

Chantelle Doerksen: Welcome to the 2018 NCPH Intersessional Discussion Call on Tuesday, 22 August 2017.

Maryam Bakoshi: Hi Tapani, welcome

Farzaneh Badii: Hi

Maryam Bakoshi: Welcome Farzi

Maryam Bakoshi: Welcome Wolf-Ulrich

Wolf-Ulrich Knoben: Hi together

Maryam Bakoshi: Welcome to the meeting, Greg

Farzaneh Badii: oh where are the intersessional enthusiasts

Benedetta Rossi: :)

Wolf-Ulrich Knoben: I have just 40 mins to stay. Apology for early leaving due to another responsibility

Maryam Bakoshi: Thank you Wolf-Ulrich, this is noted

Raoul Plommer: Hi there :)

Maryam Bakoshi: Welcome Raoul

Farzaneh Badii: hi Raoul

Farzaneh Badii: Im gonna start my porridge in a minute

Wolf-Ulrich Knoben: Do we have a minute to talk about a potential NCPH gathering at ICANN60 - if so wished?

Farzaneh Badii: that's a good ideaWolf. if I can make it

Tapani Tarvainen: +1 Wolf-Ulrich

Mary Wong: @Wolf-Ulrich, of course, as you like! Since you need to jump off soon, when would you like to raise it?

Wolf-Ulrich Knoben: instantly if possible - very brief

Maryam Bakoshi: The web page for users of your mailing list is:
<https://mm.icann.org/mailman/listinfo/ncph-intersessional2018>

Maryam Bakoshi: ncph-intersessiona2018@icann.org

Maryam Bakoshi: 2018 Intersessional Mailing List: ncph-intersessional2018@icann.org

Maryam Bakoshi: Link to the Intersessional 2018 Meeting
page: <https://community.icann.org/x/6xohB>

Wolf-Ulrich Knoben: is the council meeting date finally fixed?

Mary Wong: Did you mean ICANN60?

Mary Wong: Ah, ok, thanks for clarifying Wolf-Ulrich

Raoul Plommer: Soo... is it true that they now go through people's social media accounts before letting one into the country?

Mary Wong: @Wolf-Ulrich, the Council dates have been approved by the Council chairs and they are expected to confirm the dates soon with the rest of the Council.

Raoul Plommer: ..in USA

Tapani Tarvainen: NCSG delegates should be known by 4 September.

Farzaneh Badii: NCUC elections wont take place until Nov.perhaps we could hold it sooner but I am an election newbie so have to talk to Tapani and former chairs

Farzaneh Badii: yes

Farzaneh Badii: I hope

Farzaneh Badii: last time was in December but apparently we are allowed to do it earlier.

Tapani Tarvainen: NCUC elections can be moved a bit earlier but realistically unlikely to get results before mid-November in any case.

Mary Wong: I've lost audio

Farzaneh Badii: me too

Benedetta Rossi: my apologies I dropped

Tapani Tarvainen: no audio here either

Benedetta Rossi: dialing back in!

Tapani Tarvainen: sound works again

Farzaneh Badii: when was the tentative date again?

Benedetta Rossi: I'm back in, apologies for that

Farzaneh Badii: I like that idea

Tapani Tarvainen: +1 W-U

Farzaneh Badii: oh Steve is leaving?

Mary Wong: Yes, Steve Crocker will be stepping down as Board Chair. I believe he may be term limited.

Farzaneh Badii: I thought location and date was agreed

Tapani Tarvainen: Don't remember if it's been agreed but fine by me

Mary Wong: Re ICANN60 - the final overall block schedule was supposed to have been published yesterday or today. The GNSO Council chairs are trying to finalize the GNSO schedule, to be shared with the Council soon and with the SG/Cs. We're trying to slot in all SG/C requests as much as possible.

Tapani Tarvainen: Not everybody will be happy but I think it's better to fix it now

Raoul Plommer: L.A. sounds good to me and Joan was for up for it as well. The dates also seem good.

Tapani Tarvainen: +1 Benedetta: the preceding council thing in LA makes this logistically easy

Tapani Tarvainen: maybe next time outside USA again...

Greg Shatan: We could alternate.

Raoul Plommer: I was surprised to find out, that Iceland was the first intersessional outside US

Mary Wong: Re NCA invitees - we (staff) note that while Erika will be continuing on in that role, Julf 's term is technically up at ths AGM in Nov, so we will wait for the NomCom selection to be announced (I think that will take place in Sept).

Farzaneh Badii: Yes thanks BEnedetta I will get some of the NCUC EC members to volunteer

Benedetta Rossi: Great, thank you Farzaneh

Wolf-Ulrich Knoblen: we answered the survey

Farzaneh Badii: I couldn't attend ...

Farzaneh Badii: I liked the subjects I put forward but that's too selfish

Maryam Bakoshi: Welcome, Steve

Ozan Sahin: As a reminder you may access 2017 Intersessional Meeting Evaluation Survey results here <https://community.icann.org/x/KILDaw>

Wolf-Ulrich Knoblen: good idea, Farzaneh

Farzaneh Badii: Thanks Mary

Mary Wong: Staff will continue to coordinate with our colleagues supporting the Council session, to try to ensure both meetings are coordinated and productive.

Steve DelBianco: I thin it makes sense to include NCA

Farzaneh Badii: yes

Tapani Tarvainen: +1 include NCA

Wolf-Ulrich Knoblen: NCA +++

Tapani Tarvainen: +1 Steve: those board members were really useful

Farzaneh Badii: I think meeting with senior staff is important but we also need to coordinate beforehand what we have on the agenda to discuss

Greg Shatan: Agree on NCA and Senior Staff.

Steve DelBianco: do "Specific reviews" include the "Organizational Reviews" I was talking about?

Mary Wong: @Steve, I'm not sure, but we will check

Mary Wong: That's probably right, Steve, so we will just double check

Wolf-Ulrich Knoben: One topic should be - as usual - the process on board seat election

Mary Wong: Either way we will coordinate with our colleagues who are supporting the org reviews, like the GNSO Review. They are from our Multi Stakeholder Strategic Initiatives (MSSI) department and some of them are indeed based in LA.

Wolf-Ulrich Knoben: Sorry, I have to leave now. Thanks for the call

Greg Shatan: Maybe we can make progress on the Board Seat 14 process in advance of the Intersessional.

Tapani Tarvainen: +1 Greg

Farzaneh Badii: +1 Greg

Raoul Plommer: One topic could also to be discussing for NPOC seat in the NomCom.

Steve DelBianco: bi-weekly would seem to be sufficient

Farzaneh Badii: bi-weekly please.

Tapani Tarvainen: biweekly for now at least, maybe weekly at some point if things start moving faster

Raoul Plommer: bi-weekly is good at least at this early stage, yes.

Farzaneh Badii: thank you Benedetta

Farzaneh Badii: victory

Mary Wong: Thanks everyone!

Maryam Bakoshi: Thank you all for joining!

Chantelle Doerksen: Thank you everyone!

Greg Shatan: Thank you all!

Tapani Tarvainen: Bye and thanks all

Raoul Plommer: Cheers!

Ozan Sahin: Bye everyone!

