

----- (10/17/2016 16:53) -----

Maryam Bakoshi: Dear all, welcome to the NPOC
Charter Review on 17 October 2016

----- (10/17/2016 17:00) -----

Maryam Bakoshi: Hi Klaus, welcome

Maryam Bakoshi: please bear with us, I am trying to
connect the call

----- (10/17/2016 17:05) -----

Benedetta Rossi: Klaus, Maryam is trying to connect the
AC room to the audio bridge

Benedetta Rossi: so the operator is not speaking to you

Joan Kerr: Hello Everyone

Joan Kerr: I think the operator is asking ICANN staff

Joan Kerr: Not us

Sam Lanfranco NPOC/CSIH: I am cut off again

Klaus: I am cut off

Joan Kerr: Me too

Benedetta Rossi: please bear with Maryam while she
connects the audio

Maryam Bakoshi: All please bear with me

Joan Kerr: Back

Klaus: Black Bear, Brown Bear, Panda Bear

Klaus: Berlin!

Sam Lanfranco NPOC/CSIH: The "manager" cut me off again as he was expa

Sam Lanfranco NPOC/CSIH: laining something to me.

Maryam Bakoshi: Sorry all

Klaus: They cut me off again

Maryam Bakoshi: the operator is finding it hard to see the line

Joan Kerr: Passcode: NPOC

Joan Kerr: ok Maryam, thanks

Klaus: So what are we going to do?

Klaus: Use sign language?

Maryam Bakoshi: All, please ignore the operator for now, thanks

Klaus: But our audio is cut off

Benedetta Rossi: Maryam is trying to connect the AC room audio to the audio bridge, which is what you hear now. The op should pick this up and connect it rather than speaking to you directly. Please do not respond ----- (10/17/2016 17:11) -----

Sam Lanfranco NPOC/CSIH 2: He just told me that the conference is not activated yet, then he cut me off before I could explain. I gave him the passcode NPOC but that was not enough. Oh BOY!

Maryam Bakoshi: We are getting routed to another bridge, it will get sorted now. My apologies

Joan Kerr: @Sam, he was talking to Maryam/staff not us as participants

Sam Lanfranco NPOC/CSIH 2: Substance: Since NCSG is NOT reviewing its charter, there are issues around "professional associations" that need to be sorted out with them.

Sam Lanfranco NPOC/CSIH 2: @Joan, I WAS talking to him, and he was answering me..up to a point..then I fell into a black hole with no microphone

Benedetta Rossi: @Sam, the operator was answering the line that Maryam is trying to connect, not to you

directly. Please bear with Maryam while she sorts this out

Klaus: Tapani is on the call so when we have audio we can start with that one. Where is our fearless working group leader?

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

Sam Lanfranco NPOC/CSIH 2: They open my mike, ask for my passcode, then cut me off.

Benedetta Rossi: @Sam, this is not to you directly. This is the Adobe Connect Audio Line which Maryam is trying to connect so we all hear the operator speaking here. The operator needs to answer it and connect it. Please rest assured no one is cutting you off, Maryam is solving the audio issue.

Sam Lanfranco NPOC/CSIH 2: @Benedetta ...so they are not opening your mike on occasion?

Benedetta Rossi: all mics open once the operator answers the audio line since it's to connect the audio link

Sam Lanfranco NPOC/CSIH 2: @Benedetta It this is my worst today, it has been a good day (-:

Benedetta Rossi: haha!

Jahangir Hossain: is audio ok ?

Benedetta Rossi: Maryam will let us know once audio is fixed

Jahangir Hossain: Now ok

Benedetta Rossi: not yet, apologies for the inconvenience

Klaus:
Noooooooooooooooooooooooooooooooooooooooooooooooooooo!

Benedetta Rossi: Maryam is working to fix this

Maryam Bakoshi: My apologies all

Sam Lanfranco NPOC/CSIH 2: I am doing smoke signals in the yard. Can you see them (-: ?

Klaus: Its adobe that has to fix this, not Maryam. I did not protest as a student just to become a victim of the system again!

Maryam Bakoshi: We are connected

Sam Lanfranco NPOC/CSIH 2: ECHO
----- (10/17/2016 17:33) -----

Remmy Nweke [@ITRealms]: Hello Klaus, not yet

Remmy Nweke [@ITRealms]: Please what part of the agenda

Remmy Nweke [@ITRealms]: Please when is the deadline for this definition action plan

Remmy Nweke [@ITRealms]: @Klaus, I would not mind joining Sam and Benedetta

Remmy Nweke [@ITRealms]: I cant hear sam

Remmy Nweke [@ITRealms]: Sam

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Sam Lanfranco NPOC/CSIH: @Remmy - I will try to raise my mike vol.

Sam Lanfranco NPOC/CSIH: @Tapani That goes without saying. We are not outliers

Remmy Nweke [@ITRealms]: @Maryam, I can only here Klaus, any help

Maryam Bakoshi: Hi Remmy

Sam Lanfranco NPOC/CSIH: I worry that people are playing the old power games when we are trying to solve a problem...arh!

Tapani Tarvainen: I'm sure it's clear to you, I'm just worried how NCUC will see it.

Remmy Nweke [@ITRealms]: I thinks ok

Maryam Bakoshi: I will ask the operator to increase the volume

Remmy Nweke [@ITRealms]: @Tapani I think its only a recommendation what the definition could be

Joan Kerr: We can in volve NCUC in the dialogue

Tapani Tarvainen: Fair enough.

Maryam Bakoshi: Poncelet welcome

Poncelet Ileleji: I agree @Joan

Poncelet Ileleji: sorry i cant use voice where i am

Tapani Tarvainen: Should I bring this to the NCSG EC at some point?

Maryam Bakoshi: @Poncelet, do you have a number we could call you on?

Maryam Bakoshi: The Issue tracker is desynced for scrolling

Sam Lanfranco NPOC/CSIH: @Tapani You can simply say that we are in the process of identifying issues that may be of broader concern

Remmy Nweke [@ITRealms]: @Tapani I see no issues in reporting back to NCSG EC

Poncelet Ileleji: except my skype but its okay, am rapptuering a session so i just have to use chat only

Maryam Bakoshi: Ok thanks, Poncelet

Tapani Tarvainen: @Sam: ok. I guess the time to take it to NCSG EC would be when you have case examples to consider.

Poncelet Ileleji: sorry or whatsapp but not applicable now sorry for typos

Klaus: Don't rapoteur sessions when you have to chair a working group online at the same time!

Remmy Nweke [@ITRealms]: @Klaus since NCSG is not reviewing, will not be better if NPOC and NCUC have a joint session/working group on this review thing?

Klaus: we where planning on it but we need to have our issues first

Remmy Nweke [@ITRealms]: ok @Klaus thanks

----- (10/17/2016 17:45) -----

Remmy Nweke [@ITRealms]: @Klaus my request to join Sam and Ben was accepted, because I do not see that in the action item

Remmy Nweke [@ITRealms]: i mean, was it accepted

Remmy Nweke [@ITRealms]: thanks for the update, so I know how to manage my time

Sam Lanfranco NPOC/CSIH: Remmy, I assume you are part of the troika pulling this forward.

Benedetta Rossi: @Poncelet/Klaus, did you have an opportunity to review the "best of breeds" charter document I shared with you after last week's call? It might be useful to discuss an approach for the charter amendment process and identify roles and responsibilities. A suggestion based on previous approaches would be to gather input regarding issues as you're doing on the issue tracker, and once all issues are aggregated, discuss next steps. Staff could help you aggregate all issues into your existing charter, AND/OR into the best of breeds charter document which is more extensive than the current NPOC charter for your review. This is the approach the RrSG took when kicking off their charter amendment process.

Remmy Nweke [@ITRealms]: Thanks @Sam

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

Sam Lanfranco NPOC/CSIH: @Benedetta I am in intense meetings in multiple cities until the 26th so I will focus on the cases focused on membership qualifications for now, then the larger Charter review process.

Remmy Nweke [@ITRealms]: @Klaus, do you mean you have shared the "best of breeds"

Sam Lanfranco NPOC/CSIH: Others can work from the overall charter review...more than happy to see that.

Poncelet Ileleji: @Benedetta I reviewed it and okay with the format know need to rewind the wheel, I like the format

Poncelet Ileleji: The whole idea to elaborate is to get feed back and comments from our Community

Poncelet Ileleji: This will get all involved within the realm of the review provcess

Benedetta Rossi: Thank you, Poncelet. Please think about whether you would eventually like staff to consolidate the current list of issues and current charter into the best of breeds template

Sam Lanfranco NPOC/CSIH: Thank you all

Joan Kerr: Bye

Benedetta Rossi: Thank you all

Tapani Tarvainen: Thank you and bye

Remmy Nweke [@ITRealms]: bye everyone

Jahangir Hossain: Thank you all

Poncelet Ileleji: @Benedetta Yes if Staff can do that great, Thank you all

Poncelet Ileleji: bye

Maryam Bakoshi: Bye all, thank you