

----- (08/01/2017 15:39) -----

Maryam Bakoshi: Dear all, welcome to the NPOC Charter Review call on Tuesday 01 August 2017 at 1500 UTC for 120 mins

----- (08/01/2017 15:51) -----

Maryam Bakoshi: Welcome Joan and Poncelet

----- (08/01/2017 15:53) -----

Joan Kerr: Hello Everyone

----- (08/01/2017 15:56) -----

Poncelet Ileleji: Hi Maryam and Joan

----- (08/01/2017 15:59) -----

Maryam Bakoshi: Welcome Raoul

Raoul Plommer: Hi there

----- (08/01/2017 16:03) -----

Benedetta Rossi: Hello everyone

Raoul Plommer: Shall we get started?

----- (08/01/2017 16:08) -----

Poncelet Ileleji: Thanks Benedetta, this presentation will guide those new to it, since its no more a pilot

----- (08/01/2017 16:12) -----

Maryam Bakoshi: @Remmy: The ExCom made a decision to invite Benedetta Rossi to give a presentation about CROP since its a new ExCom and some parts of the program has chnaged

----- (08/01/2017 16:13) -----

Remmy Nweke [@ITRealms]: Thanks @Maryam, following.

Maryam Bakoshi: You are welcome

----- (08/01/2017 16:21) -----

Poncelet Ileleji: Thanks Maryam

Poncelet Ileleji: I just wanted to be sure I suspected it was their own Internal funding

Maryam Bakoshi: Great

Poncelet Ileleji: but good to get Clarity @Maryam

Remmy Nweke [@ITRealms]: @Maryam, where does NCUC got its \$4000 for sponsorship? Any idea where the internal funding is coming from?

Remmy Nweke [@ITRealms]: May be NPOC can explore it too

Maryam Bakoshi: Hi Remmy, they have a sponsor

Maryam Bakoshi: Yes

Remmy Nweke [@ITRealms]: ok, they sought sponsors themselves, then

Maryam Bakoshi: Pincelet please mute your line

Raoul Plommer: poncelet please switch off your mic'

Gangadhar Panday: <https://community.icann.org/display/soaceoutreach>

Poncelet Ileleji: Yes @Remmy we have to get a Sponsor by reverting back to organisation like PIR, Joan I had asked her if she wants me to reengage them or she will

Remmy Nweke [@ITRealms]: Thanks @Poncelet for the clarification

Poncelet Ileleji: YOu welcome @Remmy

Joan Kerr: @Poncelet: Yes , please reengage PIR

Poncelet Ileleji: @okay Joan, will startt process today after Call

Joan Kerr: What info do you need, if any

Raoul Plommer: Where could I download this PDF?

Maryam Bakoshi: <https://community.icann.org/display/soaceoutreach>

Poncelet Ileleji: @Joan, none just go ahead from you Chair so I get back PIR

Maryam Bakoshi: Joan th above link is the CROP link

Raoul Plommer: That'd be great

Maryam Bakoshi: Sure I will send the presentation the ExCom mailing list
----- (08/01/2017 16:29) -----

Joan Kerr: @Maryam good
----- (08/01/2017 16:30) -----

Raoul Plommer: yup

Maryam Bakoshi: Yes

Gangadhar Panday: my doc is open

Maryam Bakoshi: Yes correct Raoul
----- (08/01/2017 16:34) -----

Maryam Bakoshi: If its in NCSG then yes

----- (08/01/2017 16:35) -----

Remmy Nweke [@ITRealms]: Ok by me

----- (08/01/2017 16:36) -----

Gangadhar Panday: no comments

Maryam Bakoshi: We are now on 5.2.3

----- (08/01/2017 16:38) -----

Gangadhar Panday: 5.2.3 the 12 month period is for the "previous year" How do we define that

----- (08/01/2017 16:40) -----

Maryam Bakoshi: From one election cycle to the other

----- (08/01/2017 16:41) -----

Maryam Bakoshi: From one election cycle to the next

Maryam Bakoshi: Ganga does that answer your question?

----- (08/01/2017 16:44) -----

Gangadhar Panday: How do we decide the onboarding status active/inactive for new members?

----- (08/01/2017 16:45) -----

Maryam Bakoshi: @Ganga: good question

----- (08/01/2017 16:47) -----

Maryam Bakoshi: again it is assumed that a member has to have been in the community for a full election cycle. However, for the NCSG responding to the check-in email automatically makes you active

----- (08/01/2017 16:48) -----

Gangadhar Panday: OK, that give clarity

Gangadhar Panday: following/previous year or 12 months ending with

----- (08/01/2017 16:53) -----

Maryam Bakoshi: NCSG Charter

----- (08/01/2017 16:57) -----

Poncelet Ileleji: True indeed @Maryam

Gangadhar Panday: 5.4.1 renewal is on annual basis or from ExCom to ExCom?

Remmy Nweke [@ITRealms]: agreed

Remmy Nweke [@ITRealms]: @Joan

----- (08/01/2017 17:00) -----

Gangadhar Panday: yes abt 5.4.1

Remmy Nweke [@ITRealms]: he can type too

Gangadhar Panday: 5.4.1 renewal is on annual basis or from ExCom to ExCom?

Remmy Nweke [@ITRealms]: @Joan, I think he typed something

Gangadhar Panday: we are also talking about 'permanent members'

----- (08/01/2017 17:03) -----

Remmy Nweke [@ITRealms]: @Gangadher, it should be first contact person and an alternate

----- (08/01/2017 17:05) -----

Gangadhar Panday: thanks Remmy

----- (08/01/2017 17:07) -----

Maryam Bakoshi: Hi all, this is the link to the google doc:

<https://docs.google.com/document/d/13FfyWsXPrI0ERP8MYo8yfwphWrKmZhba4ef1XcTK2dw/edit?ts=5954f7e3>

Maryam Bakoshi:

<https://docs.google.com/document/d/13FfyWsXPrI0ERP8MYo8yfwphWrKmZhba4ef1XcTK2dw/edit?usp=sharing>

----- (08/01/2017 17:12) -----

Gangadhar Panday: what is this SOUND?

Maryam Bakoshi: Its muted

Remmy Nweke [@ITRealms]: is someone trying to dial in

Maryam Bakoshi: That happens when some drops from the call sometimes

Remmy Nweke [@ITRealms]: ok

Poncelet Ileleji: Someone Mic is on

Remmy Nweke [@ITRealms]: But I still think it should be EC decision to be announced by chairman

Remmy Nweke [@ITRealms]: For 5.8.7 (funding)

Remmy Nweke [@ITRealms]: except if there is a tally in voting, then chairman has a veto vote

----- (08/01/2017 17:17) -----

Maryam Bakoshi: required

----- (08/01/2017 17:20) -----

Remmy Nweke [@ITRealms]: We can also have that at every travel

----- (08/01/2017 17:22) -----

Juan Manuel Rojas: I think that we should to do it as we already did this time

Maryam Bakoshi: NCUC does an individual EC REPORT

Juan Manuel Rojas: Do we ask to travelers a travel report?

Maryam Bakoshi: but its not complusory just encouraged

Gangadhar Panday: 5.2.3[3] is there a time limit 7 days/30 days to submit the report?

Maryam Bakoshi: but for the members its compulsory to write a blog rather than a report

Maryam Bakoshi: 30 days, Ganag

Maryam Bakoshi: *Ganga

Gangadhar Panday: tq Maryam

Juan Manuel Rojas: We should boost blog posts during meeting

Remmy Nweke [@ITRealms]: It should be a collaboration of inputs

Remmy Nweke [@ITRealms]: But there should be a single report eventually

Maryam Bakoshi: Yes

----- (08/01/2017 17:29) -----

Remmy Nweke [@ITRealms]: thanks

Remmy Nweke [@ITRealms]: 2 weeks is fine, otherwise content may be mixed up

Gangadhar Panday: 30 days is fine. 40 is too long to remember and write something

Maryam Bakoshi: @Remmy: some members are on holiday after the meeting so 2 weeks might not be possible

----- (08/01/2017 17:31) -----

Gangadhar Panday: Now we don't have a chairman.....

Poncelet Ileleji: yes yes

Gangadhar Panday: we have only CHAIRWOMAN

Poncelet Ileleji: Change it now Raoul

Juan Manuel Rojas: hehehe

Gangadhar Panday: Time is dinner time for me. I AM OK WITH CUTTING IT SHORT

Poncelet Ileleji: I could have had it Long

Gangadhar Panday: delayed dinner

Poncelet Ileleji: As we not meeting next week

Remmy Nweke [@ITRealms]: The holidays is good for Maryam

Poncelet Ileleji: I objected

Remmy Nweke [@ITRealms]: No, thanks

Juan Manuel Rojas: No problem

Juan Manuel Rojas: next week we dont?

Poncelet Ileleji: I objected if we ending now, then next meeting we are going to stay longer to finish this

Poncelet Ileleji: bye bye

Juan Manuel Rojas: bye

Remmy Nweke [@ITRealms]: bye all

Maryam Bakoshi: Thanks all, good bye