ICANN

Moderator: Maryam Bakoshi
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Maryam Bakoshi: Good morning good afternoon good evening this is the NCSG ExCom call on 13 of October 2017 at 1300 UTC. On the call today we have Raoul Plommer, Robin Gross, Tapani Taravainen and from staff we have myself Maryam Bakoshi. I would like to remind all participants to please state your name before speaking for transcription purposes. Thank you very much and over to you Tapani.

Tapani Taravainen: Thank you Maryam. So as I said I just want to have - do this quickly. We just want to clean up the key of member applications and then go just for documentation purpose a list of tasks we have in progress and complete as a part we hand over to Farzaneh. Farzaneh told me she might be joining us later during the call or maybe not but in any case let's get started. Does anybody want to have anything else on the agenda, any other business? No?

Okay. Let's just go on. Well yes I'm fine comment this on the chat do just as well. It's faster than talking. Of course the intent for the new system of the member database should have been if you can simply clicked on there but that works - doesn't work that way yet. It's asynchronous so doing it simultaneously is not a good thing but.

Put it there and Maryam will also please follow the chat and pick up from there and update the database (unintelligible). Okay let's start with a new member - individual members. I trust you all have the database in site. We have first (Insan Nebra Ado). I have no idea how to pronounce that. (Unintelligible) journalist, no references, (applications) only (unintelligible) Web site. Opinions? Robin your hand is up. Please go ahead.

Robin Gross: Thanks Tapani. Can you hear me okay?

Tapani Taravainen: Yes.

Robin Gross: Okay great. Yes I had gone through these applications before the meeting and I approved all of the individual applications and all of the organizational applications. It looks like my - well in the box for the organizational members it didn't save. So it looks like there's still some kind of problem with the software in that, you know, I - and maybe Monika went through them as well and also tried to save and the approvals didn't save. But it didn't for the individual so I'm not sure how that works out but I thought I would – I better let you know that's still a problem.

Tapani Taravainen: Thank you for that Robin. Yes it seems the system is still buggy. So we'll have to check with Monika if she did the same list. Actually I can't see this even for individuals which is curious. But so you have all of them in advanced so will just read them quickly and listen to Raoul's comments on the side so Raoul approving the first one, agreed. That's word that pending for Gangadhar and confirmation of Monika.

Second is (Butchera Nasser Ochelet) from Chad. Raoul he's got the LinkedIn page and Twitter feed and OCDS member (unintelligible) that is actually.

What's OCDS? No. Yes. ALAC membership does not prevent participation in NCSG. They are independent. Okay Raoul approving as well.

OCDS brings to my mind all kinds of things that are unlikely to be but actually I'm kind of curious. And it's not obsessive compulsive disorder which would be my first association here. But I presume nothing in OCDS? Oh yes OCDS could be one of our members. Oh now I remember yes correct. It was one of those organized French operation, yes fine.

Okay Raoul is approving third and fourth. That was also - the third and fourth are same right? I see (Nasser Ochelet) is here twice. Is that again a bug in the system or what? Oh Raoul could you please type the name of who you are approving instead of a third or fourth because it's a bit unclear numbering here? So (Nasser Ochelet) approved (unintelligible) and I presume and (Nerideian Albucher) and (Joseph) okay.

Okay you're already getting to (Padmini). Yes well member meeting (Padmini) met couple of times. I'm fine with her as well. So again approved pending information from Ganga and Monika. (Yoser Yomi Joini Joini) okay Raoul also approves (Yoser Yo Joini). Likewise approved pending Ganga and Monika. (Adarash Bu), a bit unusual spelling but I guess - while I guess those are just initials referring (Renata), Raoul (Adarsah) (Adasher), (Adarash) -- however you pronounce that. Okay approved as well pending Ganga and Monika.

Then we have (Mubashil Sargana). Raoul yes I'm glad to hear you're actually reading it. Yes agreed. So again approved pending Monika and Gangadhar. And the last new individual is (Randolph Massel Johnson) from Liberia. His reference is (Yolanda), (Munzi) and (Saranish Padania) whom we know and

also I take it Raoul is approving (Johnson) as well so do I. So all new individuals approved pending Gangadhar and Monika confirmation.

Okay let's look at organizations. We have five of them. First is (Bolo B) from Pakistan. Raoul you might want to open up the Web site. Okay you did. So what do you think? Yes agreed (Bolo B) looks very good again approved pending Ganga and Monika confirmation.

We have African Center for Science and International Security. So Raoul (unintelligible) how do you pronounce that right? Actually works (unintelligible) FSCSIS. Now this did you hear from organizational applicants is difficult when you have to click it open to see their mission statement and everything so it's kind of difficult to use. Maryam in case you haven't already keep that note and our list of things to fix on this program.

Yes I don't think it's about nuclear arms. But from the risk of it spreading we have some (constance) role and they're going for proliferation but rather against it. I think you texted about nuclear weapons but I take Raoul is approving so agreed. Seems to be that interest is certain and noncommercial enough that I can tell. So let's approve them to pending Gangadhar and Monika. Then we're having and my French isn't up to pronouncing this but some action for promoting woman and education in (charti) if I try to translate that thing.

Raoul? That's true. So is it a possibly a trivial typo that somebody can catch? If not then our team has been to correct request correction if we can't figure it out ourselves.

Plus we do want to have correct information in our database. Yes there is a simple typo in there yes. That's the correct one. A T was missing in the – or

so I take that's given an obvious enough typo that we can simply fix it and not pull them at least. So Raoul are you happy with that or you want to postpone this?

We have on a few occasions done this that when see that obvious enough typo that that leads to that say domain matches and so forth without. Now Google translate is your friend of course. Robin did you take – oh Gangadhar I see you showed up a bit late. We have already approved all individual applicants. If you have time to go through them on your own during the call it would be wonderful, have to go back to that. (Robin) did you check this check this chat organization's Web site? I'm going to say approving that. Did you translate it for (unintelligible)?

Robin Gross: Well I wouldn't say I understand French well enough but I sort of understand a few words here and there. And I didn't see anything that made me think it wasn't, you know a legitimate noncommercial, you know, to world a better place sort of word so I didn't see any reason not to approve it. But I don't actually speak the language so I know it's words. Based on the few words I know it sort of looks like they're geared towards promoting female education.

Tapani Taravainen: Okay Gangadhar are you with us? Just waiting for Gangadhar to comment here. Okay Gangadhar opinion on these organizations? Yes Adobe been playing a little (unintelligible).

Gangadhar Panday: Can you hear me?

Tapani Taravainen: Yes go ahead.

Gangadhar Panday: Yes I need to go through this Web site and then you may be back and I've done it so far then It'll do only one (unintelligible), the Pakistan one (unintelligible). Right now (unintelligible)...

Tapani Taravainen: Okay well at least mute your microphone. Okay we'll move on and you review them at your leisure. If you can do it during this call fine. If not we can wait until you're done. And if not I want to go move on and look at the pending applications if there have been any updates on those. Pending individuals are there any? I've got two. Maryam did we get any extra information here?

Okay Gangadhar your hand is up. Do you want to speak at this point? Okay Gangadhar okay thanks, an old hand. So Maryam I take these are the replies you got from them?

Maryam Bakoshi: Yes that's correct those are the replies.

Tapani Taravainen: Did (Ochelet) actually was - is a new applicant as well isn't it, exactly the same right? We just approved him already? He is the same person.

Maryam Bakoshi: Yes that's correct. I'll delete the application now. Thank you.

Tapani Taravainen: Yes so he's been approved. And (Kumar Osman Omar) there's something. Robin yes - it's a bit of a not exact entirely obvious that the GAC representative cannot join. And technically GAC is or (terminal) to GNSO just like within CSC like. It's like ALAC isn't it? So is that a formal? Are you saying it's a formal goes for this qualification or it's a practical one? Robin would you…

Robin Gross: Sorry there was a very loud truck that went by when you were speaking. I didn't quite hear what you were asking. If you can repeat that.

Tapani Taravainen: You say - you're writing that GAC can't join. As I understand it formally GAC is independent or (terminal) to NCSG just like ALAC is. So yes you're saying it's a formal reason not to approve someone or just that (unintelligible)?

Robin Gross: Yes I would vote no on this application because this looks like a governmental interest as opposed to a noncommercial interest.

Tapani Taravainen: Okay. Yes then the chat is it's a bit – maybe a bit of a unclear line but that's good enough. It's better if there is a - as I understand it's not a formal reason that we could approve someone who's represented in GAC as well as far as rules are concerned but for practical purposes it is a good argument that it looks like government interest. And since we require full consensus here than we'll have to reject him. And some say is that he's not Triple I so we'll drop him as well.

Okay. That was pending individuals or pending organizations. We don't have any. Okay we've gone through all the applications. Gangadhar is still going through them. I'll ask you a bit later if you have gone through them all, going to need more time and let's move on with our agenda. Okay Maryam please keep track of Gangadhar's comments in the chat.

So the second agenda I had was (unintelligible) review or list things we have pending. I'm not going to go through things that we should be doing or should have been doing or should be done and if you do in the future but things that are sort of in progress. And this is a mainly as a document for first Farzaneh's benefit. And I'm just listing what I have and hope you remind me of anything

I have forgotten. This was a constituency review. We'll try to move on that within Abu Dhabi but I don't think we can complete it. We can then go through what we have now and then see what we want more. But it should not be all that difficult but it will take a few rounds I think before we get it done because there are some in particular because there are bylaws changes in the works.

Second in my list is the member (unintelligible) procedures with consent to the NCSG. Discussed a little while back there was a little feedback some little details to clarify. I think mostly all those questions are unclear wording. So that has to be reviewed again as we clean them up. But I think that should be a small task.

Then the member database project is still unfinished and I'm afraid will be at least somewhat incomplete by the time Abu Dhabi. And here of course I'll talk with Farzaneh about it but this is one project I think I'll have to keep on working on even though my term as a chair ends. But that will be up to Farzaneh if she wants my help on that.

And there are a few other let's see IT things that don't necessarily need much but just to note then something to do with the handover. The NCSG domain is owned by Avri Doria still. And I have admin access to it. So however you and Farzaneh want to deal with that later but that's something that needs to be documented at least the way it works. The NCSG mailing list mostly already handled by Maryam but I'll have to see that Farzaneh has all the access she needs.

And there's one project I have been doing on my own. Mostly it's I hope to get at least somehow up before Abu Dhabi because it's very small in principal is setting up an archive site. And the site is actually already there but now it's

gone. Now it's in the (unintelligible) that's under construction with archive potentially is (unintelligible). So then I'm trying to document one thing we need to document the last year simply a process but (unintelligible) Abu Dhabi. And everything else okay there are some details under those. The member database project has some side effects but there's always a team working on that so yes.

Anybody can think of anything else that in particular anything that I should now do something to make sure that the handover is smooth? No? The member removal procedures Robin you were working on that. Will you pick up the notes and look at the comments you've got on the list and update that?

Robin Gross: Yes I will. As you said I don't think there were too many substantive comments, maybe just a few wording clarification type issues. So I'd be happy to make those changes.

Tapani Taravainen: Thank you. So I guess that's about it. As well okay Gangadhar how many have you left not approved yet? Okay I think we will stretch this meeting until Gangadhar looks at the last one. And this will be my last call as the chair. We'll have one physical meeting in Abu Dhabi. And up there well I don't have an agenda for that yet but – but these tasks will take up any pending membership application, any ones that come up and look at this again.

I think we'll - can do something with the constituency review. I hope you all at least have taken a look or by that time will take a look at the documents we'll provide. Robin please go ahead.

Robin Gross: Yes I just have a question on the constituency review project. Where are we in that? Are we waiting for documents or are we supposed to be - am I supposed to be doing something at this point or am I waiting to get documents from

somebody to review or of a little bit unclear as to where we are in the process and what I should be doing (unintelligible).

Tapani Taravainen: We got the replies to our questionnaire from both constituencies and we have not really reviewed them properly yet. We've got a note from NPOC that they are - might want to update that because they are working on the new bylaws. And of course NCUC is also working on any bylaws so we want to ask, review those as well. So I would suggest that you all look at those replies we got and look at the new bylaws of NCUC and review it if it makes any difference there.

And if NPOC - we have NPOC representatives here, Raoul, Gangadhar if you want to bring something new to your application so that they reply to the review at least do so as soon as possible, definitely before at least in Abu Dhabi. We'll take a look at what we have then.

And I see that Gangadhar approved all of them. Did you look at the individuals as well Gangadhar? And see you are typing. Okay so all membership applications are (unintelligible) apart from Monika whom I'm not sure whether her openings were missing because of technical reasons or if she did not have time to look at them. So Maryam please contact Monika and clarify that.

So and there was no other business. Last chance. Raoul is typing something okay, about the review process. Okay this was a quick meeting and thank you very much everybody. Let's call it done and stop the recording. And everybody let's have – thank you for a good meeting and everything else and see you in Abu Dhabi where I will be there. Thank you and bye.

END