

AC Chat:

Ozan Sahin:Welcome to NCPH Planning Call held on 19 January 2017 at 15:00 UTC

Tatiana Tropina:Hi all

Poncelet Ileleji:Hi All

Wolf-Ulrich Knoblen:Hi all

matthew shears:Hi all

Vicky Sheckler:hey

Wolf-Ulrich Knoblen:Maybe Tony Holmes is on the bridge, too

Ozan Sahin:Kathy Kleiman joined the phone bridge

Ozan Sahin:Greg Shatan joined us

Greg Shatan:Hello, all.

Greg Shatan:We'll have Olive as an hors d'oeuvre.

Ozan Sahin:Brian Winterfeldt joined the call

Ozan Sahin:Raoul Plommer joined the call

Ozan Sahin:Tony Holmes joined the phone bridge

Lori Schulman:That's Herr Stoll. :)

Lori Schulman:If we had had the meeting in DC, it still would have been "out of town" for Goran and David, so how would that have made a difference?

Chris Wilson:Doing it in LA facillitates ICANN staff in-person engagement.

Edward Morris:+1 Chris

Vicky Sheckler:+1 chris

Robert Hoggarth:@ Lori - about 3-4 hours of time zone availability and travel time

Tapani Tarvainen:Should we have some session specifically designated as Chatham House / no remote -type?

Greg Shatan:DC is an ICANN hub where they can "go to the office."

Lori Schulman:Lesson learned.

Kathy Kleiman:I'm betatedly in the Adobe room - and agree with Greg's recent comments

Ozan Sahin:Farzaneh Badii joined the call

Benedetta Rossi:@Poncelet: the invitation letter for the meeting was just shared with you by the travel team

Ozan Sahin:Joan Kerr joined the call

Kathy Kleiman:Hi Joan!

Joan Kerr:Hi Kathy

Joan Kerr:Hi Everyone

Chris Wilson:I think an intervention by Xavier during the budget discussion could be good.

Lori Schulman:Where is the list of potential leaders?

Chris Wilson:In the agenda Lori.

Chris Wilson:The doc circulated by Rob the other day.

Lori Schulman:I have it. Looking at it on the wiki and can't see it. No worries. I will find it.

Chris Wilson:4th column in the meeting agenda

matthew shears:why are we not meeting with Goran together as the NCPH?

matthew shears:perhaps commuicating our common issues would be good

Chris Wilson:Agree. We are together afterall!

Chris Wilson:Is it better to have David just participate remotely considering his window in-person is so tight?

Tapani Tarvainen:Too big group with one remote presenter is a bit difficult to manage... at least tentatively I think I prefer separate sessions with Göran

Edward Morris:That correct Rob

Edward Morris:Agree with Tapani

Poncelet lleleji:Agree Tapani

Lori Schulman:I fully support flexibility as long as there is consensus to any changes.

Wolf-Ulrich Knoben:sure, Lori

Poncelet Ileleji:Are all session moderators known now, sorry if i missed that

Kathy Kleiman:Tx for finding room for all of the sessions, Rob.

Kathy Kleiman:I think it's time now to think about the order and flow.

matthew shears:its shaping up nicely Rob

Poncelet Ileleji:+1

Kathy Kleiman:Tx for all your work, Rob!

Lori Schulman:I agree. The topics are looking good as well as the grid.

Tatiana Tropina:Thanks a lot, Rob!

Lori Schulman:It should be good. Thanks Rob.

Lori Schulman:ciao

Barbara Wanner:Thanks, Rob!

Raoul Plommer:Bye!

Brian J. Winterfeldt - Mayer Brown:Thanks everyone!

Brian J. Winterfeldt - Mayer Brown:Thank you Rob!

Poncelet Ileleji:Thanks rob by all

Tapani Tarvainen:Bye all

Tatiana Tropina:bye all!

Chantelle Doerksen:Bye everyone!

Joan Kerr:Bye

Greg Shatan:Thanks all!