

Maryam Bakoshi:Dear all, welcome to the NCSG EC meeting on Friday 3rd July, 2015 at 15:00 UTC

Maryam Bakoshi:Hi Rudi, welcome to the meeting

Rudi Vansnick:hi Maryam

Maryam Bakoshi:Hi Rafik, welcome to the meeting

Maryam Bakoshi:Hi Tapani, welcome to the meeting

Rafik:where is the dial-out?

Maryam Bakoshi:Hi Rafik, dialling out to you

Tapani Tarvainen:Hi Maryam and others

Rafik:hi

Rafik:who is still missing?

Maryam Bakoshi>Welcome to the meeting Robin

Robin Gross>Hello!

Maryam Bakoshi:Rudi, is Klaus joining the meeting today, please?

Robin Gross:yes

Robin Gross:yes

Tapani Tarvainen:Lost connection for a moment, just got back

Robin Gross:She looks great, Rafik. I vote yes.

Rudi Vansnick:Vote Yes

Rudi Vansnick:i would say Yes

Robin Gross:I vote yes.

Maryam Bakoshi:I contacted him but got no response

Rudi Vansnick:Reject also

Robin Gross:Yes, let's make sure they want to join as an individual to represent their own personal individual interest.

Rudi Vansnick:<https://www.linkedin.com/pub/adrian-mazon/22/506/a27?trk=pub-pbmap>

Robin Gross:That sounds great!

Tapani Tarvainen:What Roin said. :-)

Tapani Tarvainen:Robin

Robin Gross:seems clear where the idea to join came from - the prof. but do they get "extra credit" or something for joining?

Robin Gross:yes, good idea to contact the prof.

Tapani Tarvainen:Yes.

Rudi Vansnick:<http://www.creative-minds.ca/about/>

Tapani Tarvainen:Ask him to list his domains / websites?

Robin Gross:looks like a business.

Robin Gross:we need to clarify if he is representing a NON-commercial interest.

Robin Gross:I vote reject.

Rudi Vansnick:agree with Robin

Robin Gross:she looks ok to me.

Robin Gross:but we can't keep her out because she doesn't speak english.

Tapani Tarvainen:no, but we could ask for clarification for

those "I don't know" and "otros" replies
Tapani Tarvainen:Robin, you don't speak English but American :-
)
Robin Gross::-)
Rudi Vansnick:well i speak Benglish of Flenglish
Rudi Vansnick:of=or
Tapani Tarvainen:I'll stick with Finglish.
Tapani Tarvainen:Anyway, Balderrana should also be asked for
the missing description
Robin Gross:Agreed. Let's ask for the info.
Rudi Vansnick:<https://www.linkedin.com/in/juliocesarbalderrama>
Tapani Tarvainen:Looks a bit commercial to me... but let's wait
for the description
Robin Gross:He's been around for awhile. I'm glad he's joining
and vote yes.
Rudi Vansnick:<http://jameslosey.com/writings>
Robin Gross:He's co-authored a number of articles with Wendy
Seltzer
Robin Gross:And Rebecca McKinnon, both NCSG members.
Rudi Vansnick:no objection, i vote Yes
Robin Gross:I vote yes also.
Rudi Vansnick:<http://igma.org/Roundtable-Discussion-IG-in-MENA-Beyond-Cliches>
Robin Gross:He looks great! I vote YES!
Rudi Vansnick:Yes also
Tapani Tarvainen:Agreed: working for NIC Argentina, better ask
Robin Gross:agreed
Maryam Bakoshi:Looking at the form now I see it jumps a step
for organizations
Maryam Bakoshi:I will take a proper look after this meeting
Robin Gross:Let's find out what happened.
Tapani Tarvainen:Row 3, column P
Maryam
Bakoshi:https://docs.google.com/spreadsheets/d/1HQ_Y0qsqV4t_1yo8t9ABTW7o7xpz_PCQXhCMeQou9Vk/edit#gid=6
Maryam Bakoshi:Limei Liu is a rep under the registrars
Robin Gross:agreed. she can't join.
Robin Gross:agree
Robin Gross:what are the regional constraints for the election?
Tapani Tarvainen:yes, that should be mentioned in the
announcement message
Rudi Vansnick:no comments\$
Robin Gross:time line looks good.
Maryam Bakoshi:Confluence is super slow...
Robin Gross:at least the election in in September - that's
voting season anyway ;-)

Maryam

Bakoshi:<https://community.icann.org/display/gnsononcomstake/Elections-2015>

Rafik:<https://community.icann.org/display/gnsononcomstake/Elections-2015>

Maryam Bakoshi::)

Robin Gross:Nope - gotta run off to another meeting.

Tapani Tarvainen:Agreed, happy holidays Rafik!

Robin Gross:Thanks, Rafik! Bye all.

Rudi Vansnick:Bye Robin, Tapani, Rafik