation was a very good idea

Tatiana Tropina:(or co-chairing)

Steve DelBianco [BC]:we go our own way for dinner on Day 1, right

Raoul Plommer (NPOC):Let's try to have a list of likely subjects where CSG and NCSG find common ground and discuss those, in some kind of a doodle voting or something.

Renata Aquino Ribeiro:+1 partnership

Joan Kerr:Yes, I agree with Steve. This worked well in Iceland

Ayden Férdeline:I think we would want equal time as the CSG however

Stephanie Perrin:Not to be fixated on the legal issues, but I have a number of questions on how the new Directive on policing and data protection (which the EDPS will be responsible for enforcing) intersects with GDPR. Is anyone on the commercial side interested in this topic?

Farzaneh Badii:yes equal time if we consolidate

Steve DelBianco [BC]:prepared questions should be collated by the session co-chairs, and presented in their slides, Renata

Farzaneh Badii:ok we will discuss that internally Steve and get back to NCPH

Renata Aquino Ribeiro:yes, Steve but also some can be advanced - there are issues which are continuously in focus so speakers should be prepared to address them

Renata Aquino Ribeiro:old hadn

Stephanie Perrin:I see no uptake on the topic of the Directive on policing....but it is going to impact the private sector security businesses, who will be under the GDPR and subject to fines if they don't comply with the Directive, according to my understanding of the matter. It is therefore rather important to ICANN and I have seen no discussion of the matter.

Steve DelBianco [BC]:+1 Farzi. If we can reduce some slots to 60 minutes we can add a new slot

Robin Gross:Is there room in the schedule for a discussion on geo-names?

Steve DelBianco [BC]:@Robin -- let's do that in the Session #6, okay?

Ayden Férdeline:i'm not sure if we need to discuss outreach and recruitment

Robin Gross:I agree, Ayden.

Michael Karanicolas:+1 ayden

Ayden Férdeline:maybe we can use this time to discuss the directive that Stephanie mentioned

Vicky Sheckler:@stepanie, still trying to get my head around that issue

Juan Manuel Rojas:I think Co-chairs for each session would be good.

Tony Holmes:We also require further discussion within the ISPCP on exactly what that budget group would focus on - its unclear

Renata Aquino Ribeiro:y

Stephanie Perrin:Me too Vicky, hence my curiosity as to what ICANN is thinking. Is Dave Piscatello in the LA office? He might be concerned....(and if not, should be)

Benedetta Rossi:You can find the meeting report from last year's Intersessional meeting here, with notes on the NCPH Budget Group

Presentation: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_KILDaw&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOKJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt\\_Q&m=F02StflnBDgc\\_t3ETDqjTpU5WId5unPKXJ-7XLQujMo&s=7JUKC0tLkM5VotN9IKJ2bp-LNcBepVvLwlU02iZVxVM&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_KILDaw&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOKJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=F02StflnBDgc_t3ETDqjTpU5WId5unPKXJ-7XLQujMo&s=7JUKC0tLkM5VotN9IKJ2bp-LNcBepVvLwlU02iZVxVM&e=)

Andrew Mack:Agreed with Jimson/Steve

Ines Hfaiedh:thank you Benedetta

Renata Aquino Ribeiro:Budget sounds like also a session which could be 60min

Tony Holmes:agree = lets discuss more on the next call

Renata Aquino Ribeiro:thanks Jimson for following up more info, we would also like to know more about it

Steve DelBianco [BC]:in Abu Dhabi NCPH gathering, Barbara's notes indicate we had interest in: Importance of Developing Inter-House Processes

Robin Gross:Agree with Paul on New GTLD subpro

Steve DelBianco [BC]:Guessing wil cover that in Slot H

Tatiana Tropina:we need to shape the topics first and then both SGs will suggest the co chairs like we did last time

Ayden Férdeline:i would suggest that the NCSG chair select the NCSG cochair for each selection

Tony Holmes:We should be prepared to discuss cochairs on the next call if pos

Steve DelBianco [BC]:+1 Tatiana

Ayden Férdeline:i would leave this to the CSG to decide how they wish to chose their cochairs

Tatiana Tropina:leaving it to each SG as we did last time would be ok

Robin Gross:I think each group's 3 chairs can make the selections.

Steve DelBianco [BC]:Anyhting else from our Abu Dhabi discussions that should be on this agenda???

Raoul Plommer (NPOC):we can share those three with one for each constituency and one for the NCSG chair to decide.

Renata Aquino Ribeiro:+1 for working on a pre-doc

Steve DelBianco [BC]:+1 Farzi. 2 procedures: GNSO chair/co-chair; GNSO Board seat

Renata Aquino Ribeiro:maybe recover and review these texts

Paul McGrady:+1 Steve and Farzi

rafik:happy to help for interhouse procedure. agree with Steve to use what we have already

Paul McGrady:Sorry!!

Robin Gross:I would suggest each SG decide offline in its own community how to handle who will chair a session from that side of the house. We don't need agreement on this call or between SGs on how to do it.

Renata Aquino Ribeiro:interhouse procedures are indeed an improtant focus

Steve DelBianco [BC]:2 weeks from now  
Ayden Férdeline:i think 2 weeks is fine  
Farzaneh Badii:yes if we already have text on the procedural issues we should work on them  
and see what we want to do during our intersessional meeting  
Tony Holmes:every 2 weeks is ample  
Barbara Wanner:+1  
Paul McGrady:After 100 years in ICANNland, you would think I could figure out how to lower  
my hand when done speaking.  
Robin Gross:It only feels like 100 years, Paul. ;-)  
Barbara Wanner:I just emailed them to you!  
Paul McGrady:Ha!  
Tony Holmes:Do we need to resolve the issue with JulF?  
Renata Aquino Ribeiro:time in ICANNland is eternal  
Farzaneh Badii:100 years Paul ?? :)))  
Ayden Férdeline:i have no objections  
Tatiana Tropina:Very much for inviting Julf  
Ines Hfaiedh:yes i agree  
Stephanie Perrin:absolutely, invite Julf  
Renata Aquino Ribeiro:we also support GAC Liason participation  
Joan Kerr:I support Julf's attendance  
Vicky Sheckler:i need to run - apologies  
Juan Manuel Rojas:+1  
Arsene Tungali:Julf should join  
Steve DelBianco [BC]:No objection  
Robin Gross:Part of GA liason's duties to attend, I would think  
Tony Holmes:Agre on the basis he is there already - this shouldnt set a precedent  
Robin Gross:GAC, that is  
Farzaneh Badii:support Julf to be present at our meeting as the GNSO GAC liaison  
Renata Aquino Ribeiro:we'll have many asks to GAC Liason :)  
Ayden Férdeline:thanks all  
Renata Aquino Ribeiro:Thanks  
Kiran Malancharuvil:Thanks  
Tony Holmes:Thanks all  
Farzaneh Badii:thanks all  
Juan Manuel Rojas:Thanks all  
Robin Gross:Thanks all, bye!  
Ines Hfaiedh:thanks everyone,bye  
Tatiana Tropina:thanks all ! Bye  
Barbara Wanner:Thanks everyone!  
Paul McGrady:Thanks! great call  
Raoul Plommer (NPOC):Cheers!  
Joan Kerr:Thanks. Bye  
Gangadhar Panday:Thank you all  
rafik:bye all

Maryam Bakoshi: Thank you all, good bye!