

Maryam Bakoshi: Dear All, welcome to the NCSG ExCom meeting on Friday 08 Sept 2017 at 1300 UTC

Raoul Plommer: Was everybody supposed to be on this call?

Tapani Tarvainen: Yes everybody was. Let's wait a few minutes.

Raoul Plommer: sure

Raoul Plommer: Hi Robin! :)

Maryam Bakoshi: Welcome all

Robin Gross: Greetings from San Francisco!

Tapani Tarvainen: Good morning Robin (early for you)!

Tapani Tarvainen: I've got Monika saying she's connecting right now, let's wait until she does

Robin Gross: Yep 6am "up before the rooster puts his pant on" as they say on the farm.

Tapani Tarvainen: :-)

Tapani Tarvainen: No word from Gangadhar, I hope he'll join us too

Raoul Plommer: ouch. thanks for making this call

Tapani Tarvainen: Hello Farzaneh!

Tapani Tarvainen: (I invited Farzi to join as an observer)

Maryam Bakoshi: Welcome Farzi

Farzaneh Badii: Hi everyone

Tapani Tarvainen: We're still waiting for Monika and Gangadhar; at least Monika skyped she's joining right now

Maryam Bakoshi: Ok thank you

Monika Zalnierute: Hi Farzi!

Monika Zalnierute: Congrats once again!

Farzaneh Badii: Thank you Monika :)

Monika Zalnierute: No objections from me.

Raoul Plommer: looks still quite vague and might culminate to external mediation

Robin Gross: Many are duplicates. Is that a problem with the system we can fix?

Raoul Plommer: vague in the way that is not definitive

Robin Gross: Many are duplicates in the database. Is that a problem with the system we can fix?

Monika Zalnierute: Could I have a link here to the membership database?

Robin Gross: test

Tapani Tarvainen: members.ncsg.is

Farzaneh Badii: who is Olga Kyrlyiuk?

Robin Gross: test

Farzaneh Badii: oh

Raoul Plommer: Not objecting, just noticing it out loud

Farzaneh Badii: these are the new members

Monika Zalnierute: Thanks

Farzaneh Badii: :))) sorry newbie chair

Robin Gross: test

Raoul Plommer: Should've had a read of this before to REALLY think about it

Maryam Bakoshi: @Farzi: New member applications

Robin Gross: I'm back. My chat wasn't showing up for a few minutes.

Raoul Plommer: yes, my fault

Maryam Bakoshi: Fari, URL: <https://members.ncsg.is>

Maryam Bakoshi: *Farzi

Maryam Bakoshi: you have a username and password

Robin Gross: I voted already to approve all the individual applications , except for Hafiz Annour Annour Yaya

Maryam Bakoshi: navigation on the left will take you to applications

Farzaneh Badii: I do! ;)

Robin Gross: who I'm not sure is a real person

Raoul Plommer: I think I've already put my "yes" there, if you scroll it right

Raoul Plommer: but yes

Raoul Plommer: Olga is fine

Monika Zalnierute: I also approve

Raoul Plommer: Which group is Omar a member of?

Monika Zalnierute: Approve

Raoul Plommer: there's another application like that also

Raoul Plommer: it's the fault in the form

Raoul Plommer: I mean it doesn't finish the question

Raoul Plommer:

<https://members.ncsg.is/civicrm/contact/view/membership?action=view&reset=1&id=3373&cid=2579>

Raoul Plommer: yes, it should say if yes, please state WHICH ONE

Raoul Plommer: well, we have another like that so we should make it MORE obvious

Raoul Plommer: we'll ask them and put them aside until then

Monika Zalnierute: ok, lets send the email

Raoul Plommer: :)

Robin Gross: Is there something wrong with the software, to create the duplicates?

Raoul Plommer: looks like definitely an asset for the NCSG :)

Raoul Plommer: khouloud Dawahi I mean

Raoul Plommer: yes

Monika Zalnieriute: yes

Monika Zalnieriute: accept

Raoul Plommer: yes

Robin Gross: found his linked in page: <https://www.linkedin.com/in/hafiz-annour-yaya-8171655a/>

Robin Gross: I guess he's real.

Robin Gross: No reason not to approve from me (now that I've established he's real)

Monika Zalnieriute: approve

Raoul Plommer: sure

Monika Zalnieriute: approve as well

Raoul Plommer: I'm fine with Chun too

Raoul Plommer: Luis is fine also

Monika Zalnieriute: approve

Monika Zalnieriute: yes

Raoul Plommer: Wael is ok

Raoul Plommer: Nadja is cool

Monika Zalnieriute: approve

Robin Gross: sorry, approve

Monika Zalnieriute: approve

Raoul Plommer: yes

Raoul Plommer: 's all good

Monika Zalnieriute: yes

Raoul Plommer: sounds good to me

Robin Gross: approve

Robin Gross: approve

Monika Zalnieriute: also ok for me

Raoul Plommer: Ok with Nicholas

Monika Zalnieriute: ok

Raoul Plommer: we should ask for more information

Raoul Plommer: paragraph or two is not too much to ask for

Robin Gross: Agree with Raoul.

Monika Zalnieriute: Me too

Raoul Plommer: the last one is fine

Monika Zalnieriute: me too

Maryam Bakoshi: The ones in yellow are for the NCSG/NCUC/NPOC/NCPH

Robin Gross: The last schedule I saw (last week) had the NCSG EC mtg opposite the CCWG

Maryam Bakoshi: Hi all, the document has been desynced for scrolling

Maryam Bakoshi: All, please note that these meetings are still moving

Maryam Bakoshi: So please kee it in mind

Maryam Bakoshi: *keep

Robin Gross: thanks

Robin Gross: I leave Friday morning

Robin Gross: 2am

Robin Gross: surely overlapping with council isn't ideal

Raoul Plommer: 9am on Sunday looks free(ish)

Farzaneh Badii: Saturday? Swap with NCUC EC meeting

Raoul Plommer: nope. can't miss it

Farzaneh Badii: seems like you have to wake up early

Farzaneh Badii: at 7!

Robin Gross: Sunday had some free times

Robin Gross: 9 is better

Raoul Plommer: 9-10.15 would not overlap with the GNSO

Maryam Bakoshi: Yes

Maryam Bakoshi: Ok thank you

Maryam Bakoshi: I will change it for 09 - 10:15

Robin Gross: I'd rather do the Sunday slot for EC mtg.

Raoul Plommer: coolio

Raoul Plommer: ahh.. this is by far the best adobe meeting so far for me

Raoul Plommer: no one's asking if they can hear each other and no lines going dead in the middle of a sentence

Robin Gross: great, thanks

Raoul Plommer: this is almost bearable :)

Monika Zalnieriute: Yes, thats correct.

Maryam Bakoshi: No he isnt

Raoul Plommer: nope

Maryam Bakoshi: for now..

Raoul Plommer: NPOC's charter is at a latter stage now.. We're hoping to have it ready in Abu Dhabi

Farzaneh Badii: bye

Robin Gross: thanks, all, bye!

Raoul Plommer: yeay and thanks!