

Maryam Bakoshi: Dear All, welcome to NCSG EC meeting on 04 December 2015

Maryam Bakoshi: Welcome Tapani

Maryam Bakoshi: Welcome Klaus - on the audio bridge

Maryam Bakoshi: Welcome Rudi

Tapani Tarvainen: Hi all, I'm waiting for dialout

Maryam Bakoshi: Welcome Robin

Robin Gross: Good morning!

Maryam Bakoshi::)

Tapani Tarvainen: Monika's also having network trouble, she's in Laos...

Tapani Tarvainen: It seems Adobe Connect keeps getting worse and worse, and now even dialout doesn't seem to work

Tapani Tarvainen: Maybe we'll have to make this a chat meeting :-(

Maryam Bakoshi: Welcome, Monika

Robin Gross: sounds good

Monika Zalnieriute: I am here!!!

Robin Gross: ok by me

Monika Zalnieriute: sorry for being minutes late, but conenction in Laos is not the best:)

Robin Gross: HI Monika!

Rudi Vansnick: is OK for me too

Monika Zalnieriute: sounds great to me.

Monika Zalnieriute: Sorry how to turn off my mic? Its full of noise around me, I think it disturbs the speaking?

Maryam Bakoshi: Hi Monika, we cant hear it in the room

Joan Kerr:Hello

Monika Zalnieriute: ok, so I guess my mic does not connect at all at tis time

Joan Kerr: Sorry about that

Joan Kerr: Yes

Maryam Bakoshi: I would suggest a dial out to you

Monika Zalnieriute: But then as Tapani said, I will simply type my comments, when I have them

Maryam Bakoshi: If you give me your number I can get that sorted

Monika Zalnieriute: but I cannot reach any local landline phone, but I guess if You call = I pay massive roaming charges

Robin Gross: sounds like a good plan, Tapani

Maryam Bakoshi: @Monika - Ok

Monika Zalnieriute: Good with me, I can follow everything

Maryam Bakoshi: Great :)

Robin Gross: I like it

Maryam Bakoshi: Yes

Monika Zalnieriute: I like it too

Monika Zalnieriute: no, Your sound is good:)

Maryam Bakoshi: The notification email says 1 month

Robin Gross: good suggestion to give applicants a time frame.

Monika Zalnieriute: maybe more time for Maryam?

Monika Zalnieriute: I also support a one month

Robin Gross: If we did more applications approval on the EC list, we could be faster than a month.

Monika Zalnieriute:true

Maryam Bakoshi:We have had new applications

Maryam Bakoshi:Let me check that

Robin Gross: I don't get mails when there is a new application. how do I do that?

Monika Zalnieriute: no

Maryam

Bakoshi:[https://docs.google.com/spreadsheets/d/1HQ\\_Y0qsqV4t\\_1yo8t9ABTW7o7xpz\\_PCQXhCMeQou9Vk/edit#gid=6&vpid=A1](https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit#gid=6&vpid=A1)

Monika Zalnieriute: Thanks!

Monika Zalnieriute: [zalnieriute@gmail.com](mailto:zalnieriute@gmail.com)

Monika Zalnieriute: could You please send that link to my email?

Robin Gross: If there is an email address that the Google Form sends the applications from to the EC list, I can add that email address as a sender to the list.

Maryam Bakoshi: Thanks Monika, I have added you

Monika Zalnieriute: great!

Maryam Bakoshi: you can now view the link

Monika Zalnieriute: yes!

Monika Zalnieriute: agree

Maryam Bakoshi:2.2.5. New Individual Members - Eligible Individuals.Individual persons who agree to advocate for a noncommercial public-interest position within the Stakeholder group and who fall within one of the following three categories are eligible to join as an "Individual Member":1. An Individual who has registered domain name(s) for personal, family or other noncommercial use; or2. An Individual Internet user who is primarily concerned with the noncommercial public-interest aspects of domain name policy, and is not represented in ICANN through membership in another Supporting Organization or GNSO Stakeholder Group; or3. An Individual who is employed by or a member of a non-member noncommercial organization (universities, colleges, large NGOs) can join NCSG in his or her individual capacity if their organization has not already joined the NCSG. The Executive Committee shall, at its discretion, determine limits to the total number of Individual members who can join from any single organization (provided the

Monika Zalnieriute: I agree with Robin  
Monika Zalnieriute: good observation by Rudi  
Monika Zalnieriute: lets move on  
Robin Gross: I've approved all the individual applications. Will look at the org applications now.  
Monika Zalnieriute: I think its tottally right  
Monika Zalnieriute: agree with everyone  
Monika Zalnieriute: so no objections from me  
Monika Zalnieriute: I think it would make our work easier, agree with Rudi.  
Monika Zalnieriute: Yes, agree.  
Monika Zalnieriute: So great, NeGenners!!!!  
Monika Zalnieriute: I mean new applits = NextGenners:)  
Monika Zalnieriute: No, I have o idea, but maybe sounds like business  
Monika Zalnieriute: but if Rudi knows them, I have no objections  
Monika Zalnieriute: so it this is an NGO or social enterprise?  
Monika Zalnieriute: Yes, yes, I agree, civil society and NGO do generate income, but dds from whom,  
Monika Zalnieriute: if the intended beneficiary is also paying, then its kind of more difficult.  
Monika Zalnieriute: sort of Rudi has the point, but I guess that this should be not very big problem fo them to actually provide the budget  
Monika Zalnieriute: hahhahah  
Monika Zalnieriute: but individuals do not have legal personality  
Monika Zalnieriute: sorry, this should not be an issue, actually NGOs budgets must be publy avalable!  
Monika Zalnieriute: So we can even go online and check it out  
Monika Zalnieriute: sorry fro typos  
Rudi Vansnick: <https://www.frogans.org/en/legal.html>  
Rudi Vansnick: look at Legal notice of the official Web site of the Frogans technology (www.frogans.org)  
Rudi Vansnick: it is a registered non-profit organisation  
Rudi Vansnick: a French Fonds de dotation (a non-profit organization), created under article 140 of the French Law on the Modernization of the Economy of August 4, 2008, law number 2008-776, whose declaration of creation was published on March 17, 2012, in the Journal Officiel of the French Republic (JOAFE n°11) under number 1540. The OP3FT's SIREN number is 750.584.864. The registered office of the OP3FT is located at 6 square Mozart, 75016 Paris, France; telephone: +33.153920040.  
Monika Zalnieriute: Sorry, guys, do not fight! Its my first call:)

Monika Zalnieriute: But legal personality is regulated, whereas individuals are not. I do not understand this discussion.

Monika Zalnieriute: This is quite simple.

Rudi Vansnick: we approved already some individuals from registries

Monika Zalnieriute: And I agree with Rudi = no need to check every NGOs.

Monika Zalnieriute: But no, this is not the same.

Monika Zalnieriute: Tax returns and NGO budget

Monika Zalnieriute: I am ok, but I am also supporting Robin's concerns.

Monika Zalnieriute: In that it should not be a difficulty to ask for a budget once in a while.

Monika Zalnieriute: Agree with Rudi.

Monika Zalnieriute: No objections.

Joan Kerr: Yes

Monika Zalnieriute: Agree with Rudi.

Monika Zalnieriute: So let's ask for the budget.

Monika Zalnieriute: So be they go to business constituency.

Monika Zalnieriute: Not approve either.

Monika Zalnieriute: Reject:)

Maryam Bakoshi: Can we say application rejected because of so and so, but if they have evidence of non comm then we can review?

Monika Zalnieriute: Ok agree.

Monika Zalnieriute: They can find it out themselves, I guess, where they fit.

Monika Zalnieriute: Reject.

Robin Gross: I would give a conditional rejection.

Robin Gross: so they can tell us we are wrong

Maryam Bakoshi: Yes

Monika Zalnieriute: ok, sounds good to me

Robin Gross: yes

Robin Gross: sorry, where are we in the spread sheet?

Robin Gross: who are we evaluating now?

Maryam

Bakoshi: [https://docs.google.com/spreadsheets/d/1HQ\\_Y0qsqV4t\\_1yo8t9ABTW7o7xpz\\_PCQXhCMeQou9Vk/edit#gid=10&vpid=A2](https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit#gid=10&vpid=A2)

Rudi Vansnick: RESPONSE: Well I joined this multistakeholder group on two bases which are: To continue to align my career path to how the practical work in the ICT sphere and also to be in a network of different experts so I as a young person in the continent of the world can also use my knowledge in further codevelopment initiatives on what matters; which also I see it as a platform to advise my government from time to time to modify our internet policies and the like of having our own registry. Our organization is a youth initiated NGO which has representative

around the world at large and always see ICT as a very resourceful tool in doing our research in carrying our mandates and to also develop more in our daily integration more in cyber fighting terrorism, empowering young people and the likes. Our organization is funded by governments, foreign chaity organizations and allies. ICANN is very relevant because it can advice on how we can utilize IT tools for propoper use of data analysis and research management.

Tapani Tarvainen: [www.iyaat.org](http://www.iyaat.org)

Monika Zalnieriute: bak again,

Monika Zalnieriute: sorry, just the connection

Maryam Bakoshi:

Robin, could you reload/refresh your browser?

Monika Zalnieriute: went off

Maryam Bakoshi: We are in tab number 4

Maryam Bakoshi: @Monika

Maryam Bakoshi: under review - org

Monika Zalnieriute: thanks! reading

Maryam Bakoshi: :)

Monika Zalnieriute: But many NGOs are government funded

Monika Zalnieriute: e.g., Niels's activity in ICANN is spornsired by the USA state department

Monika Zalnieriute: purely USA state depratment, i someone is reading this

Monika Zalnieriute: I mean Article19 = is sponsired by USA state department

Monika Zalnieriute: not Niels personally, but his work in ICANN

Joan Kerr: The application says membership fees, and consulting services

Monika Zalnieriute: no, I did not say that Article 19 is 90 percent funded

Monika Zalnieriute: I said Niels's activity in ICANN

Monika Zalnieriute: like one of their projects

Monika Zalnieriute: but yes, USA is their biggest sponsor

Monika Zalnieriute: continuously for fighting free speech

Monika Zalnieriute: against Iran, etc. So it is very politicalm

Monika Zalnieriute: think its mpossible to differentiate

Monika Zalnieriute: which governments are 'good' or 'bad'

Robin Gross: lots of noise on line - hard to hear

Monika Zalnieriute: I agree we should not interfere with their fundings

Monika Zalnieriute: I think we do not have the expertise and capacity and time to make such decisions

Robin Gross: It is our duty to keep NCSG non-commercial space.

Monika Zalnieriute: Yes, I agree,

Monika Zalnieriute: but then just because governments fund it,

it does not make them totally dependent or not,

Monika Zalnieriute: well, funders always influence the agendas of NGOs

Monika Zalnieriute: so even EU funded projects

Monika Zalnieriute: yes, ok with me

Maryam Bakoshi: [www.sawera.pk](http://www.sawera.pk)

Tapani Tarvainen: [sawera.org](http://sawera.org)

Monika Zalnieriute: What about we try to draft some guidelines that adopt, some standard for the future and be more consistent on how we define the non-commercials

Monika Zalnieriute: that we adopt sorry

Monika Zalnieriute: in cases like that

Monika Zalnieriute: with questionable funding

Monika Zalnieriute: etc

Rudi Vansnick: SAWERA is a voluntary not-for-profit organization dedicated to social & economic development with due regard for gender mainstreaming and social protection, specially focusing the backward areas & marginalized portion of the communities like women and children. The founding members have got rich experience in social engineering, participatory development, disaster management, gender mainstreaming and poverty alleviation initiatives through resource management in a systematic approach.

Monika Zalnieriute: I agree

Monika Zalnieriute: maybe mistake,

Maryam Bakoshi: More info: clarify about non commercial interest; membership, mission  
MB: Email sent 12/10/15  
MB: reminder emails sent 11/10/15  
RESPONSE: Sorry for delaying with me email. I've just come back after long trip in Central Asia. First trip was to Tajikistan (Dushanbe) for UNDPI conference on safe use ICT and Turkmenistan (Ashgabat) for OSCE meeting on cybersecurity and children's welfare issues. Both countries have limited access to major internet websites. Finally, we have done great job! As NGO, we worked hard for unblocking LiveJournal in Kazakhstan for the last three years! And it's done! LiveJournal is accessible now. The mission of the Internet Association of Kazakhstan is consolidate the internet-community of Kazakhstan to work together and bring local community as a part of the worldwide community. Internet Association of Kazakhstan represents ISPs, media and business websites, online payments systems, KazNIC (ccTLD) and other internet companies in Kazakhstan. There are 42 members in IAK. IAK has the Special Con

Rudi Vansnick: RESPONSE: Sorry for delaying with me email. I've just come back after long trip in Central Asia. First trip was to Tajikistan (Dushanbe) for UNDPI conference on safe use ICT and Turkmenistan (Ashgabat) for OSCE meeting on cybersecurity and

children's welfare issues. Both countries have limited access to major internet websites. Finally, we have done great job! As NGO, we worked hard for unblocking LiveJournal in Kazakhstan for the last three years! And it's done! LiveJournal is accessible now. The mission of the Internet Association of Kazakhstan is consolidate the internet-community of Kazakhstan to work together and bring local community as a part of the worldwide community. Internet Association of Kazakhstan represents ISPs, media and business websites, online payments systems, KazNIC (ccTLD) and other internet companies in Kazakhstan. There are 42 members in IAK. IAK has the Special Consultative Status at the ECOSOC UN from 2014 and member of INHOPE Foundation (inhope.org). As host we organized RIPE NCC region

Monika Zalnieriute: I support the application = and I think they might have problems with \english, or something like that.

Monika Zalnieriute: Yes, I guess we should just descide NCSG, lets ove on, guys

Monika Zalnieriute: Please, I support the application.

Monika Zalnieriute: Bad english maybe

Robin Gross: is there a link to the org in question?

Monika Zalnieriute: agree with Klaus

Tapani Tarvainen: [www.iak.kz](http://www.iak.kz)

Monika Zalnieriute: thanks

Monika Zalnieriute: so reject

Robin Gross: sorry, another link to this last org to approve, please?

Tapani Tarvainen: there's no website

Robin Gross: ok, thanks

Monika Zalnieriute: maybe conditional rejection for inssufficient inf or individual application

Monika Zalnieriute: so reject

Monika Zalnieriute: Great call, guys, thank You!

Joan Kerr: Thank you

Robin Gross: thanks all, bye

Monika Zalnieriute: Bye ye!

Maryam Bakoshi: Thanks all