

Maryam Bakoshi: Dear all, welcome to the NCSG ExCom meeting on Friday 25 November 2016

Poncelet Ileleji: Hello Maryam

Maryam Bakoshi: welcome!

Robin Gross: Can't be both individual member and also representing a group in NCSG.

Tapani Tarvainen: we can hear you

Robin Gross: can anyone hear me?

Tapani Tarvainen: i guess you can't hear us

Tapani Tarvainen: that doesn't match my memory Robin

Tapani Tarvainen: we have several members with both individual membership and org rep

Tapani Tarvainen: and we've discussed this before, concluding rules don't forbid it

Robin Gross: like who? we've said one or the other in the past?

Tapani Tarvainen: like me. :-)

Robin Gross: what? really? you receive two ballots?

Maryam Bakoshi: Deedee Halleck...

Maryam Bakoshi: a few others

Robin Gross: That does not match my memory.

Robin Gross: who does DeeDee represent?

Maryam Bakoshi: checking her now

Maryam Bakoshi: Alan Levin - AfriDNS

Maryam Bakoshi: Arun Mohan Sukuma - Observer
Research Foundation

Maryam Bakoshi: Avri Doria - Association for
Progressive Communications (APC)

Maryam Bakoshi: Those are a few who have both

Poncelet Ileleji: Okay noted

Maryam Bakoshi: Deedee Halleck - Deep Dish Network

Maryam Bakoshi: Farell FOLLY - Africa2.0

Maryam Bakoshi: Glenn McKnight - Foundation for
Building Sustainable Communities

Maryam Bakoshi: Jeremy Malcolm - Electronic Frontier Foundation

Robin Gross: up to 5 votes even for a single person

Robin Gross: existing members can pick. associations are more than one person by definition

Robin Gross: I vote yes for Aarti. She's already been working hard in the accountability space.

Poncelet Ileleji: Yes Aarti and also Liz Orembo

Robin Gross: can someone post the link to the applications?

Robin Gross: got it

Robin Gross: I vote yes for Liz.

Tapani Tarvainen:

<https://www.linkedin.com/in/elizabeth-orembo-29143833>

Poncelet Ileleji: More Information from Mohd

Robin Gross: agreed

Joan Kerr: HI everyone, sorry

Robin Gross: old hand

Poncelet Ileleji: Inam has my vote

Tapani Tarvainen:

https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit#gid=6

Tapani Tarvainen: <https://br.linkedin.com/in/mouraiio>

Robin Gross: agreed

Robin Gross: sounds good

Robin Gross: :-)

Robin Gross: right - let's give him time to respond

Robin Gross: works for me

Joan Kerr: Yes

Poncelet Ileleji: None

Robin Gross: not since hyderabad

Joan Kerr: No time since Hyderabad

Joan Kerr:

https://docs.google.com/document/d/1JcHBNGsD1tYDdkzGbAxt7T6CbRFj-_SzTdK_oN7Q2jl/edit

Robin Gross:

https://docs.google.com/document/d/1JcHBNGsD1tYDdkzGbAxt7T6CbRFj-_SzTdK_oN7Q2jl/edit

Joan Kerr: 2.2

Joan Kerr: 2.2.1.3

Joan Kerr: Yes

Joan Kerr: B Corp/Social enterprises

Joan Kerr: <http://www.socialenterprisecanada.ca/>

Robin Gross: old hand

Robin Gross: :-)

Robin Gross: right - commercial is the key

Poncelet Ileleji: So Joaconcur

Poncelet Ileleji: It should be left open as need be

Poncelet Ileleji: What of contacting the EC NCSG email

Tapani Tarvainen: EC list does not accept mail from outsiders

Robin Gross: right - all these discussions should be documented, included notices to EC.

Poncelet Ileleji: Please can I be excused, I have bank stuff to do, and tomorrow is cleaning day here hence Bank doesnt open and its going to 5pm my end

Robin Gross: thanks, Poncelet.

Robin Gross: maybe 60 days?

Joan Kerr: Maybe start with 70%

Joan Kerr: Yes, I agree with the opportunity to explain their poition

Robin Gross: Thanks, Tapani and all. Bye

Joan Kerr: Thank you