

Maryam Bakoshi: Dear all, welcome to the NPOC ExCom call on Monday 25 July 2016

Poncelet Ileleji: Hello Maryam are here now will be silent for now

Poncelet Ileleji: microphone muted for now

Maryam Bakoshi: Thank Poncelet

Joan Kerr: Hello Everyone

Joan Kerr: Yes Klaus

Maryam Bakoshi: Poncelet please could you test your mic?

Poncelet Ileleji: Yes

Joan Kerr: I muted the microphone

Joan Kerr: Is it better

Poncelet Ileleji: Mine is okay its just on Mute too Maryam

Maryam Bakoshi: Thanks Poncelet

Martin Silva: Hi all!

Klaus Stoll: Do we have to start it all over again?

Maryam Bakoshi: No we are back now

Olévié: Hi

Maryam Bakoshi: Ok we are back

Olévié: Hi all

Olévié: I have no sound

Sam Lanfranco: I can hear Maryam - working on mike now

Olévié: OK

Klaus Stoll: we have no microphone. give Maryam a minute to get us back

Olévié: It's great now

Maryam Bakoshi: can anyone hear me?

Olévié: Yes I hear you

Juan Manuel Rojas: yes

Sam Lanfranco: Poncelet -very loud and clear

Juan Manuel Rojas: thanks

Sam Lanfranco: Hi Klaus

Olévié: Allo ?

Olévié: @Maryam : I can't hear now

Maryam Bakoshi: Olevie can you speak?

Sam Lanfranco: Olevie...loud and clear

Olévié: OK Sam

Martin Silva: I think the presence of Sam needs no explanation!! Sam we need you!

Olévié: Sure

Sam Lanfranco: I will look at the document. Personal issues have occupied me for the past week or two, plus remote lack of access.

Maryam Bakoshi: Klaus, could we pop it in a goodle doc for ease of commenting?

Sam Lanfranco: I will look it from the perspective of a community not-for-profit org.

Martin Silva: Joan, we cn't hear you

Olévié: No sound from Joan mic

Joan Kerr: No audio

Maryam Bakoshi: Joan please log off and log back in

Joan Kerr: ok

Olévié: I will type my comments from here

Olévié: Can't you show the document her in AC ?

Maryam Bakoshi: I can show the doc

Olévié: @Maryam : it's will help

Maryam Bakoshi: Yes I will do that

Juan Manuel Rojas: Google Docs can be a good tool for share it.

Juan Manuel Rojas: Agree

Olévié: +1

Olévié: Thank you Maryam

Maryam Bakoshi: I will send that now

Olévié: ok

Olévié: What aboute Secretary

Maryam Bakoshi: Hi Olevie, that is referring to *Committees*

Martin Silva: So we have only 3 committees? Policy, Communication and Membership

Olévié: ok

Maryam Bakoshi: The Committees are different from the Executive Committee itself

Maryam Bakoshi: *itself

Olévié: yes

Martin Silva: We HAVE to!

Poncelet Ileleji: Way to Go we have to go folow the Charter

Olévié: +1

Olévié: @Klaus : +1

Maryam Bakoshi: Yes for all Committees

Maryam Bakoshi: Membership, Policy, Communications

Olévié: +1 @Martin

Sam Lanfranco: I will help. I hope to resolve some time issues by December

Maryam Bakoshi: Absolutely!

Maryam Bakoshi: Please all work with me :)

Martin Silva: makes total scence

Olévié: I nominate Sam as Vice-chair for Policy Committee. What do you think about this proposal ?

Olévié: h will seconded Ponce

Maryam Bakoshi: Tapani is ill

Martin Silva: Poncelet, we can also outreach to Kathy Kleinman, co-founder of NCSG

Olévié: Srry for Tapani

Sam Lanfranco: Let me somly respond to pressure. Push me without mercy. I situation is complicated for the moment

Maryam Bakoshi: Please could you cc me on your emails so I can follow up with the chairs/veternas etc

Maryam Bakoshi: *veterans

Sam Lanfranco: mainly respond to pressure...Sam

Poncelet Ileleji: Will do Maryam thanks

Sam Lanfranco: RE: Membership. There is a charter issue. The NPOC charter includes "professional associations" and NCSG/NCUC blocks those membership applications.

Olévié: OK Sam?

Olévié: There is an issue in outreaching for those kinds of organizations

Olévié: It's good to propose that structure but d we have enough active members to participate in these committees? Question.

Olévié: We have to find a way to make participate the others members of the NPOC;

Maryam Bakoshi: @Olevie, this might be an opening to get members involved...

Olévié: yes Maryam

Olévié: I'm writing before to forget to talk about ... my thoughts

Sam Lanfranco: Martin raises the larger issue of the "place" of academia and academics within ICANN proper - We might want to work on a discussion paper on that "elephant in the room"

Olévié: The actual discussion make me re-think about the title of NPOC event in Hyderabad. I'll prefer when NPOC insist on Non-Profit Organizations than when NPOC talk about CSOs

Maryam Bakoshi: @martin: Observers...

Maryam Bakoshi: :)

Maryam Bakoshi: @Martin: Please give me your availabilities, let me work from that

Maryam Bakoshi: *availabilities

Poncelet Ileleji: am open

Olévié: So the Secretariat at Communications Committee

Olévié: This is a discussion we had before during the first mandate of Rudi. The NPOC charter is not followed up by the different Excom.

Martin Silva: We are proposing to adjust it

Olévié: many tasks are now endorsed by Maryam

Olévié: Normally I saw the role of the Secretariat as the main animator of the ExCom

Juan Manuel Rojas: I think Secretariat could be as a moderator on our calls and meetings

Olévié: According to me we need to redefine the role

Olévié: of Secretariat

Olévié: I'm back

Olévié: Good point @Juan

Olévié: There is always something to do. Even, if we have to rename the position

Maryam Bakoshi: martin I will work with you on that

Olévié: OK

Juan Manuel Rojas: How much time do we have for this meeting?

Olévié: 1:30

Olévié: No 2:30

Martin Silva: it was 1 hr I think, :-P

Martin Silva: Jangir !!!

Martin Silva: he is active on the list and was in a few meetings

Martin Silva: I think he is coming as fellow

Maryam Bakoshi: If he is coming as fellow, would he need the CROPP fnding?

Maryam Bakoshi: *funding

Poncelet Ileleji: Thanks for the Not Klaus on the Engagement centre

Poncelet Ileleji: note i meant

Sam Lanfranco: All, I am in Nairobi Aug 20-28 for sasascience.org meetings. Could do other things while there. On my own expense so advice appreciated

Olévié: I wanted to insists on the using of CROPP funds in Africa context. It will be more fruitful if the CROPP fund could an african member to attend the Africa IGF event or an event whre there are many others CSOs participants.

Poncelet Ileleji: Yes Sam, what can we achieve in using this Engagement Centre for outreach

Poncelet Ileleji: I think we should work with Joan on this, since you visiting the region so we know what can be done in the engagement centre same will apply in other regions we have engagement centre if a member is visiting etc

Joan Kerr: ok

Martin Silva: @Olévie +1, use them! but we cannot have the same behaviour you had on the NPOC list, if you are approved by CROP then you are fund by CROP, NOT NPOC

Maryam Bakoshi: @Klaus,all: we need to get the NPOC Outreach Strategy so I can submit it for CROPP - until that we cannot use CROPP...

Juan Manuel Rojas 2: ok

Sam Lanfranco: I Having a problem

Sam Lanfranco: Adobe is blocking my audio at the moment - will email later to email

Martin Silva: @Joan, I will help you on that ! :-)

Joan Kerr: anks Martin

Joan Kerr: Thanks

Olévié: I have discover that NPOC has a bank account after 4 years of participation

Olévié: The NPOc Outreach strategy is the action plan of th NPOC

Olévié: That's what the ExCom must produce first

Juan Manuel Rojas: I can send you a PPT what I made about Communications Strategy or I can explain it quickly.

Martin Silva: Olévie, we always discussed the existence of that in the calls... that wasn't a secret it self.

Sam Lanfranco 2: I have access again.

Maryam Bakoshi: Ok I will send it again

Olévié: sam is talking

Sam Lanfranco 2: Sam can talk again. Re-logged as Sam #2 and dropped San #1

Juan Manuel Rojas: I think we need together Joan

Olévié: Martin, I was not informed. I was not in many of your calls at that time

Joan Kerr: @Olevie, the financial are now being addressed. We did discuss it

Juan Manuel Rojas 2: +work... (sorry)

Olévié: Information : I have nominate as an IGF Academy fellow; I'll attend our first meeting from 30 july to 3 august in Jo'burg, South Africa

Joan Kerr: @Maryam, I will work with you for the outreach strategy

Maryam Bakoshi: @Joan: great!

Poncelet Ileleji: Yes fine with me

Olévié: Add me in please Maryam; i've some ideas too to share

Olévié: What Maryamis trying to say is that it's an urgent task to fullfill

Sam Lanfranco 2: All, There were no finance reports for the past two years but I have all the account data from Rudi and will do summary reports for 2014/2015, and will confirm when the funds are transferred to a Bank of Montreal Canadian account. The signing authority has always been one signature and we will retain that with Joan K or me. This is essential for bank transfers since they need a physical signature and two signatures won't work. We are 200km apart. As for the proposed expenditure and reporting suggestions. I endorse that.

Olévié: about outreach strategy

Maryam Bakoshi: Ok we will get a google doc up for this task

Olévié: Great

Juan Manuel Rojas 2: I think we will need create a Skype group with all of us in.

Joan Kerr: Do we have to ensure that there is no terms & conditions from funder(s)

Maryam Bakoshi: @Juan

Maryam Bakoshi: great idea

Maryam Bakoshi: I will set one up

Juan Manuel Rojas 2: Thanks.

Poncelet Ileleji: Yes Good Maryam, so I can fill something tomorrow morning

Olévié: @Sam : Please send the results by email to us

Joan Kerr: Yes, please

Poncelet Ileleji: yes

Martin Silva: I can help on that, as long as you give me the access to the info I can do reporting

Juan Manuel Rojas 2: Do we are continue using that website?

Martin Silva: I already do it for several other projects and I was trustee of a company for some time

Martin Silva: (I am talking about financial update of course)

Maryam Bakoshi: The website needs updating

Sam Lanfranco 2: @Martin I have two years of monthly printed bank statements (in Dutch). I could scan and send them, or you can wait while I fish out the relevant data. It is probably less than 3 dozen transactions. How is your Dutch?

Olévié: @Juan : Good question

Martin Silva: jajajaja -100 skills

Martin Silva: But let me know If I can help, just that

Martin Silva: I got your back

Maryam Bakoshi: Will do within 48 hrs

Sam Lanfranco 2: @Martin, "getting my back" these days can be dangerous. Arrows are coming from all directions (-:

Martin Silva: GREAT MEETING!

Juan Manuel Rojas: Thanks to everyone

Poncelet Ileleji: Bye Thanks all

Joan Kerr: Bye

Maryam Bakoshi: Thank you all for attending the meeting

Olévié: Are we contiOK

Olévié: BYE

Olévié: Thank you