

Maryam Bakoshi: Dear all, welcome to the NCSG ExCom Meeting on Friday 24 Feb 2017

Monika Zalnieriute: Good morning!

Maryam Bakoshi: Welcome!

Joan Kerr: Hello Everyone

Monika Zalnieriute: He provides his 'news' website?

Monika Zalnieriute: Looks good to me at this stage

Robin Gross: Yes from me.

Monika Zalnieriute: It works, but people are sleeping in my small apartment, so maybe I will talk later, will try to type for now.

Monika Zalnieriute: Good then, lets approve.

Robin Gross: He looks ok to me. An academic is generally welcome.

Monika Zalnieriute: Me too, I think generally its ok.

Joan Kerr: Yes, this one is ok

Monika Zalnieriute: It seems that there is nothing to object, so termination seems appropriate.

Joan Kerr: agreed to terminate

Robin Gross: Agree

Robin Gross: got it ok

Robin Gross: good for me

Monika Zalneriute: good for me

Joan Kerr: yes

Robin Gross: We could ask the process by which decisions are taken to submit a comment.

Robin Gross: and what is the transparency for that decision?

Robin Gross: yes, multiple lists

Joan Kerr: Yes, I agree

Monika Zalneriute: multiple list, agree

Monika Zalneriute: yes, sounds good

Robin Gross: I think we should ask for a members list on the web.

Monika Zalnieriute: ok, agree, complete list is a good idea

Joan Kerr: Complete is a good idea

Robin Gross: yes, link to the current membership list

Joan Kerr: link to SOI so it gets done

Robin Gross: right

Robin Gross: Mid-May sounds reasonable

Joan Kerr: It's a good timeline

Monika Zalnieriute: agree

Robin Gross: Looks good to me

Joan Kerr: looks good

Robin Gross: didn't we already appoint Avri for the temporary alternate

Robin Gross: I see

Monika Zalnieriute: I fully support Avri for full term, not least because she really represents LGBT interests as well, if we care of diversity.

Monika Zalnieriute: Strongly disagree that 'gender balance' is working against female applicants. That was not the purpose of the this clause. The purpose was to ensure that You have at least some female candidates.

Robin Gross: Rafik is from Africa, even if he lives in Japan ;-)

Tapani Tarvainen: Rafik's declared AP

Monika Zalnieriute: This is what I drafted: While Martin would be really a great candidate and I have nothing against him (I actually like him). What I personally feel uncomfortable in this situation is that it feels that that various criteria (gender, region) is used against female candidates. This sounds 'slightly' against any goals of equality.

Monika Zalnieriute: Ok, I agree about Tatiana. But I do not agree that our charter supports a male candidate over a female candidate (as this seems what You suggest).

Monika Zalnieriute: I do not think philosophical origins matters this much, in this specific context, it was never drafted to prevent female candidates from become councillors.

Joan Kerr: How about a win/win Avri and Martin share the alternate terms

Joan Kerr: for the temporary position

Monika Zalnierute: In principle, we support the compromise, although I strongly disagree with Tapani's reasoning that this gender criteria matters in this case.

Robin Gross: I think we can go with Avri until CPH and then Martin after.

Monika Zalnierute: Yes.

Joan Kerr: Yes

Joan Kerr: I am in support of alternating position

Monika Zalnierute: Yes, I support the compromise solution.

Robin Gross: works for me

Monika Zalnierute: Sounds great! Happy for the agreement reached.

Joan Kerr: We are awesome

Monika Zalnierute: Thank You everyone for this wonderful call!

Robin Gross: Sorry, still working on it. Yes, next time, let's discuss it.

Robin Gross: Thanks all, bye!

Joan Kerr: Bye everyone

Monika Zalnieriute: Thank You very much!