

Maryam Bakoshi: Dear all, welcome to the NPOC EC meeting on Monday 25 April 2016

Maryam Bakoshi: Welcome Klaus

Maryam Bakoshi: Welcome Rudi

Maryam Bakoshi: Yes we can

Rudi Vansnick: did we got apologies ?

Maryam Bakoshi: No

Klaus: Sam is writing that he has connection problems

Maryam Bakoshi: lets wait a few minutes

Maryam Bakoshi: Rudi please ask Joan to log in again

Maryam Bakoshi: I will ask for dial out for Olevie

Rudi Vansnick: i hope my connection will stay on as the provider is again doing infrastructure changes

Rudi Vansnick: during the morning they turned eveything down, even landline

Klaus: 1 613 4760429 Can you dial in Sam?

Maryam Bakoshi: OK

Rudi Vansnick: who's this ?

Klaus: That sounds like Milton

Maryam Bakoshi: Yes, I am running 2 calls :)

Maryam Bakoshi: My apologoes

Maryam Bakoshi: *apologies

Rudi Vansnick: no prob

Maryam Bakoshi: Its on mute now

Joan Kerr: Hello Everyone

Rudi Vansnick: hi Joan

Klaus: Hi Joan

Maryam Bakoshi: We can hear you

Rudi Vansnick: and what about Martin .?

Maryam Bakoshi: we are dialling out to him

Maryam Bakoshi: We are dialling out to Olevie

Maryam Bakoshi: Please does anyone have Martin/s number?

Rudi Vansnick: Agenda : Helsinki and elections

Rudi Vansnick: Maryam can you start the recording ?

Maryam Bakoshi: My apologies

Maryam Bakoshi: I got cut off

Maryam Bakoshi: Getting back in

Joan Kerr: Did Martin on the call?

Maryam Bakoshi: Welcome Martin

Martin Silva: Thank you, I was in another meeting I couldn't got off

Martin Silva: Hi all and sorry for being late

Maryam Bakoshi: Thanks Martin!

Rudi Vansnick: welcome Martin

Klaus: Sorry for the late addition on the Agenda, but we need to talk also about the response to the new Bylaws. we need to comment also what we want in Workstream 2

Maryam Bakoshi: We can hear you

Rudi Vansnick: Klaus are you still online ?

Martin Silva: yes!

Martin Silva: we do!

Martin Silva: No!

Martin Silva: Joan, we, the community in NPOC, define what we want the mentorship program to be

Martin Silva: and execute it

Martin Silva: It goes beyond GNSO

Martin Silva: The program is community build

Martin Silva: The staff just create a shell

Martin Silva: for us to use

Martin Silva: I think you are misunderstanding the situation

Martin Silva: this has nothing to do with policy, but with outreach and newcomer welcoming

Martin Silva: we, the ExCom, received the Pilot Program

Martin Silva: I agree, the Ambassador is how we decided to get newcomers and members involved by a toolkit, webinars and mentorship

Rudi Vansnick: @Martin : we (Excom) did not receive the Pilot program ... so far nothing has been sent to us by an official way

Martin Silva: (the docs before marrakesh)

Rudi Vansnick: the mentor program was even not clear when we got the first communications

Martin Silva: Again, our Ambassador is going to be backed by staff and is going to be coherent with the whole ICANN strategy

Martin Silva: we make what we want of it

Martin Silva: it remains in our control

Martin Silva: even the material

Klaus: Martin, we need to talk about this in more detail as this is very important.

Martin Silva: sure, let's continue it on later if you want

Klaus: Please let us talk about it more

Joan Kerr: It seems that staff is creating programs for us to support, instead of supporting what the Constituency needs or want

Klaus: That is the problem. Staff does not understand its role!

Martin Silva: s, 2pm buenos aires

Martin Silva: yes

Martin Silva: I am as a member, but let me check

Klaus: The staff has no right to create a shell for us. That's policy making and our work. their role is to support

Martin Silva: The community asked for the mentorship.

Martin Silva: They are supporting

Klaus: they are supporting something they want, not what we decided we want

Joan Kerr: Bye Everyone

Martin Silva: bye!