

Maryam Bakoshi: Dear all, welcome to the NCSG ExCom Meeting on Friday 08 July 2016

Poncelet Ileleji: Greetings Maryam and Joan, good afternoon from a very sunny day in the Gambia

Maryam Bakoshi: Welcome Poncelet

Maryam Bakoshi: Thanks!

Poncelet Ileleji: Thanks Maryam

Maryam Bakoshi: I need to give you access to the google doc

Maryam Bakoshi: Please what email address may I use

Poncelet Ileleji: pileleji@ymca.gm

Poncelet Ileleji: google hosting my mail serves

Poncelet Ileleji: email servers i meant maryam

Joan Kerr: Hello Everyone

Maryam Bakoshi: Hi Koan!

Maryam Bakoshi: This is the member application link:
https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit?usp=sharing

Maryam Bakoshi: *Joan

Maryam Bakoshi: Can you hear me?

Joan Kerr: No

Tapani Tarvainen: We can hear you Joan, can you hear us?

Maryam Bakoshi: Welcome Robin

Joan Kerr: Thank you

Robin Gross: Good morning.

Tapani Tarvainen: Please mute your mics when coughing...

Poncelet Ileleji: Yes I have it opened Tapani

Joan Kerr: No

Maryam Bakoshi:

https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit?usp=sharing

Maryam Bakoshi: Thats the link Joan

Joan Kerr: Yes I opened it

Maryam Bakoshi: Yes thats correct

Maryam Bakoshi: Going forward I will send out reminders 2 days before the meeting

Poncelet Ileleji: Am fine with Adeel Sadiq I accept

Poncelet Ileleji: Am fine with Mika also accepted

Joan Kerr: Accept

Poncelet Ileleji: Am fine with Ahto I accepted

Joan Kerr: Yes

Poncelet Ileleji: Rachel yes for me too

Poncelet Ileleji: I concur with Robin too

Joan Kerr: Yes, we need more clarification for her request

Poncelet Ileleji: Same applies for Romella more clarity on details just like in the case of Michelle, more details required

Robin Gross: yes

Joan Kerr: Re: RomellaNeed more info on her interest

Robin Gross: we can ask if we want to know.

Poncelet Ileleji: Then am fine with them Tapani, just looked at their website

Robin Gross: yes, good point, Joan

Joan Kerr: I agree

Joan Kerr: We accept as member

Poncelet Ileleji: I agree

Poncelet Ileleji: Agreed

Robin Gross: we can drop him

Joan Kerr: Reject

Poncelet Ileleji: rEJECT TOO

Poncelet Ileleji: sorry for caps

Robin Gross: reject

Robin Gross: he said he is CSG.

Joan Kerr: Reject

Poncelet Ileleji: Not certain about him so reject

Robin Gross: sorry - he is not CSG - that is the previous guy

Joan Kerr: I agree let's clarify

Poncelet Ileleji: Okay then I will go with Robin based additional clarity

Robin Gross: I agree, Tapani

Joan Kerr: I agree t giving an other chance

Poncelet Ileleji: Agreed

Robin Gross: This is the schedule for both NCSG GNSO Councilors and also NCSG Chair?

Robin Gross: looks like a good scheudle

Robin Gross: schedule

Robin Gross: which councilors' seats are up this year?

Joan Kerr: Looks like a good schedule

Poncelet Ileleji: Am okay

Robin Gross: thanks

Robin Gross: do we have any regional restrictions?

Robin Gross: Looks good to me.

Robin Gross: thanks for the work on the database. it has been something we've wanted for a long time.

Maryam Bakoshi: Deadline is Aug 5

Robin Gross: 3 months before the meeting - wow that is soon

Robin Gross: I expect I will travel via CCWG, so Monika can take my EC travel slot.

Robin Gross: if so

Joan Kerr: I will speak with NPOC Excom and let you know

Robin Gross: I'll ask CCWG co-chairs to confirm

Poncelet Ileleji: concurred

Robin Gross: yes, thanks for the offer, Maryam

Joan Kerr: Communication via pictures and videos are always good

Joan Kerr: Yes agreed

Poncelet Ileleji: I agree too

Poncelet Ileleji: Am fine with it

Robin Gross: yes, transparency is a big WS2 issue also

Poncelet Ileleji: Am fine with the time slots

Joan Kerr: Good for me

Robin Gross: 6am is not ideal, but better than 11pm for me.

Robin Gross: Thanks for the good meeting, Tapani

Joan Kerr: Thank Everyone

Maryam Bakoshi: Thank you all for attending the meeting, have a good weekend

Robin Gross: Bye!

Poncelet Ileleji: Thank you Tapani and Colleagues Bye for now