

NCPH INTERSESSIONAL PLANNING CALL

22 December 2016

AC Chat:

Chantelle Doerksen:Welcome to the NCPH Intersessional Planning Call on Thursday, 22 December 2016 at 15:00 UTC.

Chantelle Doerksen:Hi Poncelet, welcome!

Poncelet Ileleji:Hello Chantelle compliments of the season also

Chantelle Doerksen:Thank you, likewise

Farzaneh Badii:seems like a well populated meeting :)

Poncelet Ileleji:Lol Farzi, lets wait a little

Chantelle Doerksen:Hi Farzaneh, welcome. We should begin shortly.

Renata Aquino Ribeiro:Hi Renata here, from Brazil, NCUC

Chantelle Doerksen:Hi Renata, welcome

Farzaneh Badii:what music? can we get Nina Simone?

Chantelle Doerksen:Good idea :-)

Farzaneh Badii:I request "and I'm feeling good" it goes well with the weather in Atlanta after 10 days of rain ...

Farzaneh Badii:Vicky

Farzaneh Badii:I think you missed Vicky

Chantelle Doerksen:Thank you Farzaneh!

Tony Holmes:Tony Holmes also on the call

Chantelle Doerksen:Hi Vicky, we have you listed as well

Chantelle Doerksen:Hi Tony, welcome

Ozan Sahin:I am sorry Vicky for missing your name during the roll call, apologies

Ozan Sahin:Lori Schulman joined the call

lori schulman:I have not received any messages.

Ozan Sahin:And yours Tony, sorry for that

Chantelle Doerksen:Kathy Kleiman has joined the phone bridge.

Renata Aquino Ribeiro:thu 16 morning right?

Renata Aquino Ribeiro:yes NCUC

Benedetta Rossi:@Renata yes

Renata Aquino Ribeiro:Thanks

Klaus Stoll:Npoc would like to have a meeting on Thursday morning

Farzaneh Badii:yes. we will have an NCUC EC meeting. Don't know yet for how long though

Benedetta Rossi:@Farzaneh, we will have the meeting rooms until 12pm, for now we need to know how many rooms we need

Benedetta Rossi:so it's perfect on the NCUC front

Tony Holmes>Please add an ISP meeting for thursday

Farzaneh Badii:oh ok good. I will ask EC members to be in the room at 7 am then :) They'll be happy

Benedetta Rossi:@Tony and Klaus: noted

Renata Aquino Ribeiro:7 am? :0

Klaus Stoll:Thanks Benedetta

Chris Wilson:I think #6 was meant to serve as an example of areas of commonality - don't think need to discuss the "policy through contracts" issue specifically.

Farzaneh Badii:are these session ideas posted on the mailing list?

Chris Wilson:I think we also wanted to discuss planning for NCPH's ICANN Board member (Markus's seat).

Chris Wilson:Never mind: see #1 now.

lori schulman: Chris: we did.

Farzaneh Badii:did we talk to Fadi last year? I can't remember. But I first want to know what we want to say, then see if we support the idea

Klaus Stoll:NPOC is planning an outreach event for local Civil Society organizations on the Tuesday evening 19.00 off site in a restaurant. We will co-ordinate the event with NCSG and all are welcome to participate.

Chris Wilson:Fadi did speak to us in-person.

Farzaneh Badii:so what do we wanna tell Goran? seems like he might not make it in person

Ozan Sahin:Greg Shatan joined the call on the phone bridge

Chris Wilson:#3 may be a discussion topic with Goran if nobody hired yet.

Tony Holmes:not sure separate council session is a good use of the time?

Vicky Sheckler:i would drop #5 as a formal session

Wolf-Ulrich Knoben:Thanks Rob

Renata Aquino Ribeiro:+1 Kathy

Farzaneh Badii:we had constituency meetings prior. yes

Kathy Kleiman:How about an hour from 9:30-10:30 for a quick constituency meeting?

Farzaneh Badii:yes I think that's a good idea

Kathy Kleiman:I like Goran's idea - no starting before 9am :-)

Vicky Sheckler:yes - could do 1 hr 15 min at beginning for breakout and then 45 min at end of day 1 for breakout

Vicky Sheckler:that doesn't change the overall meeting time

lori schulman:+1 to Kathy. re 9 am

Farzaneh Badii:I really think we need to discuss why we want to meet with Goran

Farzaneh Badii:Is it just a chat? do we have a request? do we want an update and on what ...

Chris Wilson:Hate to have Goran fly 11 hours to just meet with us for one hour - to Farzi's point, we really need to have a solid agenda.

Wolf-Ulrich Knoben:It may be dark whole over the day :-)

Vicky Sheckler:i think it would be very useful to have him in person to have the discussions Robert is describing

Greg Shatan:Note that the IPC Councilors will not be in Reykjavik. So if there is a Councilors session, it will need remote participation (i.e.,not a dinner).

Kathy Kleiman:+1 Greg - Councilors' session in person and remote participation makes sense.

Tony Holmes:What would be the agenda for a special council session?

Wolf-Ulrich Knoben:why shouldn't the council participants get together 1 or 2 hours ahead to the council call on Thursday?

Farzaneh Badii:I think they could

Chris Wilson:+1 Wolf-Ulrich

Tony Holmes:now that does make sense

Kathy Kleiman:Good thoughts, Rob, will consider...

Vicky Sheckler:I don't think a counselors only session makes sense / isn't the best use of all of the delegates time

Chris Wilson:If it occurs on 2/16, then not really affecting the 2 day meeting of all.

Greg Shatan:I don't know what a "non-councilors" session would be.

Wolf-Ulrich Knoben:@Greg: I'm sure you could entertain that group...

Greg Shatan:Councilor can meet from 6-7 am on day 2....

Greg Shatan:@Wolf-Ulrich, entertain yes; edify, probably not.

Tony Holmes:The question Vicky raised is the same concern I have - what would a council only session expect to achieve? especially as we are all together for a very short time

Poncelet Ileleji:Apologises I have to rush for another face to face emergency meeting that just came up, will follow transcript and ask questions later if I need clarity, merry christmas and a happy coming new year to you all

Greg Shatan:According to the GDD 2017 page, over 400 people attended the 2016 summit.

Vicky Sheckler:thx robert for that update

Greg Shatan:GDD Summit description: This is not a typical ICANN meeting. It is not intended for discussions of policy, but rather to provide contracted parties an opportunity to meet and address issues of shared importance. It is also an opportunity for direct, one-on-one interaction with members of ICANN's GDD team.

Farzaneh Badii:I have to leave the meeting at 11. are we going to decide on which session ideas we keep and what we discard in this meeting?

Farzaneh Badii:(11 means in 10 minutes ...)

Kathy Kleiman:Sigh, the IPC is trying to keep their favorite stuff

Chris Wilson:Not just IPC, Kathy.

Kathy Kleiman:Good point, Chris.

Greg Shatan:Catching up on chat: I don't think #6, "Policy Through Contracts [sic]" is a good example of commonality.

Greg Shatan:More of a headache issue.

Farzaneh Badii:Greg I have an idea for that agenda item

Wolf-Ulrich Knoben:@Greg: agree, this should be of lower priority
Greg Shatan:I think there is commonality in that we are not in the "Domain Name Industry". I'm not sure where that goes in terms of specifics....
Greg Shatan:We have favorite stuff?
Kathy Kleiman:@Greg, we all have favorite stuff :-)
Greg Shatan:What's yours? Mine is the ice cream social.
Farzaneh Badii:+1 Kathy
Kathy Kleiman:Mine is a trip to the volcanoes in Iceland...
Farzaneh Badii:I like violin on the balcony
Greg Shatan:Maybe "each other's favorite stuff" is a topic.
Greg Shatan:I like bari sax in the basement.
Farzaneh Badii:oh maybe I bring my violin to intersess ... can annoy many with that
Kathy Kleiman:All good - can we put all these ideas together and combine them for the meeting?
Wolf-Ulrich Knoben:Let's duet with my viola...
Greg Shatan:"Resounding Consensus" -- phrase of the day.
Greg Shatan:I can play cello parts on the bari sax. (No double stops, though)
Kathy Kleiman:Rob - no!
Greg Shatan:GAC and policy is a good suggestion, maybe we call it an "exchange of views, rather than a commonality or a headache"
Greg Shatan:Community Commonality is a good topic. Policy Through Contracts is not a good fit for that topic.
Farzaneh Badii:ok we will do that :)
Renata Aquino Ribeiro:happy holidays
Farzaneh Badii:happy holidaysss
lori schulman:Echo Kathy. Happy 2017! Also echo concern about dilution of GNSO.
Vicky Sheckler:Happy New Year!
Greg Shatan:I agree with the chipping issue, but I don't think we'll agree on all the chips.
Farzaneh Badii:we agree on instruments. violin is first
Greg Shatan:GAC and CCWGs are probably areas of greater commonality.
Farzaneh Badii:yes Greg
Kathy Kleiman:Policy by contract is a problem that has impacted us all too...
lori schulman:agree with Greg. GAC is key issue.
Kathy Kleiman:It's a huge slippery slope
Greg Shatan:I disagree with the characterization of those specific items as Policy by Contract.
Farzaneh Badii:no calls for at least a week
Farzaneh Badii:yes
Klaus Stoll:Happy Holidays to all!
Chris Wilson:Happy Holidays!

Chantelle Doerksen:Happy Holidays everyone!

Renata Aquino Ribeiro:Thanks!

Wolf-Ulrich Knoblen:Thanks and Happy Holidays!

Farzaneh Badii:Bye all.

Greg Shatan:Happy Holidays, Everyone!

Greg Shatan:and a Happy New Year!