

**ICANN
Transcription ICANN Barcelona
NPOC Excom Meeting
Sunday, 21 October 2018 at 09:00 CEST**

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Joan Kerr: Okay hello, everyone. This is Joan Kerr and this is the NPOC meeting on October the 21st in sunny Barcelona. Before we get started we'll have everyone introduce themselves. And first of all let me say I apologize for the delay, we were just waiting for Raoul who had to go get something so my apologies. We'll have everyone – there are four people at the table and Raoul will be five and we'll have our people online introduce themselves as well, right? So I'm Joan Kerr, Chair for NPOC and looking forward to this meeting.

Oreoluwa Somolu Lesi: Hi, I'm Oreoluwa Lesi.

Juan Manuel Rojas: Hi, good morning. I'm Juan Manuel Rojas, Membership Chair.

Raoul Plommer: Sorry about that.

Joan Kerr: You're on. Your name and...

((Crosstalk))

Raoul Plommer: Raoul Plommer, Vice Chair of NPOC.

Joan Kerr: And Caleb.

Caleb Olumuyiwa Ogundele: Hello, everyone and good morning. Caleb Ogundele, Communications Chair, NPOC.

Joan Kerr: And, Tapani, introduce yourself as well?

Tapani Tarvainen: Sure. Tapani Tarvainen, just an NPOC member representative here.

Joan Kerr: Thank you. David Cake is not here and I don't have any apologies. Do we have apologies? No, no apologies, okay. So let's get started. So we're trying to develop template for NPOC and so we do something called the tracking and plans – actions coming from the previous meeting to make sure that we don't forget something. It's been a busy month, we've done a lot of updates and by the way, I personally added to some of the letters that were written from NCSG making comments so we're starting to participate in that process as well.

And so we just need to get more I think in terms of reporting and participating that we make sure that each of us are responsible to know who is actually participating in what.

Maryam Bakoshi: Adobe Connect...

((Crosstalk))

Joan Kerr: Okay, all right. So we're going to continue with that but much more organized in terms of our expertise or interest maybe and when we work on letters or any other working groups that we get acknowledged for that as well because going forward I think we're in participation mode, action mode. I think a lot of organizational and planning things are in place, not 100% but certainly almost there. And so in terms of operational for the constituency I think we're almost there, so just let's have some reports then. Raoul, would you like to give a quick update for the charter and any actions that we need to do as well?

((Crosstalk))

Joan Kerr: Sure. So David isn't here so are you ready to go, Caleb, to talk about the website and developments?

Caleb Olumuyiwa Ogundele: Okay, good morning everyone.

Raoul Plommer: Good morning.

Caleb Olumuyiwa Ogundele: Yes, so quick one. I tried to use the nice (night) design to get quotes all up, but I had strong (unintelligible) when it came to the point where I had to finish the application to get quotes. It kept on requesting that I put in my credit card details at I've not been too comfortable with that. Given that it's something that is a bit official so I sent – I don't know if you all got my email yesterday, I sent in an email saying that it's best if NPOC has an account and there is a credit card attached to that account before we are able to use that from central tool to get quotes because I don't want (unintelligible) debit personal accounts and probably it's best to stabilize some (unintelligible).

That's the update. The alternative I would want to propose is that why don't we also check if we can use all our freelancing websites, if you have any suggestion that we can use basically for that. It will be best, otherwise I think (unintelligible) website.

Joan Kerr: So...

((Crosstalk))

Joan Kerr: I'm unsure why they want your credit card before they give us a quote, like you can't just pay for something if you – like we're an organization, you can't just pay for something until everyone says yes we agree to that cost. And I don't understand.

((Crosstalk))

Caleb Olumuyiwa Ogundele: Yes, that's the reason why I added a screenshot to the email I sent in yesterday saying that that is what I have – I tried several – I was thinking probably I was doing something wrong so I tried several times and it kept leading me to that page.

Oreoluwa Somolu Lesi: Caleb, is there a number that you can call for information? Is there a number that you can call email address you can send an inquiry to find out to get quotes?

Caleb Olumuyiwa Ogundele: I've not tried that option of calling but is also a possibility that I have – I'm currently on the website now and trying to look out for a number that I can check, but I can't – I was trying to...

((Crosstalk))

Joan Kerr: Or I know the alternative is to – in support there might be some sort of communication that you can send and just say yes, we're interested, but it's an organization and it needs to be passed by the committee first, you know, that's – just a short email.

Raoul Plommer: Yes, I would go with the email and...

Caleb Olumuyiwa Ogundele: Okay.

Raoul Plommer: ...ask for a list of deliverables that they will do and then we can decide on those.

Joan Kerr: Yes.

((Crosstalk))

Juan Manual Rojas: ...they are going to work they have...

((Crosstalk))

Caleb Olumuyiwa Ogundele: I will check that option. I will try and work on that right now. I think I'm done with my conversation here.

Joan Kerr: Yes, so the next question is, do you have everything that you need to tell them what NPOC needs for the website, right? You have all that information.

Caleb Olumuyiwa Ogundele: I have all the information. I've been using that information for the last (unintelligible) request for quotes but I'm still having that issue of giving my credit card.

Joan Kerr: Okay that's great, so we'll look forward to that then. So when – if you have any of that information or respond during this meeting, just let us know, otherwise we'll have a follow up with it, okay?

Caleb Olumuyiwa Ogundele: Okay.

Joan Kerr: Thank you.

((Crosstalk))

Caleb Olumuyiwa Ogundele: Yes.

Joan Kerr: Okay, Juan, did you have your information to start?

Juan Manual Rojas: Yes, I was just copying it to see (unintelligible) I want to see you all read it so...

((Crosstalk))

Joan Kerr: Yes so in the meantime, Raoul will go ahead.

Raoul Plommer: Okay, yes, Raoul for the record. So we had a fairly productive charter meeting yesterday and we got all the comments done on the charter. And I think we are pretty much set to send this (unintelligible) for him to have a final look at it before we send it to the ICANN lawyers who will then send it to us. And if he has changes, he goes back to the lawyers, before it goes to the Board who probably send it to their lawyers. But yes, I think we have a – the next phase is coming and it basically means that we've done by far the biggest part of the work now and it did take us 1.5 years.

But I'm starting to feel fairly confident that the charter is actually quite good. We've managed to shorten it by more than half; it used to be 33 pages, now it's 15. And I think we have pretty much all the issues there what we'd be concerned with. And we'll have one more charter meeting on Wednesday or was it Thursday...

((Crosstalk))

Raoul Plommer: Wednesday, Wednesday, and yes then we can have a final look before we send it to John. I think John isn't here but I'm quite sure he can't wait to see our new charter.

Joan Kerr: Yes, so one of the things we did to shorten it though was to remove some of the peripheral duties and we're going to put those in appendices as well so that helps to shorten it and there might be some more as well and just sort of have the meat of what the charter and what our duties are in the actual charter.

Raoul Plommer: Yes.

Joan Kerr: That was very good. And just for the record, from my perspective anyway, one of the things why it was so long was there was repetition in different sections about different things like, you know, and so we have to just remove

a lot of the repetition so we didn't – and also to really meet some of the – to align with the definition that was very important.

Raoul Plommer: Yes. And also I think the charter is really now nothing like the old charter. We basically scrapped the old charter and started from scratch. So that's probably a valid reason for taking this long. And nothing in ICANN is quick.

Joan Kerr: But one action from that is that we should actually find out the exact process of the next steps. Does it go to the community like we actually don't – there's some confusion about that so let's just make sure that we understand exactly what happens, who does it go to first, that process so that we do it right.

((Crosstalk))

Raoul Plommer: Yes, we could...

((Crosstalk))

Joan Kerr: No I've heard different things. No, I've heard different things, it goes to the community first, it goes to staff first like so let's just find out who...

((Crosstalk))

Raoul Plommer: Okay. I'm on it like white on rice.

((Crosstalk))

Joan Kerr: For clarification who's John (unintelligible).

Raoul Plommer: John Moore.

Joan Kerr: John Moore and he...

Raoul Plommer: Well he's basically our charter expert that did the work for ALAC...

Joan Kerr: Okay.

Raoul Plommer: ...and charter reviews – he did some of their charter reviews and...

((Crosstalk))

Raoul Plommer: He's been able to do that.

Juan Manual Rojas: He's going to do it?

Raoul Plommer: Yes.

Joan Kerr: Yes.

Maryam Bakoshi: Please remember to state your name for the record transcript.

Joan Kerr: Okay great. Thank you, Raoul. I think we're pretty excited about that. So are you ready? Okay. And now we have Juan for membership report.

Raoul Plommer: Yes, just to sort of recap what I didn't mention...

Joan Kerr: Raoul for the record.

Raoul Plommer: Oh yes, Raoul for the record yes. So the main changes we did yesterday was take all the responsibilities of the EC members and we're going to put them in another annex so the responsibilities will be changed easier. We will leave the core functions of each EC member into the charter but everything that it's not absolutely crucial is going to go to the annex which will be easier to modify later; we don't have to go through the whole review process to change something like that.

We also added in the charter that no dual elected positions could exist in the future so basically if a person holds an NPOC elected position and gets another position elsewhere they would have to resign immediately.

Joan Kerr: When they get elected...

Raoul Plommer: Yes, when they get elected. Juan, are you ready?

Joan Kerr: Did you want to do some of the tracking in the meantime?

Juan Manual Rojas: Yes (unintelligible).

Joan Kerr: Oh we're ready. State your name.

Juan Manual Rojas: Okay, hello good morning. This is Juan Manual Rojas for the record. I just want to show you the welcoming kit that we were preparing for all the newcomers to NPOC. This is in the screen you can see the welcoming mail. This is the text that we write is based on one information that Joan had before and another one there was routing over there. So I tried to mix both and the result is this. And I send them as an exercise with the one – with the name of Mr. Silva there here in Mr. Silva.

Thank you for applying, (unintelligible) let me say, for applying to become a member of NPOC on behalf of the Executive Committee and pleased to inform you that your application is approved. Welcome to NPOC. Please note that you are now added to the mailing list and before – below we have the links for the website, the discussion list, Twitter account and our wiki. And more below that it's another link of interest that all of them – no – the idea it was – idea is to the links how to get involved and the information in the directing from – to our website in NPOC.org about our charter, our – the leadership – core leadership.

And in this mail we will – we were also sending in the same mail a letter in PDF welcoming letter specifically with the name of the representative of the organization, in this case I took the name of Mr. Silva to do the (crossing), and the PDF I don't know if the – it could be possible to show you if it has our (unintelligible) in the email.

((Crosstalk))

Juan Manuel Rojas: Yes, our – if we're charging (unintelligible).

Raoul Plommer: Caleb.

Joan Kerr: He's muted.

Raoul Plommer: He put his hand down.

((Crosstalk))

Juan Manuel Rojas: Okay he doesn't want to speak. Okay, in the letter we have the new email for NPOC in the header and we have the...

((Crosstalk))

Raoul Plommer: Yes.

Juan Manuel Rojas: Yes.

Caleb Olumuyiwa Ogundele: Okay so quick one, the letter I don't know if you could scroll because I couldn't see everything that is on the letter on the one hand, I think the Facebook social media page has not been added to it and I think you could have that to it as well.

Juan Manuel Rojas: Yes, so the – the all links that we have it's there, the links are working how to get involved, policy comments, one stop page, it's like the information that already we have and ready maybe send or Joan before we're sending and is like okay this is the links that you can click. This in this screen is the welcome letter. If you check in the first line it says, "Dear Mr. Silva," the organization and the country. It says, "Dear Mr. Silva, (Data), Argentina," right? And in the text of this letter it's a welcoming of course but we are guiding the person, the people, to involve to know a little bit more for NPOC. We have the four links from our website, the first is understanding what a domain is.

This is a link with a beginner guide from ICANN. Second dot is with the NPOC toolkit it's a link for NPOC beginner guide as our charter, our booklet.

Joan Kerr: Yes.

Juan Manuel Rojas: And the number 3 is then about policy making process and is link to policy development process video from ICANN. And four, get to know the other NGO members of NPOC and this is the list of our members in our website because it's NPOC.org/about/members. So and finally if you have any questions, comment, concern or feedback, please don't hesitate to contact at NPOC@npoc.org. We will gladly to help you. Let's start working together. And we also giving to him the NPOC beginners guide booklet in the same mail, all in the same male.

Joan Kerr: That's an attachment.

Juan Manuel Rojas: Yes, attachment. That is the idea...

((Crosstalk))

Caleb Olumuyiwa Ogundele: Okay.

Juan Manuel Rojas: Yes. Caleb.

Caleb Olumuyiwa Ogundele: Yes, so I was suggesting that on this letter I am seeing a place where you will see (unintelligible) join the mailing list voluntarily because of the GDPR issue. I'm just thinking that should be voluntary thing for them to join the mailing list on their own, not that we should add them to it except on the form when they are filling the membership form (unintelligible) that they subscribe to the fact that they can join the mailing list. Also on the letter I only just want to suggest that if we can add – we can add the social media links to it on the specific letter that if they are willing to also engage with NPOC via social media they should follow this Facebook link or Twitter link or LinkedIn in or Instagram or anyone that you want to put that you feel it's appropriate for us to use. I think that's all.

Juan Manuel Rojas: Yes, I think that we are sending this to the – I don't know how the process itself is inside, okay, they made the application and once they are approved we send this. So maybe we can take out the line where it says that you have been added to our list. (Unintelligible).

Joan Kerr: Go ahead, Maryam.

Maryam Bakoshi: So I just wanted to add that when you – well when you want to fill the application form there is a consent box that says, you know, you'll be added to the mailing list and consent to GDPR. So every member will be on the mailing list as long as you tick that box because if you don't tick it then you can't continue with the application. And so that's standard – everyone is added to the mailing list.

((Crosstalk))

Joan Kerr: So they're added automatically from the backend kind of thing is what you're saying.

((Crosstalk))

Joan Kerr: But it is a good point about the social media because that's one way of getting people to sort of even visit it and maybe like something and...

((Crosstalk))

Juan Manuel Rojas: Our social media is there inside the mail.

Joan Kerr: Yes, the previous letter you showed...

((Crosstalk))

Oreoluwa Somolu Lesi: ...that is the one...

((Crosstalk))

Juan Manuel Rojas: ...in the body of the email right.

Oreoluwa Somolu Lesi: And then this is an attachment.

Juan Manuel Rojas: Right.

Oreoluwa Somolu Lesi: Okay so that one you already have social media link.

Juan Manuel Rojas: Right. In the first the first screen you have the – below the thanks you have the link from our website discussion list, Twitter, NPOC and wiki in the first screen. You can...

((Crosstalk))

Caleb Olumuyiwa Ogundele: Yes, so sorry, on the letter that actually goes out to the members, you only had the Twitter there but you didn't add the Facebook, the link to the

Facebook, that's what I'm actually concerned about because some people use Facebook, some use Twitter, so just giving them lots of alternative, way of having so many people like the NPOC page on Facebook.

Juan Manuel Rojas: Okay, that's it. Yes, I'm going to add it. That's precisely the idea to show the ExComm before we approve and to start to send it to the new members. So okay, I'm going to add – so NPOC Facebook account in body of the welcome.

Oreoluwa Somolu Lesi: And it is Caleb who manages all social media channels, our Twitter, our Facebook?

Juan Manuel Rojas: We have Twitter and Facebook, no more.

Oreoluwa Somolu Lesi: Okay that's it. Okay and Caleb is the one who updates it or do other people have access?

Raoul Plommer: No we – at least me and Juan have access as well.

Oreoluwa Somolu Lesi: Okay.

Raoul Plommer: But it should be Caleb's responsibility.

Juan Manuel Rojas: Yes, here in Barcelona we have access to Twitter account (unintelligible) it was working with Caleb and me in social media strategy and with Raoul of course. We have all three, we have the access to Twitter and most of you have access to Facebook I think that you will be...

((Crosstalk))

Juan Manuel Rojas: But it's the – and the website is managed by Communications.

Joan Kerr: So on the website, in terms of the members, do we have a list of them by region? I didn't – the last time I looked it wasn't like that. We need to do that because there is a toolkit that's going around that's being compiled by the task force through ALAC and listing all members through all the different constituencies and they went to our website and couldn't find that. And so I did request it before but they want it by region I think that there's some analysis around who's – which countries have the membership. And has that been done or who's going to do it?

Juan Manuel Rojas: No.

((Crosstalk))

Joan Kerr: And whose responsibility is that? See this is where – is that the website's responsibility or is that the Membership, you know, like it needs to get there anyway.

Juan Manuel Rojas: The information that is published is like a – I don't know where it comes from but we have the like a simple database...

Joan Kerr: Yes.

Juan Manuel Rojas: ...with name and representative...

Joan Kerr: Yes.

Juan Manuel Rojas: ...for I think this – it was updated to the last time that we have elections. So we have that simple list and the way that it's already pasted is not possible to organize by region here.

Joan Kerr: Why not?

Juan Manuel Rojas: In the website.

Joan Kerr: Why not?

Juan Manuel Rojas: But the way because is like a table – you have a table paste inside the website in this case. But I was checking to NCSG in the database that all of us are and inside that database we can – to check by region or by country at least. So maybe we can cull that database to (unintelligible) website to be...

((Crosstalk))

Juan Manuel Rojas: ...to have this information updated because is there where the information is, right, in the NCSG application member list and this process made over there so maybe we can cull that database to getting back here. But I don't know how to export that to bring.

Joan Kerr: Okay so we've got Maryam and then Caleb.

Maryam Bakoshi: Yes, it's Maryam for the record. So I'm just going to answer the question because the report is created – was created by the developers, right? And remember I sent the link to you and then you had to upload that to – on the website. So basically what it is it's culling the data from the report that has been created already. So what Juan needs to do, since you're part of the NCSG Tech team is request that the developers create a table – sorry, another column on the table that has region on it. I was going to do that but it's the...

((Crosstalk))

Maryam Bakoshi: Yes, so Farzi said to let the team request that. So if you can just send an email requesting that and then we can send it to the developers to do it. I hope that's clear?

Juan Manuel Rojas: Yes, yes but I don't recall that. Okay.

((Crosstalk))

Raoul Plommer: Caleb put his hand down.

Joan Kerr: Yes, he put his hand down, I think he was probably going to say how it was supposed to be done. Okay.

Raoul Plommer: Okay, again, Raoul for the record. I think it would be really good to have these regions and countries listed and...

Joan Kerr: Yes.

Raoul Plommer: ...for that reason as well so that every time we go to certain regions for an ICANN meeting...

Joan Kerr: Yes.

Raoul Plommer: ...we activate those members...

Joan Kerr: Absolutely.

((Crosstalk))

Raoul Plommer: ...ask them to come here or something.

Joan Kerr: Yes, that's exactly why we need. And also to see where we're not fully represented. I think that's as an important.

Raoul Plommer: Yes, for example, Europe, very few members...

Joan Kerr: Yes.

((Crosstalk))

Maryam Bakoshi: Yes, that way it's very easy to call (unintelligible) it's very easy to call the data you want at any time...

Juan Manuel Rojas: Right.

Maryam Bakoshi: ...you know, without it being on the website. But it's good to be on the website, it's just saying that if you need that report you can do that.

((Crosstalk))

Joan Kerr: Yes, so maybe have that under (unintelligible) as well so that we can, you know, because I'd really like to review it maybe every month just so that we have some sort of strategy and especially (unintelligible) that we – or Raoul, we're going to Japan, you know, we'd look at Asia Pacific, who can we talk to?

Raoul Plommer: Yes.

Joan Kerr: So I mean, make it quicker.

Raoul Plommer: Absolutely.

((Crosstalk))

Raoul Plommer: ...like organizations that are members that could actually speak to other organizations...

((Crosstalk))

Joan Kerr: Right, because...

Raoul Plommer: For example.

Joan Kerr: Going forward we should be having events like outreach events and in-reach events even for our members in some areas and let them help us get members.

Raoul Plommer: Yes.

Joan Kerr: I mean, that's their job is, you know, if they're members already to participate. Okay great. No hands. All right so Ore, you're going to keep us on track.

Oreoluwa Somolu Lesi: Okay so I'm just looking at all the – Ore for the record. So I'm just looking at all the action items we have so I would rather I guess discussing the things we have already been taken care of or should I just go through everything?

Joan Kerr: Sure.

Oreoluwa Somolu Lesi: Okay, so action items from the last meeting, September, so we seem to have a meeting for the charter for ICANN 63 and we've done that. Maryam to get (unintelligible) our meeting in Barcelona, we've done that. Membership list to be updated – uploaded to the website, I think...

((Crosstalk))

Oreoluwa Somolu Lesi: ...we've done that, yes. Maryam to send Juan email of members from August, I think she did that. Maryam to ask developers, okay, so we just – Maryam to ask developers to add region to NPOC membership list, so we just agreed that Juan is going to do that. Caleb to communicate with the EC about (99) Design, so he's given us the update on how far he's gone with that. Joan and Juan to work on invitation to members for ICANN 63, I'm not sure about that (unintelligible) that's – we're here...

((Crosstalk))

Joan Kerr: We don't have an outreach but I sent one out for the Constituency Day.

Oreoluwa Somolu Lesi: Okay, okay, okay. And there's an explanation, Joan to prepare ICANN 63 agenda, which, you know, she did. Sam appoint a second person to NCSG Policy Committee, that was just for information. EC agree to (unintelligible) as a co-signee on the NPOC account. So...

Joan Kerr: He has agreed.

Oreoluwa Somolu Lesi: He has agreed, okay.

Joan Kerr: I haven't received his formal letter but he has agreed by email.

Oreoluwa Somolu Lesi: Okay.

Joan Kerr: To be removed I mean.

Oreoluwa Somolu Lesi: Yes. Which flows into the next item which is Joan to confirm NPOC (unintelligible) in Canada (unintelligible).

Joan Kerr: Sure. So Sam said – I spoke with him because it's actually in his area even though it's in Canada, and so he went to the bank and said it can be it can be – it could be transferred to where I am, the information can be easily accessed a block away from me so that – we didn't need to transfer it so there will be no changes in terms of status or being a new bank account or anything like that. But we have since then discussed having it in Europe as well, right, Raoul, having the bank account in Europe?

Raoul Plommer: Yes, like Raoul for the record. Yes, I had a talk with (unintelligible) and he said that it's possible to have a bank account and you don't actually need to be a member (unintelligible) organization.

Joan Kerr: Yes, same as Canada.

Raoul Plommer: Right, yes.

Joan Kerr: But in Canada you need to have a letter or something that says that the committee has agreed that...

Raoul Plommer: Right.

Joan Kerr: Right.

Raoul Plommer: Something like that...

((Crosstalk))

Joan Kerr: Yes.

Raoul Plommer: But I don't know like (unintelligible) I think it doesn't really make that much difference where the money is.

Joan Kerr: Right.

Raoul Plommer: As long as it's accessible virtually.

Joan Kerr: Right.

Raoul Plommer: Like what we're doing...

((Crosstalk))

Joan Kerr: Right.

Raoul Plommer: That seems to be, you know, (unintelligible)...

Joan Kerr: Well so to...

((Crosstalk))

Raoul Plommer: ...for example, I probably need to be one of the signers at least in the beginning because I have to open that account...

Joan Kerr: Right.

Raoul Plommer: ...and I would suggest that Oreo be the other signee because she's...

((Crosstalk))

Joan Kerr: Yes, I agree.

((Crosstalk))

Joan Kerr: That's only if you need to write a check, right?

Raoul Plommer: You can't write checks in...

((Crosstalk))

Joan Kerr: Right. So then none of us – so you need that information for the bank, but in – to transfer any monies all you – we have to agree as the EC and then it's transferred by...

Raoul Plommer: Either of us.

Joan Kerr: right.

Raoul Plommer: Yes.

Joan Kerr: Yes, so that's the same as in Canada. So does – is there any disagreement about a bank account being opened in Europe first of all? All right so the first thing that has to happen we'll close the Canadian one so that it's off the record...

Raoul Plommer: Right.

Joan Kerr: ...because there are some legislative things that if we don't do it we have to do it – a review and so (unintelligible) zero money so we don't want to do that so let's agree to at least close that and open up a new account in Europe then.

Raoul Plommer: Okay yes.

Joan Kerr: Does that sound – Juan, does that sound okay? Caleb, any issues with that or objections?

Caleb Olumuyiwa Ogundele: No issues.

Joan Kerr: Okay thank you.

Raoul Plommer: Raoul for the record. Tapani also raised the nice point that 32 of our members, their country is unknown.

Joan Kerr: What? See, that's the information we should know.

Raoul Plommer: Yes. For sure.

((Crosstalk))

Joan Kerr: I've never visited that country but...

((Crosstalk))

Oreoluwa Somolu Lesi: So that was (unintelligible)...

Joan Kerr: Well we're good. Getting things done.

Oreoluwa Somolu Lesi: We – okay so we all (unintelligible)...

Joan Kerr: It works out to be the same.

Oreoluwa Somolu Lesi: Okay we have (unintelligible).

Joan Kerr: In process, go ahead.

Raoul Plommer: Raoul for the record. Okay so basically to be sure I can make this transaction (unintelligible) home address and (unintelligible) address then I can make the transfer. And I sent that request to him and...

Joan Kerr: He did respond.

((Crosstalk))

Joan Kerr: Oh yes.

Raoul Plommer: He responded once and he sent like the (unintelligible) code but he didn't send...

((Crosstalk))

Joan Kerr: Oh after four – yes.

Raoul Plommer: Yes. Yes.

Joan Kerr: Okay. But he did say in his first email that he was going to be busy so he may do it next week.

Raoul Plommer: Yes, yes...

((Crosstalk))

Joan Kerr: Right. No he says that you are going to be here so let's leave it until you get back.

Raoul Plommer: Yes okay.

Joan Kerr: I think it's just the address and the bank's address and that should be fine.

Raoul Plommer: No, that should definitely be...

((Crosstalk))

Joan Kerr: Yes.

Oreoluwa Somolu Lesi: Okay so in terms of finance spreadsheet I created two columns, it's Ore for the record, so I created two columns, one that showed the money we have in the Canadian account and then one that shows the money we have in our Finnish – sorry, account. Yes. So that's – yes, so I sent that around to everyone. I hope everyone got to look at it and is fine with how it's formatted.

Joan Kerr: Yes.

Oreoluwa Somolu Lesi: Yes? All right. I think that's it. Yes.

Joan Kerr: Great. So maybe in the future we'll do the actions at the beginning of the meeting so that when people are doing their presentations they can also address solutions and makes sense probably, that's how I used to do it but this is a transfer, yes. Now in terms of the minutes, are they on the website as well?

((Crosstalk))

Joan Kerr: Yes, I think maybe we should – maybe I guess I should do a Chair's report every month, you know, and the things we got done, here the future, just so that people – you know, it could be just a paragraph and then a link to the wiki for the transcripts. I think that that – and then send it out to our members is a good way to say here's our, you know...

Raoul Plommer: What we've done this month.

Joan Kerr: Yes. Yes.

Raoul Plommer: Sounds really good actually. Well one of the unknown countries (unintelligible)...

((Crosstalk))

Maryam Bakoshi: I'll update that now.

Joan Kerr: Okay so I will actually after this meeting...

Raoul Plommer: I'm going to raise that at the NCSG meeting, like we want to know every country.

Joan Kerr: Yes. Sorry, was there something...

((Crosstalk))

Caleb Olumuyiwa Ogundele: Yes.

Raoul Plommer: Go ahead.

Caleb Olumuyiwa Ogundele: Yes, so I (unintelligible) actually was very gracious enough to share the lists from the NCSG membership list by region, but I have a concern that even my name cannot be found on that list.

Juan Manuel Rojas: Which one?

((Crosstalk))

Caleb Olumuyiwa Ogundele: ...which means it's probably not updated.

((Crosstalk))

Caleb Olumuyiwa Ogundele: Which means it's not updated at the moment.

Maryam Bakoshi: Sometimes they're not correct.

Caleb Olumuyiwa Ogundele: Because we are thinking of listing the names from the members lists from that link and then put it on our website but then the link doesn't look like it's updated, yes.

((Crosstalk))

Maryam Bakoshi: ...sent to you or the link on the website?

Caleb Olumuyiwa Ogundele: The members NCSG list which you sent.

Maryam Bakoshi: No, the – was it the one I sent to you?

Caleb Olumuyiwa Ogundele: Yes, that you also sent to the general list right now.

Maryam Bakoshi: Okay.

Caleb Olumuyiwa Ogundele: So if you do Control Find and (unintelligible) you can find Caleb.

Maryam Bakoshi: Okay let me just check that.

Caleb Olumuyiwa Ogundele: Oh sorry.

Joan Kerr: He's right. So these are the things that the list won't help...

((Crosstalk))

Joan Kerr: ...every month to identify these kinds of issues.

((Crosstalk))

Caleb Olumuyiwa Ogundele: So I think I probably found where the problem is. (Unintelligible) is against (unintelligible) public policy there as well and the applicant there is nothing on applicant that (unintelligible) that needs to be fixed.

Raoul Plommer: It's a closed meeting.

Maryam Bakoshi: Thanks, Caleb. I'll raise that with the developer. Thank you for that.

Caleb Olumuyiwa Ogundele: Okay.

Raoul Plommer: Raoul for the record. Have we been following (unintelligible) the membership registry that we invested \$4000 in, have you been following that?

((Crosstalk))

Joan Kerr: No, but I actually should follow up as far as need to get a report...

((Crosstalk))

Juan Manuel Rojas: There is no – in the (unintelligible)...

((Crosstalk))

Raoul Plommer: CRM.

Juan Manuel Rojas: Right yes, but I was – I wasn't receive any updated from them and I entered last week to the platform but I can't see any new but (unintelligible) what are they doing right now because (unintelligible) haven't seen anything the update about that.

Maryam Bakoshi: Okay so it's Maryam for the record. Farzi has been sending an update to the tech team, you're on the tech team...

Juan Manuel Rojas: Yes but no but she's – no she didn't send an update just a mail saying that just ask your tech team, but I don't know anything more than the first time I can access it.

Maryam Bakoshi: So actually there is an email she sent that had the scope of work and the proposal and how much she was going to be paid for that particular piece of work. So this was maybe eight weeks ago, seven weeks ago.

Juan Manuel Rojas: Yes, but there's no any more update from...

((Crosstalk))

Maryam Bakoshi: Yes, because they have to finish that piece of work before they move onto something else.

Juan Manuel Rojas: Invoices it was the last time.

Maryam Bakoshi: And then the...

((Crosstalk))

Juan Manuel Rojas: ...access to (unintelligible) invoices and...

Maryam Bakoshi: Yes, so that Google Drive has all the documents.

Juan Manuel Rojas: Yes, but that's no more.

Joan Kerr: No, what she's saying is that if you click on the documents you'll see the update and there has been no actions against – the team is...

((Crosstalk))

Juan Manuel Rojas: Yes, okay. That's it.

Joan Kerr: That's why, right?

Maryam Bakoshi: Yes.

((Crosstalk))

Juan Manuel Rojas: Yes, yes, okay that's – there is no – any new update from that...

((Crosstalk))

Juan Manuel Rojas: We have that but...

Joan Kerr: So the team hasn't sent it to NCSG is basically what...

((Crosstalk))

Joan Kerr: But I thought Caleb's question was more about NPOC getting a report from Farzi regarding the financing that this is how it was spent and this is what's happening.

Maryam Bakoshi: Yes, she's done that.

((Crosstalk))

Joan Kerr: Yes, so yes, and I did receive that as well.

Maryam Bakoshi: Yes, yes. And the thing is that Juan who is the representative of NPOC will be the one collecting that information and letting NPOC EC know that this is what happening.

Joan Kerr: Right.

Maryam Bakoshi: Because right now if you go straight to Farzi she'll be like well, you know, this is how we work with – yes.

Joan Kerr: Yes, so that's your job is to let us know what's going on so what's going on?

((Crosstalk))

Joan Kerr: Yes, so just let us know once you get any more information from the implementation team, okay?

Juan Manuel Rojas: Okay.

Oreoluwa Somolu Lesi: That's – Ore for the record. That's – Farzi sent an update on how the money was spent...

Joan Kerr: About eight weeks ago.

Oreoluwa Somolu Lesi: okay.

((Crosstalk))

Joan Kerr: Yes.

Oreoluwa Somolu Lesi: ..for our records.

Joan Kerr: Yes.

Maryam Bakoshi: Juan will send that to you.

((Crosstalk))

Joan Kerr: Yes, I think Juan should send the updates.

Oreoluwa Somolu Lesi: Yes, the updates.

((Crosstalk))

Juan Manuel Rojas: Okay, when I have it of course.

Joan Kerr: Oh you have it.

((Crosstalk))

Joan Kerr: Yes.

Juan Manuel Rojas: Okay.

Joan Kerr: Okay (unintelligible), like well, you know, that the last thing I want to do, tell them that we're not organized. Okay, next. Are you done?

Oreoluwa Somolu Lesi: I'm done.

Joan Kerr: Okay great. So David's not here. Maybe I could do a quick synopsis for the Policy Committee. So we had a meeting yesterday and I think was a very good meeting identifying what needs to be done, what are some of the policy issues that we're to be involved with and some really, really, really good strategies; one to collaborate with NCSG but also how to get members to be engaged. And so we came up with I think a pretty – I don't think it's actually agreed on yet but a pretty good discussion around how to have a membership engagement strategy so Juan, you're really at the lead for this.

It's a two prong approach, new membership approach. I think we agreed on that there's some responsibility on the EC's side that we educate them on ICANN process and, you know, what is NPOC, what is ICANN, that sort of thing. And ones that there's some reasonable working knowledge that then the policy team – is sent to the policy team so that they can be engaged in the issues that the policy team has identified for our priorities. And I think that's a really, really good strategy because it really outlines it in-region, the outreach separately as opposed to just membership being responsible for both.

And then it – I think it puts the EC in a situation where when it's going to a region, you know, we go to the Policy Committee and say okay, who's been working with – how can we work with those people to have more outreach meetings, see how it all sort of – anyway in my head that's how I think it works but do you see what I mean? Because then now it's identified those are the people that are working with those issues and it makes it current as well because then any issues that are being worked on in ICANN those people working on it as well, so, you know, we're not – where should we go?

Raoul Plommer: Yes, actually, Raoul for the record. Should we maybe reorganize the (unintelligible) per EC member? Because then we could put the task straight at the right person and everybody would see straight up like who's responsible for what.

Joan Kerr: Sounds like a good plan to me.

Raoul Plommer: Yes, because now we're not like one huge column that has...

((Crosstalk))

Raoul Plommer: And nobody's assigned to those tasks.

Joan Kerr: Yes, I don't like when people are not assigned to it.

((Crosstalk))

Joan Kerr: You notice I would say who is responsible because...

Raoul Plommer: Right.

Joan Kerr: ...then it doesn't get done.

Raoul Plommer: Yes, yes because like say if we made the (unintelligible) again with six columns...

Joan Kerr: Yes.

Raoul Plommer: For each of the EC...

Joan Kerr: Yes.

Raoul Plommer: And then put tasks under those, we can also see sort of if somebody has too many tasks we can like sort of somebody can cover for that who doesn't have as many tasks.

Joan Kerr: Right.

Raoul Plommer: So that could be a good way of like sort of...

((Crosstalk))

Raoul Plommer: ...having a...

Juan Manuel Rojas: I agree.

((Crosstalk))

Raoul Plommer: ...visualization of what's going on.

((Crosstalk))

Juan Manuel Rojas: Okay (unintelligible) list okay that letter, right?

Raoul Plommer: Yes, yes.

Juan Manuel Rojas: Right.

Raoul Plommer: Yes, it'd be like...

((Crosstalk))

Raoul Plommer: Yes.

Joan Kerr: And also, this is a personal thing with me is if I have to ask someone three times to do something, I get very cross.

Raoul Plommer: Yes.

Joan Kerr: You know what I mean, unless there's extenuating circumstances. It shouldn't be – I don't like to ask people, if they're responsible for something they should be doing it, you know, so.

Oreoluwa Somolu Lesi: So, Raoul, are you going to be responsible for – oh wait (unintelligible).

((Crosstalk))

Oreoluwa Somolu Lesi: Yes, the (trelo).

Raoul Plommer: I can reorganize that. Yes. We have another ExComm meeting...

((Crosstalk))

Raoul Plommer: ...towards the end so I can reorganize those today and then we have a look at them, everybody's happy with them on Wednesday, how's that?

Joan Kerr: Okay.

((Crosstalk))

Juan Manuel Rojas: Yes, no this is just a suggestion, we have two votes, we have NPOC administrative issues and another one is public, if I don't remember well.

Raoul Plommer: Right.

Juan Manuel Rojas: Right. You are going to reorganize the administrative issues, right?

Raoul Plommer: Yes.

Juan Manuel Rojas: Okay.

Raoul Plommer: Yes, I think that's good for our internal...

Juan Manuel Rojas: Yes, yes.

Joan Kerr: Yes.

((Crosstalk))

Raoul Plommer: ...follow up and then we should try on the public one we should try to put things that others could do as well.

Juan Manuel Rojas: Yes, yes.

Joan Kerr: Because people who do want to help is that we have to just let them know how.

Raoul Plommer: Yes.

Oreoluwa Somolu Lesi: In your monthly chair's message that will go out (unintelligible)...

Joan Kerr: Yes.

((Crosstalk))

Oreoluwa Somolu Lesi: ...you know, things that...

Joan Kerr: Yes.

((Crosstalk))

Oreoluwa Somolu Lesi: ...projects or tasks.

Joan Kerr: Oh yes, what I'd like to do is say this is what the EC has done, you know, so that everybody understands that people are doing things...

((Crosstalk))

Joan Kerr: And then here's how – here's something you might be interested in getting involved in.

((Crosstalk))

Joan Kerr: Yes. So any questions around the policy team? I'm not quite sure – I think we should have also a report on the policy committee on the website every month as well as a separate...

Juan Manuel Rojas: I will (unintelligible) talking with with Raoul about, okay, policy I think that we as you suggested for that we need to focus on what are the priorities from the EC, the policy meeting on the policy issues...

((Crosstalk))

Joan Kerr: We've already identified the priorities.

((Crosstalk))

Juan Manuel Rojas: Yes, we have but the policy needs to address it because we need to – I think that we need to identify what are the comments or how to identify how these priorities are inside of the public comments, of – or how is related with our priorities and I think that that could be a good strategy or something like from – going out from the PC, from the Policy Committee because okay, we

want to (unintelligible) we want to do the thing but we also need to help or (unintelligible) help of the Policy Committee to identify what are the issues of the subject of each priority in – to do the job to start to make our effort.

I think that that is important that is stayed in – stay clear in Policy Committee meetings because I think it's a good effort and it's good we have this Policy Committee but I think that we are given six lines right now because we are given to anywhere right now, I feel that. I hope that this could be better in the next meeting of the Policy Committee. But now I feel that we need to identify that from the Policy Committee. We have it, the priorities, but we need to get down the priorities to the reality inside the comments, inside the public comments.

Joan Kerr: So as long as they read and understand this is what we want so maybe put that as an action for the Policy Committee to review the issues and suggest ways of how we can have the actions associated with those...

((Crosstalk))

Joan Kerr: Yes. Did I capture that okay?

((Crosstalk))

Joan Kerr: Yes, identify the issues and the actions (unintelligible) can participate.

Oreoluwa Somolu Lesi: Okay.

Joan Kerr: It's one thing to say we have this priority but, you know, what is ICANN doing and how can they be involved? And so the next issue then is the Constituency Day. We have two speakers so far but we are supposed to be confirming a third. Did you confirm with (Sandra) around the...

Raoul Plommer: Yes, it's Raoul. (Sandra) says that she'll be shortly after half past one. She just hasn't – so she basically confirmed that she's coming but – and I sent her the details of like where and when.

Joan Kerr: Okay.

Raoul Plommer: So she's coming (unintelligible).

Joan Kerr: Okay so I'll put it on the agenda then, so we have something confirmed that she is coming, that's all I want to know.

Raoul Plommer: Yes, yes.

Joan Kerr: So how we normally do the Constituency Day, we know that, yes, they're listed in order but it's not the order that happens; it's just when people are able to come. Do you think – so we've having a technical taskforce presentation from ALAC. Did you think we should have a technical presentation for the database?

((Crosstalk))

Joan Kerr: For the Constituency Day?

Juan Manuel Rojas: No, not is (unintelligible) right now is the other way for the membership?

Joan Kerr: Maybe not, he's too technical. It's not done yet anyway.

Juan Manuel Rojas: No.

Joan Kerr: Right. Any other suggestions? We have three speakers, it's only an hour and a half, right?

((Crosstalk))

Joan Kerr: (Martin), (Sara Caden), and (Sandra) – what's her last – (unintelligible).
What's (Sandra)'s last...

((Crosstalk))

Joan Kerr: Yes. Oh I got a name.

((Crosstalk))

Joan Kerr: E-F...

((Crosstalk))

Joan Kerr: ...S-T-A-D-E-R. And so I actually did not have a meeting with PIR but I did send a number of emails to Paul so they want to talk – I think – so they're not going to fund us for 2019. I think there's a lot of issues around the funding from previous and we have a new Finance Committee so all of that I think is getting them to sort of, you know, and I understand. But I think what we need to do is go back to the original conversation with PIR about joint presentations about the NGO – dotNGO and get them to know – the first step is for us to do a presentation about what we're doing, how far we've come, all the transparency issues that we've dealt with and how we're doing it for the website.

We're hoping if it's done in all of that stuff and then start to do maybe a partnership with them to sponsor our meetings when we go to a region. And I think if you have an integrative approach, right, you have the website's done, we have a team – a social media team and we have the regions identified and we're engaging them, that's the sort of stuff they're going to want to see, you know what I mean, because it shows that we have the mechanism to invite organizations. So I think...

((Crosstalk))

Joan Kerr: Yes. So I think that's our approach is instead of worrying about having a meeting with them, is that we actually do a presentation tell them about NPOC and what we're doing and how far we've come. I think we talked about policy meeting already.

Juan Manuel Rojas: The (unintelligible) presentation?

((Crosstalk))

Joan Kerr: That was my next thing I was going to talk – we just (unintelligible). So I don't know if – what Bruna had asked me about the conversation that if I wanted to join presentation with her and also NCSG but I see that Farzi has actually come to Barcelona so she's probably going to do that NCSG presentation then.

Maryam Bakoshi: For the newcomers.

Joan Kerr: Yes.

Maryam Bakoshi: They usually want – I think the three groups doing a different...

Joan Kerr: Yes.

Maryam Bakoshi: Yes.

Joan Kerr: Yes. So they had asked me to do it because Stephanie might have been in Council so but Farzi's here now, she should do it.

Maryam Bakoshi: But NCUC, NPOC and NCSG have different presentations.

Joan Kerr: Yes.

Maryam Bakoshi: So you would still have your...

((Crosstalk))

Joan Kerr: Yes. But no, I do, yes.

Maryam Bakoshi: Oh okay.

Joan Kerr: But Bruna wanted me to do it with her...

Maryam Bakoshi: A joint one.

Joan Kerr: Yes.

((Crosstalk))

Joan Kerr: And then that would take care of the NCSG sort of approach.

((Crosstalk))

Joan Kerr: But we only have 10 minutes for that slot and I'm thinking...

((Crosstalk))

Juan Manuel Rojas: For all three or just for us?

Joan Kerr: We have three separate ones...

Juan Manuel Rojas: Yes.

Joan Kerr: ...10 minutes each so that's 30 minutes but Bruna had asked me to do one to take care of all three but that's only 10 minutes; that's a lot of information in

10 minutes. But it was based on the fact that Farzi wasn't able to come to Barcelona but she came, I saw her today.

Juan Manuel Rojas: Yes.

Joan Kerr: So I'm just going to dialogue with them and just concentrate on NPOC presentation. Does that sound fair? They can do their own. So we need to finish the slides – the slide show and send it to (Debra), right, beforehand. Which brings me to another point, which may involve the (trelo) as well, when we identified these priorities I would really like to see a name being put to each of these priorities of who's going to lead it. And what their job is not just to lead it but also to develop the membership that's going to actually, you know, so somebody says I really like to participate in DNS abuse, Raoul is your contact for that...

Raoul Plommer: Right.

Joan Kerr: So that – and then...

((Crosstalk))

Joan Kerr: ...you know, that there is a – because right now if somebody asks it's like oh who do you send them to? You know, so again making it easy for somebody to participate...

Raoul Plommer: Yes.

Joan Kerr: So we need to put names to and on the presentation the list of priorities, there are five on there, we only do four so privacy and cyber security...

Juan Manuel Rojas: On cyber security it has (unintelligible) related with DNS abuse.

Joan Kerr: Right.

Juan Manuel Rojas: So...

Joan Kerr: I think we should just take that out.

((Crosstalk))

Joan Kerr: What does the charter – use the words of the charter.

((Crosstalk))

Juan Manuel Rojas: ...there is (unintelligible) the charter.

Joan Kerr: Yes but the charter only identifies four. So the four are domain name fraud, intellectual property abuse, privacy and cyber security as well as transfer registration and (unintelligible). I thought we had agreed to take out cyber security?

Juan Manuel Rojas: I think that we have too much like in that...

Joan Kerr: Yes.

Juan Manuel Rojas: ...in the presentation.

Joan Kerr: So why don't I say let's work on the slides after this meeting and then we can decide how many. I like usually just...

((Crosstalk))

Juan Manuel Rojas: What time is your slot?

Joan Kerr: Supposedly 1:30 unless Bruna wants to do it which is then it will be 12:00.

Juan Manuel Rojas: Okay we have hour and a half.

Joan Kerr: Yes.

((Crosstalk))

Maryam Bakoshi: So we need to wrap...

((Crosstalk))

Joan Kerr: Yes, yes, we're done. Any other issues from anyone that we need to deal with? No, we're good?

Oreoluwa Somolu Lesi: Okay so yesterday – Ore for the record – we had an impromptu meeting yesterday, I guess I want to update Caleb that we discussed getting the like (unintelligible) cloud service to store all our information and documents so that's (unintelligible) information.

((Crosstalk))

Juan Manuel Rojas: I sent this yesterday.

Oreoluwa Somolu Lesi: Yes.

Juan Manuel Rojas: About the prices.

Oreoluwa Somolu Lesi: Yes.

((Crosstalk))

Juan Manuel Rojas: Okay yes.

Oreoluwa Somolu Lesi: ...so yes. Just Caleb just so that you know.

Caleb Olumuyiwa Ogundele: Okay, have you shared the link?

Oreoluwa Somolu Lesi: Juan shared something from...

Juan Manuel Rojas: Yesterday.

Oreoluwa Somolu Lesi: ...I think on the Skype.

Juan Manuel Rojas: On Skype, yes.

Oreoluwa Somolu Lesi: Yes.

Caleb Olumuyiwa Ogundele: I think if you can send it via email as well I think it will be fine. It's easy search for stuff via email.

Juan Manuel Rojas: Okay.

Joan Kerr: So if you could let us know the cost of that, that would be wonderful, Caleb.

((Crosstalk))

Joan Kerr: Okay.

Raoul Plommer: ...I think it was like \$10 per person per month. So like \$50 a month...

((Crosstalk))

Raoul Plommer: I mean, if we have access for all the EC members.

Juan Manuel Rojas: Yes.

Joan Kerr: Just get one password to use.

Raoul Plommer: Yes, well...

Joan Kerr: You can't do that? Each person has to have a password? See I don't have a cloud...

((Crosstalk))

Juan Manuel Rojas: Yes, each person will – would have @npoc.org account.

Joan Kerr: Oh I see.

Juan Manuel Rojas: Inside the...

Joan Kerr: Okay. I don't have one because I don't believe in the cloud. Now I'm a cloud. All right so I think that's it then. If there are no other questions or (unintelligible) I'd like to call this meeting to a close.

Raoul Plommer: I think we're good.

Juan Manuel Rojas: Yes.

END