

----- (10/10/2016 16:35) -----

Maryam Bakoshi: Dear all, welcome to the NPOC Charter Review call on Monday 10 October 2016

----- (10/10/2016 16:38) -----

Poncelet Ileleji: welcome all

----- (10/10/2016 16:43) -----

Poncelet Ileleji: hello are we only two hear

Maryam Bakoshi: Hi Poncelet meeting starts top of the hour

Poncelet Ileleji: okay sorry am on uk time

Maryam Bakoshi: :)

----- (10/10/2016 16:46) -----

Jona Kerr: Hello Everyone

Maryam Bakoshi: 15 mins more before the meeting :)

----- (10/10/2016 16:53) -----

Maryam Bakoshi: Welcome Carlos

Carlos Raul Gutierrez: Good morning Maryam

Carlos Raul Gutierrez: or good day

Carlos Raul Gutierrez: or good evening...

Carlos Raul Gutierrez: :)

Maryam Bakoshi: :)

----- (10/10/2016 16:57) -----

Maryam Bakoshi: Welcome Klaus

Jona Kerr: Hello everyone

Benedetta Rossi: Hello everyone

Poncelet Ileleji: welcome all

----- (10/10/2016 17:01) -----

Maryam Bakoshi: Welcome Tapani

----- (10/10/2016 17:07) -----

Tapani Tarvainen: I didn't see the list of documents but do you have NCSG charter in there for reference?

Carlos Raul Gutierrez: cant hear you Sam

----- (10/10/2016 17:10) -----

Tapani Tarvainen: OK, seems NCSG charter is in there. Good.

----- (10/10/2016 17:11) -----

Poncelet Ileleji: am okay no additional proposal from my end

----- (10/10/2016 17:12) -----

Tapani Tarvainen: Is 1.6 really intended to say "NCSG" and not NPOC?

----- (10/10/2016 17:14) -----

Sam Lanfranco NPOC/CSIH: I will raise an issue w/r to 5.1 Membership, the term "professional organizations" and the issue of not-for profit org, and nature of the org's membership (commercial or non-commercial). To be discussed.

----- (10/10/2016 17:15) -----

Tapani Tarvainen: How many of the review team are planning to be in Guadalajara IGF?

----- (10/10/2016 17:16) -----

Sam Lanfranco NPOC/CSIH: I will be there

Sam Lanfranco NPOC/CSIH: Sorry, not Guat...but Hyderabad

----- (10/10/2016 17:20) -----

Carlos Raul Gutierrez: Do we have a Caliorniq Lawyer in the Group???

Poncelet Ileleji: Will do that as Head lof Policy

Carlos Raul Gutierrez: that would be the rieht teamleader

Maryam Bakoshi: Poncelet I can work with you to send out the reminders etc

Sam Lanfranco NPOC/CSIH: I am willing to be pushed, but not lead

----- (10/10/2016 17:23) -----

Carlos Raul Gutierrez: sorry. I got disconnected just after my comments to Klaus

Carlos Raul Gutierrez: Echo....

Maryam Bakoshi: is it better now, Carlos?

Carlos Raul Gutierrez: yeap

Carlos Raul Gutierrez: I´m back

Maryam Bakoshi: Great, thanks

----- (10/10/2016 17:26) -----

Sam Lanfranco NPOC/CSIH: Another issue I will raise will be the drift/push for NGOs to become social business enterprises, and the impact on membership qualifications.

----- (10/10/2016 17:28) -----

Maryam Bakoshi: Google doc link:

<https://docs.google.com/document/d/1j9FW7p3pCbJTFR3zU5yGskmrjZBXz7IWz0sdJy14BF8/edit?usp=sharing>

----- (10/10/2016 17:31) -----

Maryam Bakoshi: Yes thats correct

Maryam Bakoshi: Sure, will do now

----- (10/10/2016 17:33) -----

Sam Lanfranco NPOC/CSIH: I will do short template doc for my concerns/issues

----- (10/10/2016 17:35) -----

Maryam Bakoshi: Hi Sam, you can enter it straight to the template

Sam Lanfranco NPOC/CSIH: Robert, could you describe how others are progressing

Maryam Bakoshi: Klaus captured some of your concerns on the doc too

----- (10/10/2016 17:39) -----

Carlos Raul Gutierrez: I'm back, after being disconnected for the second time

----- (10/10/2016 17:44) -----

Tapani Tarvainen: I'll try to follow your progress and participate as much as I can.

Tapani Tarvainen: Poncelet, it's not ready yet, only planned

----- (10/10/2016 17:46) -----

Tapani Tarvainen: but look at NCSG charter 2.3.3

----- (10/10/2016 17:47) -----

Juan Manuel Rojas: Good day

Klaus: Hi, Juan

Maryam Bakoshi: Welcme Juan

Poncelet Ileleji: Okay Tapani

----- (10/10/2016 17:51) -----

Tapani Tarvainen: Language is a bit ambiguous: "not-for-profit and non-governmental organizations" could include also for-profit non-governmental orgs

Tapani Tarvainen: i.e. drop the "and"

----- (10/10/2016 17:54) -----

Sam Lanfranco NPOC/CSIH: @Tapani Yes, that will be part of the line-by -line after the dialogue

----- (10/10/2016 17:55) -----

Maryam Bakoshi: Joan we could hear you

----- (10/10/2016 17:56) -----

Jona Kerr 2: Can you hear me

Maryam Bakoshi: Hi Joan, no we cant

Sam Lanfranco NPOC/CSIH: I am in Los Angeles with high speed access and both mikk and comment are giving me trouble. Is it the adobe server?

Tapani Tarvainen: Adobe works fine for me.

Jona Kerr 2: Ok I think a definition of civil society

Carlos Raul Gutierrez: SAM the connection was bad

Carlos Raul Gutierrez: thanks Klaus

Carlos Raul Gutierrez: thanks Poncelet

Tapani Tarvainen: Thanks and bye Klaus, Poncelet and all!

Benedetta Rossi: Thank you everyone

Jona Kerr 2: Bye

Maryam Bakoshi: Bye all, thank you