

**Participants:**

Tapani Tarvainen, Ed Morris, Poncelet Ileleji, Rafik Dammak, Greg Shatan, Tony Holmes, Chris Wilson, Klaus Stoll, Farzaneh Badii

Staff: Benedetta Rossi, Robert Hoggarth, Chantelle Doerksen, Maryam Bakoshi

**Action Items:**

2. Timing/Location Discussion (finalization – if possible)
  - 3 Options: Week beginning Feb 13; late April; After ICANN59 Johannesburg meeting (Aug - sept) meeting. This is to be decided in the next planning meeting 29 Nov 2016 at 1400 UTC
5. AOB
  - Next meeting to be for 30 mins

**Potential topics for Intersessional meeting:**

- Gender diversity
- NCPH board member selection procedure