

AC Chat: 2019-02-26 ICANN64 Planning Committee Call

Andrea Glandon: (2/26/2019 12:29) Welcome to the ICANN64 Planning Committee Call held on Tuesday, 26 February 2019 at 19:00 UTC.

Andrea Glandon: (12:30) Wiki Agenda Page: <https://community.icann.org/x/8Y42Bg>

Andrea Glandon: (13:03) Sounds better

Andrea Glandon: (13:05) <https://meetings.icann.org/en/kobe64#schedule>

Andrea Glandon: (13:05) Main website https://urldefense.proofpoint.com/v2/url?u=https-3A__64.schedule.icann.org_&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjityVqrCYHo_rKms9SFxImbYEJqG-y9l&m=jaD_j41sTS_RDJ_JZK0L3rUiU158dhp_oKJPKRxuOkk&s=ulx0_2eXV1O5aSkZDI2KXACY3dkG1laNRDG8BjzHloA&e=

Heidi Ullrich: (13:09) Thanks, Maureen

Heidi Ullrich: (13:09) I'll follow up with Evin where we are with that Google doc

Heidi Ullrich: (13:11) What about Stephanie Perrin?

Heidi Ullrich: (13:11) for the Milton sub?

Andrea Glandon: (13:19) Olivier is on the audio

Olivier MJ Crépin-Leblond: (13:20) and on AC now!

Olivier MJ Crépin-Leblond: (13:20) :-)

CLO: (13:21) I despair sometimes

CLO: (13:21) the title gives us plenty for us to work with re new PDP 3.0 coming and opportunities for collaboration as we go forward

Andrea Glandon: (13:22) Welcome to the AC, Olivier!

CLO: (13:22) I can make sure some of it is frank and fearless though :-)

CLO: (13:22) and he and I put the title together ... well together

CLO: (13:23) Ohh *they* will always do that @Maureen

CLO: (13:23) Your clear

CLO: (13:24) not being ON a train helps as well OCL

CLO: (13:24) we do appreciate the JZ influence

CLO: (13:24) Yes I'm a fan

Maureen Hilyard: (13:25) Aren't we all ? :)

Daniel K. Nanghaka: (13:25) I like the shift and advocacy for PDPs

CLO: (13:25) Makes for a short meeting at the end of day :-)

CLO: (13:26) That IS what I have asked OCL to look at new PDP 3.0 that links with 3.0 as well and also for opportunities for policy collaboration

Maureen Hilyard: (13:27) I like that idea Olivier about what is on top for GNS.. it would give us a heads up on what we might need to work on updating ourselves on (for member information)

CLO: (13:27) My Report page has a complete report from the Jan GNSO Council Strategic Planning sessions in LA *surely everybody has already read that :-)

CLO: (13:28) I will get him to briefly address it never fear

Maureen Hilyard: (13:28) We could get our capacity building group working on fact sheets to prepare RALOs for policy updates

Heidi Ullrich: (13:29) @Olivier, are you aware whether the GCSC is having cocktails with other SOACs?

Daniel K. Nanghaka: (13:29) not a bad idea Maureen

Andrea Glandon: (13:29) @Daniel, the operator is calling back to yo

Andrea Glandon: (13:29) **you

Andrea Glandon: (13:29) @Olivier, there is a bit of static on your line. When you are done we are going to call back out to you to see if we can get a better line.

Olivier MJ Crépin-Leblond: (13:30) ok

Andrea Glandon: (13:30) Thank you!

Heidi Ullrich: (13:30) Also, is it just the ALAC or all At-Large leaders who are in Kobe?

Maureen Hilyard: (13:30) Olivier is in charge of all communications with Louk, etc

Daniel K. Nanghaka: (13:30) thanks Andrea, the calls keep dropping

Andrea Glandon: (13:31) @Daniel, thank you. We will call back as soon as you drop

Daniel K. Nanghaka: (13:31) Thank you

Daniel K. Nanghaka: (13:32) I had started to comply but there is that GDPR fear

Olivier MJ Crépin-Leblond: (13:32) @Maureen: I am in charge of programme with Louk, but I leave logistics to Gisella

Maureen Hilyard: (13:33) Liaison??

Heidi Ullrich: (13:33) We will likely need to confirm if other can attend.

Olivier MJ Crépin-Leblond: (13:33) I have not opened my emails yet. Just off the flight, into an Uber, into dinner and now sitting here.

Heidi Ullrich: (13:33) I suspect some ALAC members may forward the invitation to others...

Olivier MJ Crépin-Leblond: (13:34) I was (call) dropped.

CLO: (13:34) Ahh Thanks for that Sunday night info and surely we can wrap the ccNSO session early enough to be on time

Olivier MJ Crépin-Leblond: (13:34) back

Maureen Hilyard: (13:35) We will work on getting the ccNSO meeting done in time

Heidi Ullrich: (13:35) Should we invite Leon?

CLO: (13:35) YES to Leon!!!

Heidi Ullrich: (13:35) Totally agree must be on time!

CLO: (13:35) he is OUR Board Member

Maureen Hilyard: (13:36) OMG that sounds formal..

CLO: (13:37) subtly formal not TOO formal he should definitely walk her in

Daniel K. Nanghaka: (13:37) good idea Olivier

CLO: (13:38) always have something in the bag just in case there is a gift exchange (which is usually done privately not publicly)

CLO: (13:39) Just have say 2-3 Irvles of gifts in one of the briefcases

Heidi Ullrich: (13:39) will there be a need for some opening words from MH?

CLO: (13:39) the formality of gift giving is it is private

Gisella Gruber: (13:39) According to the map, I believe this is on the same level as our meeting room - will check on this

Olivier MJ Crépin-Leblond: (13:39) I do not find it to be formal as such, but protocolar

Gisella Gruber: (13:42) It may be worth coming from Maureen as she is officially invited

Maureen Hilyard: (13:42) ALAC and ALT+ members?

Maureen Hilyard: (13:45) A specific number of people.]

Heidi Ullrich: (13:45) Noted, Cheryl

CLO: (13:47) Fine with the SUPPORTED Travellers

Heidi Ullrich: (13:47) Olivier, they are all ALT +

Andrea Glandon: (13:47) :D
CLO: (13:47) I will slink in any way ;-)
Gisella Gruber: (13:47) so yes, ALAC, ALT Plus and Justine
CLO: (13:48) Perfect
CLO: (13:49) yes lunch prep is important
Gisella Gruber: (13:49) And ok to add to the wiki an dput ' by invitation ONLY'
Olivier MJ Crépin-Leblond: (13:50) and if there is any question
Olivier MJ Crépin-Leblond: (13:50) and if there is any question as to "by invitation only" it is due to security considerations
CLO: (13:53) Chair and CV makes sense YES
Olivier MJ Crépin-Leblond: (13:53) so perhaps 3
Olivier MJ Crépin-Leblond: (13:53) It's not assume he h
Heidi Ullrich: (13:53) Sandra may be coming along as she is in Kobe and Wolfgang will be there...
CLO: (13:53) CV' should read VC's
Olivier MJ Crépin-Leblond: (13:53) let's not assume he has :-)
CLO: (13:54) exactly OCL double check
Olivier MJ Crépin-Leblond: (13:54) assumptions sometimes are painful
CLO: (13:54) yep
Maureen Hilyard: (14:04) Please not!!!
CLO: (14:06) the travellers list should show flights
CLO: (14:07) sorry for my sneeze I am muted
CLO: (14:07) I am already in my next call
CLO: (14:07) Bye
Heidi Ullrich: (14:09) Thanks, All! Great job!
CLO: (14:09) OK now BYE...