

Michelle DeSmyter:Welcome to The Standing Committee on Improvements Implementation meeting teleconference on Thursday, 10 December 2015.

Amr Elsadr:Hi Mary. Hi all. Dialling in now.

Amr Elsadr:Forgot to change my txt color. :)

Mary Wong:Yes that was shocking! :)

Amr Elsadr:;-)

Martin Silva:Thank you!

Martin Silva:Yes

Rudi Vansnick:correct Mary

Amr Elsadr:Having trouble dialling in. Any chance I can ask for a dial out right now?

Rudi Vansnick:i suppose we wait for Anne to join

Terri Agnew:Hi Amr, yes we will dial out to you

Amr Elsadr:Thnx.

Lori:I am attempting to dial in.

Lori:I am on line and see the screen but I need to do the audio by phone.

Rudi Vansnick:no prob Lori

Amr Elsadr:On the call now. Hi again. :)

Lori:on call too now

Amr Elsadr:@Mary: Yes. Thanks for making the clarification.

Amr Elsadr:Thank you Mary.

Mary Wong:No worries, just supplementing your summary!

Amr Elsadr:Always grateful when you do. :)

Mary Wong:@Amr, that would be the staff suggestion of the order in which the SCI might want to proceed as well.

Amr Elsadr:Not that we need ot slack, but I don't believe these projects are urgent, or have any deadline coming up.

Amr Elsadr:Of course, it'd be nice if we had the elections project handled before next year's council elections. :)

Mary Wong:We would hope so, Amr :)

Amr Elsadr:I'd like to work on both.

Amr Elsadr:But not sure if we decided to work on both in parallel, or not?

Terri Agnew:Wolf-Ullrich had to disconnect

Mary Wong:Did we lose Lori on AC and phone?

Terri Agnew:Lori is still connected on the telephone

Mary Wong:OK thanks Terri

Amr Elsadr:I'm fine wih that, if others are.

Amr Elsadr:If folks have concerns about working on both, I'd find that perfectly understandable.

Mary Wong:We will follow up as suggested, to the list, Rudi.

Mary Wong>Please mute your mics if not speaking, thanks!

Amr Elsadr:Mary's pretty right on this. I was going to suggest that we start with this one if we were going to dig into one at a time.

Amr Elsadr:It'll need some work, and best to finish it in good time before next year's elections.

Amr Elsadr:No need to rush with a report ot council by January.

Amr Elsadr:Plate pretty full for that month anyway. :)

Amr Elsadr:I mean the council's plate.

Mary Wong:There may not be a need for the SCI to meet as a group if the Sub Teams are formed by January, until the Sub Teams are ready to report back on progress.

Mary Wong:So perhaps forming Sub Teams by year-end/early Jan then give them a month to start work, and aim for the next SCI meeting in Feb?

Amr Elsadr:Yeah. That sounds good to me.

Terri Agnew>Welcome back Wolf-Ulrich

Amr Elsadr:Just need to work out a process to help sync the two elections.

Amr Elsadr:I might be able to do this within NCUC, but not sure just yet. Will follow up on it.

Amr Elsadr:My thought is that any change to the SCI charter on this should only be a last resort if other options do not prove to be feasible.

Mary Wong:@Amr, staff agrees with your point

Mary Wong:Thanks, Rudi.

Mary Wong:Will do, Rudi.

Amr Elsadr:15th/17th. All good. :)

Amr Elsadr:NCSG Policy Committee needs to make the SCI appointments, not the NCSG Exec. Comm.

Rudi Vansnick:ok sorry Amr

Amr Elsadr:I should be the one apologizing, not you Rudi. :)

Terri Agnew>Welcome Anne Aikman-Scalese

Anne Aikman-Scalese:Did I have this at the wrong time?

Amr Elsadr:Either you did, or we all did, Anne. ;-)

Mary Wong:Sorry, Anne - yes

Terri Agnew:Anne is currently only on AC with no audio

Anne Aikman-Scalese:HOrrible I apologize.

Anne Aikman-Scalese:Coming in now

Amr Elsadr:No worries. It happens. :)

Amr Elsadr:15th is Tuesday, no?

Mary Wong:Yes, Tuesday

Amr Elsadr:@Rudi: You really need to stop apologizing!! :)

Amr Elsadr:I don't think we need another call this year.

Amr Elsadr:Yup. Feb sounds good. We can get back together for Valentine's Day!! :)

Martin Silva:than you!

Martin Silva:thank*

Amr Elsadr:Thanks all. Bye.

Martin Silva:bye bye