Maryam Bakoshi: Dear all, welcome to the NCSG EC call on Tuesday 22 January 2019 at 1400 UTC. Please be aware that this session will be recorded, and the recording and transcript circulated to the relevant group mailing list. Group members absent from this session will be able to access the AC recording and the content of the AC chat. The NCSG Secretariat will be the custodian of the recording, however please note that ICANN org cannot control how those external to ICANN will share the recording or respect the private nature of the conversation.

Raphael: hi everyone!

Maryam Bakoshi: Hello Raphael, welcome

Robin Gross: Good morning!

Juan Manuel Rojas: Hi everyone!

Maryam Bakoshi: Welcome all

Maryam Bakoshi: Trying to get Stephanie on the line

Maryam Bakoshi: Stephanie will be joining in 2 mins

Raoul Plommer 2: Here we are

stephanie.perrin@mail.utoronto.ca: Hi folks, my apologies !!!

Raphael: yes!

Raphael: of course

Raphael: ^^

Robin Gross: Nice try!

Raphael: members.ncsg.is

Maryam Bakoshi: members.ncsg.is

Raoul Plommer 2: https://members.ncsg.is/membership-application/3811

Raphael: hm

Maryam Bakoshi: the rule is to reject applications if we dont get a response

Maryam Bakoshi: Yes Spain

Raphael: he's fine I guess

Robin Gross: Looks ok to me.

Raphael: hm thats not normal if all your columns are blank...

Raphael: yes

Robin Gross: Be member of NCSG and participate in their activities; first place allowed me to get to know more closely ICANN's organizational structure and how the multi-stakeholder model works, where all the participants contribute with their ideas and that although it makes the decision-making within the organization is sometimes very slow at the end be approved with consensus, the contribution of knowledge and experience of all produced very integral and updated decisions, generated or proposed both by organizations and by individuals; secondly, the tremendous and professional, technological, regulatory, legal, operational level of the presentations, themes and debates in the this working groups, related not only to the management system of domain name and IP addresses, but with other aspects linked to the Internet such as the protection of personal data and the privacy of human beings. Finally; personally, I was mainly interested in the sessions where topics related to system security, intellectual property and the ap

Robin Gross: I can't see my approvals either.

Raoul Plommer 2: *sigh*

Raoul Plommer 2: ...how much are we paying for this system..?

Robin Gross: I was just wondering the same thing, Raoul....

Raoul Plommer 2: seriously, an excel sheet would work better

Robin Gross: I'm not seeing my approvals or comments after I try to save them.k

Raoul Plommer 2: OK. I think the best was for Maryam to paste the SOI in this chat and then we wait for five approvals

Raoul Plommer 2: Did anyone object Rodriguez membership?

Raphael: not after his reply

Raoul Plommer 2: ...like Robin said, not trying to mansplain here. I.e. I agree with that process

Raoul Plommer 2: =)

stephanie.perrin@mail.utoronto.ca: ok

stephanie.perrin@mail.utoronto.ca: So Rodriguez is a yes

Raoul Plommer 2: good. Next!

Robin Gross: Agreed.

Raoul Plommer 2: I presume Taowa hasn't written us another letter?

Raoul Plommer 2: yes, let's do a reminder

Robin Gross: ok by me

Raphael: yes reminder

stephanie.perrin@mail.utoronto.ca: ok good, next

Raoul Plommer 2: Same goes for Daniel, I guess.

Raphael: reminder too yes

Raoul Plommer 2: Nothing on the DNS with Wisdom. I think that's a reject.

stephanie.perrin@mail.utoronto.ca: you dont think Dasig has enough?

Robin Gross: RFI sent to Dasig on 11/19/18. Any follow up>

Raphael: there werent I think so thats the problem, hence the reminder

Raoul Plommer 2: not that I can see

stephanie.perrin@mail.utoronto.ca: yes. are we sure none of these folks responded?

Raoul Plommer 2: well, some of them have

stephanie.perrin@mail.utoronto.ca: Just worried about if they responded to me as chair@ncsg, maybe that is not working either.

Maryam Bakoshi: None did

Raoul Plommer 2: actually Dasig's original application looks good to me

stephanie.perrin@mail.utoronto.ca: ok, I think Dasig looks ok to me....

stephanie.perrin@mail.utoronto.ca: Not sure about the next guy, he does not seem to realize that we are talking about the DNS here....

Robin Gross: I type in the comment box to ask for more information on some of these applicants, but the data / comments are not saving. Perhaps because the box wants you to click YES or NO and I'm doing neither, but typing in a comment.

Raphael: Doesnt matter

Raphael: I tried a few things

Raphael: Doesnt work

Maryam Bakoshi: the old tick boxes work

Robin Gross: I agree we need it to be a priority to get this fixed.

Raoul Plommer 2: let's decide on Dasig, give up and wait for what happens in Friday's tech meeting

Raoul Plommer 2: this is a terrbile waste of time. Did we have anything else on the agenda?

Raoul Plommer 2: I got AOB in a form of an announcement

Raoul Plommer 2: just wanted to make clear that I'll proceed with NPOCs account and organisation registration, but I won't try to push to take care of this for NCUC & NCSG. End of announcement :)

Robin Gross: The system has NEVER worked properly.

Raphael: good to know :P

Raoul Plommer 2: If someone is interested on our data protection, I'm hosting a webinar: https://livestream.com/internetsociety2/digirights/

Raoul Plommer 2: that's in one hour

stephanie.perrin@mail.utoronto.ca: Sadly I am already missing the EPDP meeting, need to get back to that but good luck with the webinar!

Raoul Plommer 2: screw support - we need a system that WORKS.

Raphael: true

Raphael: yes send on list

Raphael: bye all