

Maryam Bakoshi: Dear all, welcome to the 2017 NCPH  
Intersessional Planning call on Tuesday 22 November  
2016 at 1400 UTC

Maryam Bakoshi: Welcome to the meeting, Poncelet

Poncelet Ileleji: Good day all, how are you Maryam

Maryam Bakoshi: Welcome, Rafik, Tapani

Maryam Bakoshi: Very well, Poncelet. Thanks for asking

Maryam Bakoshi: Welcome Ed

Maryam Bakoshi: Welcome Greg

Maryam Bakoshi: Welcome Tony and Chris

Maryam Bakoshi: Welcome Klaus

Greg Shatan: Hello, All!

Edward Morris: Hi everyone

Poncelet Ileleji: HEllO Greg and Ed

Tapani Tarvainen: I was in India for 3 weeks - only  
returned last weekend

Greg Shatan: It felt like two weeks in India, since I left on a Sunday and didn't return until the following Friday....

Poncelet Ileleji: Wow seems you all had an amazing time in India after ICANN

Tony Holmes: I m struggling with my mike!

Maryam Bakoshi: Hi Tony may I request dial out for you?

Tony Holmes: I beleive there has always been support from the CSG the only q

Tony Holmes: question mark was from the NCSG

Tony Holmes: February also good for ISPs except for week beginning 6th

Klaus Stoll: I would also support February

Tapani Tarvainen: Week beginning Feb 13 would work best for most I know of

Maryam Bakoshi: Tony has now been connected on the audio bridge

Poncelet Ileleji: Concurred with Feb

Poncelet Ileleji: Concurred Tapani

Farzaneh Badii: Hi, please consider our day jobs as well. I can't take so much time off and travel so many times.

Tapani Tarvainen: +1 Klaus. There'll never be really enough time, unlikely to be more at any other time...

Chris Wilson: Can I ask for all: Why such strong preference for doing the intersessional early in the year?

Klaus Stoll: Please consider also that there are a number of others IG meetings in Mai/June like WSIS

Farzaneh Badii: I agree Chris. what's the rush

Tapani Tarvainen: Early in the year would be useful for newly-elected ECs to meet physically for the first time before meeting A.

Chris Wilson: Thanks, for feedback Ed

Tapani Tarvainen: For visa concerns, the longer time between main meetings before and after the better

Farzaneh Badii: Actually Tapani new EC members need to get familiar with their tasks a bit and then attend intersessional. it will be a better meeting as well if they know what they are doing on EC.

Tony Holmes: either side of copenhagen would be impossible for isps

Edward Morris: Good point Tapani

Tony Holmes: February appears to offer the least number of clashes with othe Int Gov, RIR and IETF etc

Edward Morris: Agreed Tony

Farzaneh Badii: trade off in my favor would be good :)))

Farzaneh Badii: what I said was a joke Rob, you don't have to read it! :)

RobH: Sorry Farzaneh! :-)

Klaus Stoll: How can we come to a decision here. Looks like we are going in circles

Greg Shatan: Spiral up, I hope...

Poncelet Ileleji: Agreed @Rafik same applies to me

Poncelet Ileleji: I suppose Iceland is part of SChegen right

Tapani Tarvainen: Iceland is part of Schengen

Tapani Tarvainen: and as I said, in many places Denmark embassy handles also Iceland visas, so it might be possible to apply for both at the same time

Poncelet Ileleji: If so get an extended Schengen Visa to cover both Copenhagen and Iceland instead of doing two visas

Edward Morris: It will be harder to get a visa for a middle meeting if one is also going to Copenhagen and South Africa than for this February.

Rafik: personally I will have to apply for Copenhagen and South Africa visas

Rafik: adding another visa to apply for it is not helpful

Rafik: it is just about the visa processing itself but also about preparing the paperwork

Poncelet Ileleji: Same applies for me Rafik and I have to travel to Dakar and Mali for that as No Danish embassy in Senegal but Mali

Rafik: @Rob make everyone unhappy :)

Tapani Tarvainen: Rafik: January 1 in Verkhoyansk?

Klaus Stoll: After Johannesburg should be an option and is maybe the best

Poncelet Ileleji: We into Summer @Klaus

Greg Shatan: In terms of mid-May, the INTA Annual Meeting is May 20-24.

Greg Shatan: in Barcelona.

Edward Morris: Feb. 13 has my support

Rafik: abu dhabi?

Greg Shatan: Companion tickets for Valentine's Day?

Chris Wilson: When is the Board meeting this year?

Tony Holmes: when we get to location we need to consider staff availability

Tony Holmes: 6 weeks is ample time for prep

Tapani Tarvainen: +1 Tony. If there's more time ppl won't start preparing earlier anyway

Edward Morris: Agree with Tony

Greg Shatan: It depends what we mean by "prep." If we're just setting an agenda, 6 is fine.

Greg Shatan: But if we want to lay some real groundwork, it's not enough.

Tony Holmes: agree a longer term plan makes a lot of sense but we need all to buy-in to future meetings to do that from comments made, i dont think we have that?

Rafik: yes 6 weeks in abstract looks fine, in practice not :)

Edward Morris: One proposal will be to tack our meeting on either side of the GDD toperhaps allow for interaction with the CPH for a day or so.

Chris Wilson: When is GDD?

Chris Wilson: But interesting.

Rafik: CPH also has the regional meetings, I recall they organized twice in japan

Edward Morris: We need dates. WE have lives.

Farzaneh Badii: do we Ed?

Chris Wilson: Where is the GDD summit taking place?

Chantelle Doerksen: GDD summit link:  
<https://www.icann.org/gddsummit> (for 2017)

Greg Shatan: Wasn't that 2016 dates?

Chantelle Doerksen: 2016- my mistake! one moment..

Poncelet Ileleji: Based on all assumptions I think I will go with the 13th Feb time frame

Greg Shatan: It's all trade-offs.... We can make February work.

Rafik: can we get the list of possible timeframes you proposed?

Chris Wilson: Agree with Greg. But if future intersessionals to occur, would be good to discuss timing further.

Maryam Bakoshi: @ Rafik: 2 Options: Beginning Feb 13; After J'burg meeting

Tapani Tarvainen: Maryam: more than that...

Greg Shatan: We need to start planning earlier. It's not ideal to plan an "intersessional" for the same gap that you are in.

Greg Shatan: \*ideal\*

Tapani Tarvainen: "after Joburg" meaning August-Sep?



Chris Wilson: ha!

Farzaneh Badii: I thought right after joburg meeting. so instead of before ICANN meeting, after ICANN meeting

Edward Morris: Thanks Rob

Rafik: we have lives that is why organizing too early the meeting in February is not that good in term of life :)

Tony Holmes: can we plan for 30 minute call next week?

Farzaneh Badii: can I make a comment on aob

Rafik: 14:00UTC / 23:00 seems fine for me

Poncelet Ileleji: Timeframe okay with me 14UTC ok

Chris Wilson: on 11/29? If so, ok with me.

Tapani Tarvainen: this hour works for me Mon-Wed

Greg Shatan: OK with me. It's directly after Jurisdiction subgroup.

Rafik: unless if it is conflicting with a WG call

Greg Shatan: Note that "Domain Pulse" is in Vienna, Feb 16-17, 2017.

Rafik: @Greg this is more peaceful than jurisdiction discussion

Greg Shatan: Leadership for IPC is evenly split on gender.

Rafik: happy thanksgiving?

Greg Shatan: Don't know who goes, but we could go alongside it.

Chris Wilson: Agree, Tapani.

Greg Shatan: Potential Topic: NCPH WTF?

Edward Morris: Stopover in Iceland en route to Vienna!

Greg Shatan: The Grand Tour...

Tony Holmes: thanks Rob

Farzaneh Badii: thank you

Chris Wilson: thank you.

Farzaneh Badii: bye

Greg Shatan: Thanks, Rob!

Tapani Tarvainen: Thank you all and bye

Klaus Stoll: Thanks all!

Poncelet Ileleji: Bye all

Chantelle Doerksen: Bye everyone!

Maryam Bakoshi: Thank you all, good bye!

Greg Shatan: Bye all!