

Zoom Chat

NPOC-EC Charter Meeting | 10 September

07:04:59 From Ioana Stupariu : Here is the link to the charter

07:05:00 From Ioana Stupariu :
https://docs.google.com/document/d/1lupwhTYRC_mW56a3uWLj-aiJDQ_KK-XhrvwsfKar0y4/edit

07:09:18 From Jacqueline Morris : Good morning everyone

07:09:51 From Ioana Stupariu : Hello hello!

07:14:48 From Maryam Bakoshi : Is someone rejecting the suggestions?

07:15:19 From Ioana Stupariu : The way this is worded may confuse the relationship of ICANN and NPOC. The language in the current Charter seems more accurate, so why the change? ("The Not-for-Profit Organizations Constituency (hereinafter to be referred to as the NPOC) is part of the Generic Names Supporting Organization (GNSO) and, according to Article X §5 of the ICANN bylaws, is a member of the Non-Commercial Stakeholder's Group (NCSG).")

07:28:22 From Caleb Ogundele : URDP

07:34:51 From Caleb Ogundele :
<https://www.icann.org/resources/pages/help/dndr/udrp-en>

07:35:16 From Caleb Ogundele : Continued ownership is governed by URDP in case dispute arises

07:38:28 From Caleb Ogundele : On board +1

07:39:47 From Maryam Bakoshi : I would say keep it

07:39:49 From Maryam Bakoshi : *it

07:41:38 From Maryam Bakoshi : *and follows

07:42:09 From Maryam Bakoshi : Or Members are expected to follow

07:45:41 From Maryam Bakoshi : have?

07:49:25 From Maryam Bakoshi : I think the question here is does NPOC care?

07:50:46 From Maryam Bakoshi : I agree

07:51:03 From Caleb Ogundele : Calling our attention to time

07:51:52 From Caleb Ogundele : +1

07:52:06 From Ioana Stupariu : +1

07:55:54 From Ioana Stupariu :
<https://www.icann.org/resources/pages/governance/bylaws-en/#article1>

07:55:56 From Ioana Stupariu : Bylaws

08:39:17 From Caleb Ogundele : More precise..

08:43:44 From Caleb Ogundele : It should be by consensus

08:54:43 From Maryam Bakoshi : Would you need to be in a meeting to vote?

08:57:29 From Raoul Plommer : consensus is even more ambiguous than "majority" or "simple majority"

08:58:00 From Ioana Stupariu : 2pm UTC Thursday?

08:58:11 From Ioana Stupariu : 17th