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Maryam Bakoshi: Dear all, welcome to the NPOC members call on 28 April 2016

Maryam Bakoshi: welcome Klaus

Klaus: Can you enable the audio

Klaus: I can only dial in

Maryam Bakoshi: Done

Klaus: Great Thanks

Maryam Bakoshi: Yes I can hear you :)

Carlos Raul Gutierrez: Good morning

Maryam Bakoshi: Welcome Carlos

Rudi Vansnick: welcome Carlos, nice to have you here

Maryam Bakoshi: Welcome Rudi

Carlos Raul Gutierrez: thank you Rudi

Carlos Raul Gutierrez: I´m comning out of a call with the Aussies on the use of country and territory names and in2 hours we have one on comsumer safeguards. So my whole orning today is an ICANN morning

Carlos Raul Gutierrez: will grab some coffee

Carlos Raul Gutierrez: back in aminute

Rudi Vansnick: welcome in the club, had IANA transition till now

Rudi Vansnick: will have 2 others this afternoon

Rudi Vansnick: this week in total about 9 hours icann calls

Rudi Vansnick: without all mail reading stuff ;)

Rudi Vansnick: bonjour Matthieu

Matthieu Camus - ISOC France: bonjour Rudi, hi everyone

Carlos Raul Gutierrez: at least everybody is discussing the helsinki schedule now

Maryam Bakoshi: Welcome Matthieu and Sam

Matthieu Camus - ISOC France: thank you Maryam

Maryam Bakoshi: Welcome Joan

Joan Kerr: My email said 10:30

Joan Kerr: am

Klaus: If we are only 2 members in the call besides the Excom members, should we go through the program or should we not discuss how to engage better with the membership

Rudi Vansnick: that's on the agenda Klaus

Carlos Raul Gutierrez: particularly for Helsinki!

Sam Lanfranco: Yes

Rudi Vansnick: http://npoc.org/index.php?p=profilemember

Rudi Vansnick: very good idea Carlos, will prioritize this for the set-up even later today

Carlos Raul Gutierrez: Excellent to have a dynamic database linked tothe offical ICANN page

Maryam Bakoshi: A question from Olevie

Maryam Bakoshi: [28/04/2016, 14:22:43] Olévié Agbényo Ayaovi KOUAMI: How did we use it ?[28/04/2016, 14:23:05] Olévié Agbényo Ayaovi KOUAMI: Which login and password am I going to use ?[28/04/2016, 14:23:41] Olévié Agbényo Ayaovi KOUAMI: to have an access to my profile information ?

Rudi Vansnick: i will respond to Olévié on skype

Carlos Raul Gutierrez: Its getting really late to inlfuence the helsinki schedule

Maryam Bakoshi: @Carlos: who can we make this request to please?

Carlos Raul Gutierrez: Volker Greiman and Donna Austin

Rudi Vansnick: correct Carlos

Rudi Vansnick: Welcome Martin

Martin Silva: Hi all

Carlos Raul Gutierrez: Goof point Klaus

Maryam Bakoshi: Welcome Martin

Carlos Raul Gutierrez: Good point

Rudi Vansnick: we need to focus on next meeting which is normally in Puerto Rico

Rudi Vansnick: it has one extra day = 7 days

Rudi Vansnick: the idea is to add to the member profile database all the organisations that are interestedd

Rudi Vansnick: so we have a prospection database that could allow potential members to follow what we do

Klaus: Rudi, technical forms do not solve the problem of value proposal and relevance. Your databases will be much more effective when you solve these aspects first

Klaus: Sometimes we like to put the technical card before the horse.

Rudi Vansnick: till today we were not able to really stay in contact with our members and that's criteria nuber one in order to perform where we as constituency are chartered for

Rudi Vansnick: having many more member not doing anything in policy work is not helpfull ...

Klaus: What would have stopped you to contact the membership before and on an regular basis. Even if you the old database would have not been accurate it would have reached the majority of the right organizations. Better something not quite perfect then nothing at all.

Carlos Raul Gutierrez: @Joan the participation in the meeting in Marrakech of young people of those prograsm was amazing

Rudi Vansnick: we communicated on the mailing list but the response was low as you know very well, that's where Joan worked on the membership database in order to verify if we are really getting them responding

Rudi Vansnick: @Carlos: that's where this prospect database is impoprtant

Carlos Raul Gutierrez: no

Rudi Vansnick: yes

Matthieu Camus - ISOC France: no

Klaus: Again, you need to solve the challenge of awarenessbuilding and relevance together and at the same time with database. One does not work well without the other.

Carlos Raul Gutierrez: give me the link please

Carlos Raul Gutierrez: oh yes

Carlos Raul Gutierrez: I went there after an email from Rudi

Carlos Raul Gutierrez: Please use it for ht elections!!!!

Rudi Vansnick: great work done

Rudi Vansnick: http://npoc.org/index.php?p=npoc2016elections

Carlos Raul Gutierrez: very good the elections page

Maryam Bakoshi: @Carlos, yes I will pop in the election info today

Maryam Bakoshi: This is the wiki: https://community.icann.org/display/NPOCC/NPOC+Home

Matthieu Camus - ISOC France: thank you, my microphone is dead

Matthieu Camus - ISOC France: merci beaucoup !

Maryam Bakoshi: @Matthieu - we can always dial out to you

Matthieu Camus - ISOC France: @maryam, thank you, it is ok!

Maryam Bakoshi: I will contact the tech team for translation services

Sam Lanfranco: I am here

Matthieu Camus - ISOC France: always the same problems: icann is a very complex entity with a lot of groups and moving acronyms... capacity building is really important

Joan Kerr: Capacity development is very important

Maryam Bakoshi: @Carlos: I have added the elections oage to the wiki: https://community.icann.org/display/NPOCC/Elections+2016

Carlos Raul Gutierrez: good Maryam

Carlos Raul Gutierrez: thank you all

Rudi Vansnick: thanks all for our presence and collaboration in this call

Maryam Bakoshi: Thank you all for attending the meeting

Sam Lanfranco: bye

Klaus: Bye All!

Joan Kerr: Thank you

Matthieu Camus - ISOC France: thank you, bye!