

The chat history has been cleared

----- (02/28/2018 12:35) -----

Maryam Bakoshi: Dear All, welcome to the NPOC Charter Review call on Wednesday Feb28, 2018 at 1300 UTC

----- (02/28/2018 12:44) -----

Raoul Plommer: Hi Maryam

Maryam Bakoshi: Welcome raoul

Maryam Bakoshi: \*Raoul

----- (02/28/2018 12:51) -----

Gangadhar Panday: Hi Maryam and Raoul. Hello from Ganga, Hyderabad, India

----- (02/28/2018 12:52) -----

Maryam Bakoshi: Hello welcome Ganga

----- (02/28/2018 12:55) -----

Raoul Plommer: <https://trello.com/c/Qlr9ZvSV/101-checking-the-new-charter-if-it-lacks-anything-mentioned-in-the-original-charter-links>

Maryam Bakoshi: Thank you Raoul

Juan Manuel Rojas: Hey Everyone

Maryam Bakoshi: Welcome Juan

Maryam Bakoshi: Poncelet Ilelji

Poncelet Ileleji: hello all

Maryam Bakoshi: Welcome Poncelet

Maryam Bakoshi: Draft Charter:

<https://docs.google.com/document/d/1nxVefW2JM0jt1MQjCzRJ3ODAKoWWMsUFHhUTjNXj3IDM/edit>

Joan Kerr: Hello Everyone

----- (02/28/2018 13:02) -----

Maryam Bakoshi: Did you hear me?

Joan Kerr: no audio

Maryam Bakoshi: Joan we can't hear you

Maryam Bakoshi: The operator is trying to call you Joan but no response

Joan Kerr: Roaul is hosting

Maryam Bakoshi: OK cool

Maryam Bakoshi: Thank you!

Joan Kerr: The section I looked at was fine

Joan Kerr: The info was addressed

Maryam Bakoshi: Welcome, Sam

Juan Manuel Rojas: Can you share the table made by Raoul, please?

Sam Lanfranco: Hello All!

Maryam Bakoshi: Raoul please could you send me the link to the tabe?

Raoul Plommer:

<https://docs.google.com/spreadsheets/d/139477ozbcCp5nFDfVwuhZCqqmN1ypd-eSLbfO00acD8/edit#gid=0>

Maryam Bakoshi:

<https://docs.google.com/spreadsheets/d/139477ozbcCp5nFDfVwuhZCqqmN1ypd-eSLbfO00acD8/edit#gid=0>

Joan Kerr: Maryam can I get a call out

Juan Manuel Rojas: Thanks both!

----- (02/28/2018 13:10) -----

Gangadhar Panday: Membership Coordinator [ not Chair]

----- (02/28/2018 13:12) -----

Sam Lanfranco: Is there a knowledgeable person on Staff that has an overview of how these details are handled across Charters?

----- (02/28/2018 13:15) -----

Maryam Bakoshi: We were provided with the best of breed

Poncelet Ileleji: @Sam what we doing is following the guide as we had a consultant at the start

----- (02/28/2018 13:18) -----

Poncelet Ileleji: thats what I meant @Maryam using the consultant input as a guide

----- (02/28/2018 13:20) -----

Maryam Bakoshi: Raoul, what are the action items please?

Maryam Bakoshi: @Poncelet, thanks!

----- (02/28/2018 13:22) -----

Poncelet Ileleji: @Raoul, am fine with my section, and all my review i have done twice I am satisfied so far no additions from me

Juan Manuel Rojas: "4.1 The Constituency shall have an Executive Committee (EC), which consist of the Chair, a Vice Chair, Policy Committee Chair, a Membership Coordinator, a Communications Coordinator and the Secretary."

----- (02/28/2018 13:24) -----

Sam Lanfranco: The EC appoints the Treasurer, who is answerable to the EC but not a member of the EC. Is in/out of meetings as needed.

----- (02/28/2018 13:25) -----

Poncelet Ileleji: secretariat better word @Joan

----- (02/28/2018 13:42) -----

Gangadhar Panday: there should be some mechanism to ensure Continuity from election to election [old body to new body]

----- (02/28/2018 13:46) -----

Maryam Bakoshi: Old Charter

Gangadhar Panday: Raoul: what you said will take care transition from old to charter to new charter

Gangadhar Panday: But I am also saying this from the Point of view of the new charter dispensation as well

Gangadhar Panday: \*from

Maryam Bakoshi: Offices are not negated when the new charter takes effect

Maryam Bakoshi: \*current

Maryam Bakoshi: The Secretariat can ensure that nothig falls through the cracks :)

Juan Manuel Rojas: Agree, but also we need to think on transition between those

----- (02/28/2018 13:49) -----

Gangadhar Panday: Welcome Remmy

----- (02/28/2018 13:52) -----

Maryam Bakoshi: My view is that the position should be elected...if you asked me :)

Gangadhar Panday: Appointed position

Maryam Bakoshi: there is so much the secretariat can do

----- (02/28/2018 13:56) -----

Poncelet Ileleji: @Raoul just as NCSG do we state the criteria of what qualities the person needs to be their you must have the qualities

Sam Lanfranco: I am for appointment. It gives flexibility.

Remmy Nweke [ITRealms]: I am for elective secretary position

Poncelet Ileleji: Appointment with set criteria st and quality

----- (02/28/2018 13:59) -----

Remmy Nweke [ITRealms]: otherwise we may need to define the modus of engagement and whose responsibility will it be to appoint?

Maryam Bakoshi: No I am not :)

Remmy Nweke [ITRealms]: I think we are belittle the position, while ordinarily it should be the engine room of all our activities

----- (02/28/2018 14:03) -----

Gangadhar Panday: I did 4

Gangadhar Panday: 4 of Old charter

Maryam Bakoshi: Remmy is being dialled back in

----- (02/28/2018 14:06) -----

Gangadhar Panday: 4.1.2 Old charter OFFICER

Maryam Bakoshi: Remmy is back on

Gangadhar Panday: new chapter says : Member or Officer

Gangadhar Panday: I could not locate a definition for OFFICER

Gangadhar Panday: It is not clear to me who an OFFICER is in the new charter

Remmy Nweke [ITRealms]: Thanks Maryam

----- (02/28/2018 14:09) -----

Gangadhar Panday: The old charter talks about RECORDER

Gangadhar Panday: this position/work done by RECORDER is handled by whom in new charter?

----- (02/28/2018 14:11) -----

Remmy Nweke [ITRealms]: Recorder here is referenced to the secretary, I presume

----- (02/28/2018 14:16) -----

Maryam Bakoshi: he wasnt to know the question you were asking

Maryam Bakoshi: \*wants

Remmy Nweke [ITRealms]: Yes, what was the question, my line was breaking @joan

Remmy Nweke [ITRealms]: Yes, I was able to do that and also left some comments

Maryam Bakoshi: we can hear you remy

Maryam Bakoshi: \*Remmy

----- (02/28/2018 14:19) -----

Remmy Nweke [ITRealms]: In the Section 8 also peruse others and found out that we dont have the Amendment section in the new charter,

----- (02/28/2018 14:24) -----

Gangadhar Panday: 7th wednesday

----- (02/28/2018 14:25) -----

Gangadhar Panday: 6th March Tuesday is OK for me

----- (02/28/2018 14:31) -----

Gangadhar Panday: I remeber that I hiave already made one spreadsheet

Juan Manuel Rojas: What about printed material? Where is arriving?

Juan Manuel Rojas: \*When

----- (02/28/2018 14:34) -----

Juan Manuel Rojas: both

Juan Manuel Rojas: :D

Juan Manuel Rojas: thanks

Gangadhar Panday: bye all from Ganga

Poncelet Ileleji: bye

Maryam Bakoshi: Bye all!