

The chat history has been cleared

Maryam Bakoshi: Dear all, welcome to the NCSG ExCom
Call on Friday 12 May 2017 at 2000 UTC

Robin Gross: Geetings!

Joan Kerr: Hello Everyone

Maryam Bakoshi: Welcome all!

Robin Gross: can I have the link to the member
applications please?

Maryam Bakoshi: <https://members.ncsg.is/>

Monika Zalnieriute: Good morning!

Monika Zalnieriute: Thats ok!

Monika Zalnieriute: Hi, I dont know my login details for
the database:(

Tapani Tarvainen: login name "monika", request new
password

Robin Gross: Thanks, Maryam.

Monika Zalnieriute: aha, ok, doing that now

Maryam Bakoshi: you are welcome, Robin

Joan Kerr: Yes, I have it opened

Robin Gross: I vote yes on Gustavo.

Joan Kerr: Yes for Gustave

Monika Zalnieriute: Yes

Monika Zalnieriute: Finally changed my password, and see the database:)

Monika Zalnieriute: So we still should not enter any info directly into the database

Tapani Tarvainen: yes

Monika Zalnieriute: I vote yes

Robin Gross: I vote yes on Houda.

Tapani Tarvainen: leave it to Maryam

Joan Kerr: I vote yes

Monika Zalnieriute: aha, ok, so we only look at the info on the database

Robin Gross: I vote yes for Bikram.

Monika Zalnierute: This is so annoying that we adjust the timeline around everyone - and it becomes pretty extreme to me - and then Poncelet does not bother to come. It would help if people would simply say they cannot participate in the call, so that a different time could be chosen.

Joan Kerr: Yes for Bikram

Monika Zalnierute: I vote yes.

Robin Gross: I vote yes on Youssouf

Monika Zalnierute: Maybe lets ask more info?

Monika Zalnierute: Or You think its fine?

Joan Kerr: @Robin: I sent Poncelet a Skype message, he sometimes have Internet issues

Joan Kerr: More info

Robin Gross: ok by me

Maryam Bakoshi: What info do we need?

Monika Zalnierute: Ok, sounds good. Joan, perhaps You meant me, not Robin regards Poncelet? :)

Monika Zalnieriute: Its fine, except perhaps it would be nicer to wake a bit later next time! Its still super dark.

Joan Kerr: What are his interest in the DNS, and his non commercial

Joan Kerr: @Monika: Yes to the Poncelet question

Robin Gross: I vote yes

Monika Zalnieriute: I vote yes as well

Joan Kerr: Yes

Robin Gross: After looking at his linked in page, I vote yes

Monika Zalnieriute: yes

Joan Kerr: Yes

Monika Zalnieriute: I sadi yes

Robin Gross: I vote yes on Saurabh

Robin Gross: yes, let's ask about that.

Robin Gross: I suspect it is a mistake, but let's me sure

Robin Gross: be sure, I mean

Joan Kerr: I agree

Robin Gross: The linked in profile is not available for Moustapha

Robin Gross: let's ask for more info since his linked in page doesn't work and there is no references

Joan Kerr: I agree

Robin Gross: I vote yes on Lua

Joan Kerr: I approve Lua

Monika Zalnieriute: yes

Robin Gross: Fotjon looks like he should be in GAC, not NCSG.

Robin Gross: Head of ICT at Ministry of Energy and Industry

Robin Gross: Reject

Monika Zalnieriute: reject

Joan Kerr: agree

Monika Zalnieriute: hahah, they thought to pass with this

Monika Zalnieriute: perhaps civil soc = civil gov for them? aka not military, but civil..?

Monika Zalnieriute: Also sounds gov? But the Renata and Tania knows her?

Robin Gross: Given her references, I tend to vote yes.

Monika Zalnieriute: ok, we can vote yes then

Joan Kerr: I think her experience is good, Yes

Robin Gross: Do you know her, Tapani?

Robin Gross: I vote yes on Dina Solveig Jalkanen

Joan Kerr: Yes

Monika Zalnieriute: yes

Robin Gross: I vote yes on NATASHA LAMPTEY

Joan Kerr: Yes

Monika Zalnieriute: yes

Robin Gross: I vote yes on Paola Perez

Monika Zalnierute: yes

Joan Kerr: Yes,

Robin Gross: Shall we ask for Radha's noncommercial interest?

Robin Gross: There is little to go on here

Joan Kerr: Yes, ask for more info

Robin Gross: yes, Tapani

Robin Gross: What is his noncommercial organization?

Joan Kerr: Yes

Monika Zalnierute: Yes, I agree

Joan Kerr: I agree with Tapani and Robin

Joan Kerr: Yes more info

Robin Gross: Ingenieur Telecom en Poste
d'Administrateur Systèmes chez ARPCE

Robin Gross: her twitter feed indicates she's an ICANN
fellow

Monika Zalnieriute: well, fellow is not an automatic non-commercial,

Robin Gross: Chancelle looks ok to me. I vote yes.

Joan Kerr: Her experience is good, perhaps have her clarify how she is non commercial

Robin Gross: ok for me to request clarification

Monika Zalnieriute: ok, lets do that

Maryam Bakoshi: We havent looked at organizational applicants

Monika Zalnieriute: so lets look at organization applications

Maryam Bakoshi: Member, Executive Board of Directors, Nigeria Internet Registration Association (NiRA)

Joan Kerr: Reject

Robin Gross: Agreed

Robin Gross: Arabagatte mylarappa Sudhakara

Maryam Bakoshi: : [https://www.linkedin.com/in/dr-sudhakara-arabagatte-mylarappa-15684031/\[linkedin.com\]](https://www.linkedin.com/in/dr-sudhakara-arabagatte-mylarappa-15684031/[linkedin.com])

Robin Gross: I vote ys on Arabagatte mylarappa
Sudhakara

Robin Gross: yes

Joan Kerr: Yes

Monika Zalnieriute: yes

Maryam Bakoshi: No

Joan Kerr: Reject

Maryam Bakoshi: no

Maryam Bakoshi: No

Maryam Bakoshi: patric k 0 No

Tapani Tarvainen: <http://www.seknaajokowi.org/>

Robin Gross: My name Freddy Manullang, 24 years old
guy from Pekanbaru, Indonesia. I was born at 3th of
September 1986. My hobbies are playing guitar, web
design, blogging (i have several websites and blogs
which i maintained), and hanging out with friends. I also

like to communicate with my friends via email or instant messaging application, such as Yahoo Messenger or MSN Messenger. I have finished my study at Polytechnic of Caltex Riau, majoring Computer Engineering at October 2009 for diploma degree. I was working as a IT STAFF at PT KOJO starting from October 2009 until September 2010. IT Process Control Network in PT NENGGALA KARYA, for SCADA machine PT Chevron Pasific Indonesia from September 2010 until March 2011. I'm now a Junior IT Specialist in PANDI (Pengelola Nama Domain Internet Indonesia).

Joan Kerr: It's a hard one

Monika Zalnierute: so lets ask for some more?

Robin Gross: Agree, Tapani, let's see if he can explain that.

Joan Kerr: I'll help Maryam

Robin Gross: website doesn't work for me

Robin Gross: we don't know who funds them or what for.

Robin Gross: Agree, Tapani

Robin Gross: looks ok to me

Joan Kerr: Yes

Monika Zalnieriute: yes

Robin Gross: they don't have a domain name

Joan Kerr: I accept them

Robin Gross: Charter requires that org be the exclusive user of at least one domain name. 2.2.1

Joan Kerr: Yes, that's right

Joan Kerr: Reject

Robin Gross: Moldova looks ok to me

Monika Zalnieriute: yes

Joan Kerr: Yes

Robin Gross: IDI looks good to me

Monika Zalnieriute: yes, good

Joan Kerr: Yes

Joan Kerr: We did that one alright

Robin Gross: I can make the changes requested in comments and then it is ready to go

Monika Zalnieriute: yes we can

Robin Gross: Now I don't hear anything

Tapani Tarvainen: Robin: suggestion is you resolve the comments, post to ec list, wait 48 hours and absent objections post it to ncsq-discuss

Joan Kerr: audio

Robin Gross: ok -

Monika Zalnieriute: audio is gone

Robin Gross: is audio gone for others too?

Tapani Tarvainen: nobody can hear anything??

Monika Zalnieriute: yes, its gone

Monika Zalnieriute: and Robin, we are approaching the 90 min line now as will...:(

Joan Kerr: I agree with the suggestion by Robin and Tapani

Monika Zalnieriute: I cannot hear a thing

Monika Zalnieriute: Me too, I agree with the suggestion

Tapani Tarvainen: We're just about done anyway. If you are oke with my suggestion in chat above, let's call it decided and end this meeting

Robin Gross: me either, but I'll tidy the doc up in the next 2 days for posting as suggested

Robin Gross: agreed then

Monika Zalnieriute: Yes, sounds just great!

Joan Kerr: Thanks Everyone. I look forward to seeing the document

Robin Gross: reads great, rather ;-)

Monika Zalnieriute: yes, reads great:)

Tapani Tarvainen: Good. So decided.

Tapani Tarvainen: Meeting over: thank you all!

Joan Kerr: Bye for now

Robin Gross: Thanks all, bye

Maryam Bakoshi: Good bye!

