Maryam Bakoshi:Dear all, welcome to the NCSG EC meeting on Friday, 20th February 2015
Maryam Bakoshi:Hi Tapani, welcome
Maryam Bakoshi:Welcome to your 1st EC Meeting!
Tapani Tarvainen:Thank you Maryam!
Maryam Bakoshi:Rudi and Robin have joined the meeting
Maryam Bakoshi:Welcome all
Maryam Bakoshi:Lori has joined the call
Maryam Bakoshi:Welcome, Lori
Lori Schulman:Yes, I need to dial bridge.
Maryam Bakoshi:Please pC your number
Maryam Bakoshi:private chat
Lori Schulman:Can you call out to +1 703 575 5678. My number is public.
Lori Schulman:this is my office.
Maryam Bakoshi:OK. Dial out request sent
Lori Schulman:I can hear
Lori Schulman:I will type my thoughts
Lori Schulman:I am on the bridge now.
Maryam Bakoshi:We are working to rectify the echo
Rudi Vansnick:he is also requesting membership with NPOC !
Lori Schulman:He can't join NPOC.
Rudi Vansnick:be carefull he is requesting membership NCUC NOT NCSG !!!
Lori Schulman:This apps are only for NCSG
Lori Schulman:that is our remit
Tapani Tarvainen:NCUC/NPOC is just an expression of interest at this point
Rudi Vansnick:he works for a company based on the website
Tapani Tarvainen: John Joe vs. Joe Joe - both joe@hot.com
Tapani Tarvainen:donnellan.id.au has no A record but it does have MX, and whois also matches,0
rafik:http://andrew.donnellan.id.au/
Tapani Tarvainen:looks legit to me
Tapani Tarvainen:Applying as individual to NPOC only...
Lori Schulman:Rafik, please change the permissions on the google doc
Lori Schulman:for Lori.Schulman@ascd.org. It usually works.
Lori Schulman:Today it is not. I can't get into the document.
Rudi Vansnick:https://johnc1912.wordpress.com/author/johnc1912/
rafik:https://www.icann.org/news/announcement-2014-11-07-en
Rudi Vansnick:http://profiles.tigweb.org/isatex20
Tapani Tarvainen:Jia He has no proper mailing address in the spreadsheet
Tapani Tarvainen:Also: I thought gmail doesn't work in China
Tapani Tarvainen:... but if she can walk thru the great

firewall, coolk

Rudi Vansnick:https://www.deepdyve.com/lp/institute-of-electrical-and-electronics-engineers/author-index-ukrW2e6em3

Rudi Vansnick:https://www.icann.org/profiles/mathias-etheyemon-houngbo

Tapani Tarvainen:spy? :-)

Rudi Vansnick:http://www.consumersinternational.org/who-we-are/our-team/onica-nonhlanhla-makwakwa

Tapani Tarvainen:Tohionon also lacks proper mailing address

Rudi Vansnick:http://www.igbanet.org/

Rudi Vansnick:http://community.telecentre.org/profiles/blogs/gedaref-digital-city-1

Rudi Vansnick:Gedaref Digital City Organization (GDCO) is an NGO (Gedaref Sudan). GDCO is the founder of the first national Telecentre Academy in Africa and the 13th in the world (Sudan National Telecentre Academy SuNTA). GDCO is the winner of Information for Development Award (i4d e-India 2007), and also the winner of i4d 2008 awards for the best innovations at the grassroots Telecentre. Digital City of Eindhoven (DSE) donated 750 computers to GDCO and more than ten community development projects were established using ICT.

Rudi Vansnick:http://www.jinitiative.org/the-team.html

Tapani Tarvainen: She can't join NPOC as she's an individual - she can either stay outside constituencies or join ncuc

Tapani Tarvainen: Email meeting is fine for me but we need an application for the org.

Tapani Tarvainen:There's no way to convert individual member into org member - should we reject her individual application or sdo we want her to become both individual member and org rep?

Lori Schulman:I approve her as individual and then she can reapply as org.

Lori Schulman:There is nothing wrong with that,

Tapani Tarvainen:Agreed, just wanted to clarify the intent.

Rudi Vansnick:what is the process if a member want to covert to org

Tapani Tarvainen:There is no process for that. The only way would be resigning as an individual and separately apply as org.

Tapani Tarvainen:But one can also be both.

Rudi Vansnick:there is no resigning process neither Tapani

Tapani Tarvainen:Yes there is, charter 2.2.9

Tapani Tarvainen:"notify NCSG-EC and resign membership"

Maryam Bakoshi:email: secretariat.ncsg@icann.org

Maryam Bakoshi:Updated

Maryam Bakoshi:NCSG Membership Applications Review

rafik:https://www.icann.org/news/blog/icann-s-roadmap-for-

community-digital-services
   Rudi Vansnick:i have also several membership solutions
implemented on different servers
   Rudi Vansnick:i'm running 3 big once with more then 15.000
member
   Rudi Vansnick:with different statuses
   Rudi Vansnick:civiCRM is available as open source
   rafik:@rudi yes I thought about civicrm
   Rudi
Vansnick:http://www.advsol.com/ASI/Solutions/iMIS_Membership/Memb
ership/iMIS_Membership.aspx
   Rudi
Vansnick:http://www.advsol.com/ASI/Solutions/iMIS_Membership/Edit
ions/iMIS_EMS/Editions.aspx
   Lori Schulman:and IMIS
   Lori Schulman:on the The Hill
   Rudi Vansnick:first define process !!
   Lori Schulman:www.imis.com
   Lori Schulman:forget my post "on the hill" a mis paste
   Rudi Vansnick:without a good process none of the solutions
will work
   Lori Schulman:I have another call now. Signing off. If we
make another vote, I give my proxy to Rudi
   Lori Schulman:ciao
   Rudi Vansnick:i also have to go
   Rudi Vansnick:already a few minutes late
   Rudi Vansnick:thanks for the fruitful work
   Maryam Bakoshi:Thanks