

Maryam Bakoshi:Dear all, welcome to the NCSG ExCom meeting on Friday 19 August 2016  
Maryam Bakoshi:welcome all  
Poncelet Ileleji:Good day Maryam  
Monika Zalnieriute:Hello everyone!  
Maryam Bakoshi:welcome everyone  
Maryam Bakoshi:please we will be 2 mins late in starting  
Robin Gross:ok  
Monika Zalnieriute:There is no sound yet, correct?  
Robin Gross:I can hear you  
Monika Zalnieriute:me?  
Monika Zalnieriute:I cannot hear anything  
Joan Kerr:Hello Everyone  
Monika Zalnieriute:Can someone try talking, I will check my speakers  
Tapani Tarvainen:Monika if you can't hear us they can dial you  
Poncelet Ileleji:I heard you Tapani sorry Mic was on Mute  
Tapani Tarvainen:Everybody else has been talking and I can hear them  
Monika Zalnieriute:ok, should be ok, speak up again please  
Monika Zalnieriute:I can hear all  
Chantelle Doerksen:Thanks Monika for confirming  
Robin Gross:saw it this morning  
Monika Zalnieriute:I have ticked my approvals  
Robin Gross:sounds commercial  
Monika Zalnieriute:sounds biz indeed  
Maryam Bakoshi:All, apologies for the delay, my last call was running over  
Monika Zalnieriute:I suggest reject even.  
Monika Zalnieriute:suggest, sorry  
Robin Gross:Agree with Monika  
Monika Zalnieriute:because it appears person is concerned with biz and clients,  
Poncelet Ileleji:more clarity  
Monika Zalnieriute:so even if they say later that they have non-com interest, still main interest is commercial, so let them join CUC  
Robin Gross:yep  
Monika Zalnieriute:Yes, sounds great!  
Monika Zalnieriute:I approve, surely  
Poncelet Ileleji:approval pls  
Maryam Bakoshi:All, please kindly mute your mics when you are not speaking  
Maryam Bakoshi:Thank you  
Robin Gross:members can join both NCUC and NPOC  
Monika Zalnieriute:I don't mind, I just wanted to be sure that the same individual can be both.)  
Monika Zalnieriute:Cause maybe I can also apply myself with my NGO then.)  
Poncelet Ileleji:Yes that's true Mikia am fine with it  
Monika Zalnieriute:Robin, is IP-Justice also in NPOC?  
Monika Zalnieriute:Yes  
Robin Gross:no, IPJ is only a NCUC member  
Monika Zalnieriute:Aha, so also orgs can be members of NCUC - I thought only individuals? :) You see, how little procedural knowledge I have!!!  
Monika Zalnieriute:So it's both You, as individual, and also IPJ are both members of NCUC?  
Robin Gross:yes, about half of ncuc members are organization. ncuc has both orgs and individuals.  
Robin Gross:I'm not a member as an individual, only organizational  
Monika Zalnieriute:Yes, we can hear You :)  
Monika Zalnieriute:Well, but the Chair also votes on things.  
Robin Gross:assignments of travel slots, speaking slots, etc. would need to remain with the committee  
Monika Zalnieriute:Yes, I agree with Robin, so in theory there should be no problem as long as we agree on these things.  
Robin Gross::-)  
Maryam Bakoshi:In this case VC is a member of the ExCom...  
Maryam Bakoshi:\*this  
Robin Gross:I expect to hear more from NCUC after their discussion on the matter.  
Robin Gross:what does NPOC feel on the matter?  
Robin Gross:shouldn't be a problem - I'm guessing we need to nail down the details  
Robin Gross:aha!  
Robin Gross::-)

Monika Zalnierute:Ok, lets wait what they decided, and update ASAP then:)  
Monika Zalnierute:Ok, if they agree, sure.  
Poncelet Ileleji 2:agreed  
Robin Gross:ok  
Robin Gross:I agree we need to do this - get these procedures in place  
Robin Gross:sounds right to me  
Monika Zalnierute:Yes, agree  
Robin Gross:switching categories would not be removal, but we should account for it  
Robin Gross:we need something along the lines of "not non-commercial enough" and that will be tough but we gotta do it  
Poncelet Ileleji 2:Accounting is key  
Robin Gross:I can volunteer to help with drafting  
Monika Zalnierute:me too  
Poncelet Ileleji 2:Drafting yes  
Joan Kerr:I will help  
Joan Kerr:help  
Robin Gross:so we can just do it on our list  
Robin Gross:I don't mind first draft  
Poncelet Ileleji 2:Good Robin thanks  
Robin Gross:thanks!  
Chantelle Doerksen:Sync function has been disabled, all can scroll.  
Chantelle Doerksen:link:  
[https://meetings.icann.org/sites/default/files/icann57\\_hyderabad\\_agm\\_blockschedule\\_aug16.pdf](https://meetings.icann.org/sites/default/files/icann57_hyderabad_agm_blockschedule_aug16.pdf)  
Maryam Bakoshi:All, please use full screen  
Maryam Bakoshi:top right hand corner  
Chantelle Doerksen:SO/AC/SG days are now Sunday and Monday  
Chantelle Doerksen:Sun., 6 Nov. and Mon., 7 Nov.  
Maryam Bakoshi:Tuesday and Wednesday are still open  
Maryam Bakoshi:Intra & Cross community work is Tuesday and Wednesday  
Joan Kerr:Yes, there is an event being planned  
Robin Gross:is this daytime event for npoc?  
Robin Gross:or evening reception?  
Maryam Bakoshi:@Robin: daytime  
Robin Gross:yeah, let's see what the members think on the list  
Monika Zalnierute:)  
Robin Gross:I plan to attend via ccwg accountability  
Monika Zalnierute:Yes, Robin, thanks for letting me use the slot, as I said earlier than I give Copenhagen to You without any question.  
Robin Gross:ok -thank you!  
Robin Gross:agree, tapani  
Monika Zalnierute:If CCWG accountability would fund You for Copenhagen as well, please let me know, as I might come then (but only then):)  
Robin Gross:sounds good  
Poncelet Ileleji 2:I agree on that  
Joan Kerr:Agree with that  
Robin Gross:right - let's help everyone pass - but REALLY pass  
Robin Gross:we all have room for improvement, so we should take this review in this spirit  
Robin Gross:agreed  
Monika Zalnierute:agreed  
Robin Gross:sounds good  
Joan Kerr:Yes  
Poncelet Ileleji 2:6 to 9 months ideally  
Robin Gross:that's a good goal, although we need to recognize it could slip, especially when it is out of our hands  
Robin Gross:I like that as a goal - Copenhagen give our proposal to the board  
Poncelet Ileleji 2:True Robin the earlier we start the better so we know as you said slips will occur  
Robin Gross:ok - the wiki for suggestions  
Monika Zalnierute:agree  
Joan Kerr:It's good to start early and members to participate  
Poncelet Ileleji 2:agreed too on wiki  
Maryam Bakoshi:ok  
Poncelet Ileleji 2:yes  
Robin Gross:we can discuss the suggestions with members in Hyderabad in our NCSG meeting

Monika Zalnierute:I also agree  
Joan Kerr:I agree  
Monika Zalnierute:Could do early october, I guess  
Robin Gross:Fridays in Sept works for me  
Joan Kerr:October sounds good  
Monika Zalnierute:for me as well  
Joan Kerr:Doodle  
Monika Zalnierute:Ok!  
Robin Gross:sounds good  
Robin Gross:thanks, Tapani and all!  
Monika Zalnierute:Good night/day/morning everyone!  
Monika Zalnierute:Thanks everyone!  
Joan Kerr:Thanks Everyone  
Robin Gross:bye  
Joan Kerr:Bye  
Poncelet Ileleji 2:bye  
Maryam Bakoshi:Thank you all