

----- (12/12/2017 14:17) -----

Maryam Bakoshi: Dear all, welcome to the NPOC Charter Review Call on 11 Dec 2017 at 1500 UTC

----- (12/12/2017 14:51) -----

Maryam Bakoshi: Welcome!

Joan Kerr: Hi Everyone

Joan Kerr: Olevie sent apologies

Raoul Plommer: Hi Joan and Maryam :)

----- (12/12/2017 14:52) -----

Maryam Bakoshi: Great thanks

Maryam Bakoshi: No I havent

----- (12/12/2017 14:56) -----

Joan Kerr: Sam is dialing in

Joan Kerr: Ganga is at an event and will try to join

----- (12/12/2017 14:58) -----

Joan Kerr: I am not sure if Poncelet is joining us

Joan Kerr: on the call

Joan Kerr: Hi Juan

Juan Manuel Rojas: Hi Joan

----- (12/12/2017 15:03) -----

Maryam Bakoshi: Welcome Sam!

----- (12/12/2017 15:05) -----

Maryam Bakoshi: Sam your line isnt too clear

----- (12/12/2017 15:07) -----

Maryam Bakoshi: Done for you Joan

Maryam Bakoshi: Yes

Maryam Bakoshi:

<https://docs.google.com/document/d/1nxVefW2JM0jt1MQjCzRJ3ODAKoWMsUFHhUTjNXj3IDM/edit>

Sam Lanfranco: I think we would delete PIS as per Raoul's comment

----- (12/12/2017 15:16) -----

Maryam Bakoshi: Sam we cant hear you

Maryam Bakoshi: Sorry Juan

Maryam Bakoshi: Sam I out your mic on mute

Maryam Bakoshi: *put

Maryam Bakoshi: All please mut your mics when you are not speking

Maryam Bakoshi: Thank you

----- (12/12/2017 15:20) -----

Maryam Bakoshi: 2.1.3

Juan Manuel Rojas: Rewrite

Sam Lanfranco: When we get to 3.1.1. replace "ad hoc entities" with "unregistered entities".

----- (12/12/2017 15:22) -----

GANGADHAR PANDAY: Apologies for joining late

Sam Lanfranco: Hello Gangadhar!

Juan Manuel Rojas: Hi Ganga

Joan Kerr: Hi Ganga, we are on 2.1.3

----- (12/12/2017 15:29) -----

Maryam Bakoshi: sounds correct

Maryam Bakoshi: The EC function can go under EC roles and resp

Maryam Bakoshi: overview/review function of the PC

----- (12/12/2017 15:48) -----

Juan Manuel Rojas: I am saying that we can avoid the numbers. and let it just in paragraph form

----- (12/12/2017 15:49) -----

Maryam Bakoshi: @Juan - yes makes sense

Maryam Bakoshi: No thank you :)

Juan Manuel Rojas: (Are you hearing me fine?)

----- (12/12/2017 16:02) -----

GANGADHAR PANDAY: How is this list prepared. Do the prospective members apply or the list is made sou-moto/default?

----- (12/12/2017 16:04) -----

GANGADHAR PANDAY: we can as well says PREPARED instead of REVIEWED

----- (12/12/2017 16:06) -----

GANGADHAR PANDAY: OK

GANGADHAR PANDAY: OK

----- (12/12/2017 16:07) -----

Maryam Bakoshi: Yes

GANGADHAR PANDAY: PREPARE AND REVIEW

----- (12/12/2017 16:11) -----

Joan Kerr: Ganag did we lose you

----- (12/12/2017 16:14) -----

GANGADHAR PANDAY: How abt this: unregistered entities will be considered on a case by case basis

----- (12/12/2017 16:21) -----

GANGADHAR PANDAY: tq

----- (12/12/2017 16:30) -----

Maryam Bakoshi: I am told its better pratice to have a seperate procedure documnet

Maryam Bakoshi: as its easy to chnaga a procudre document than a charter

Juan Manuel Rojas: Ok Maryam. Thanks

----- (12/12/2017 16:32) -----

Maryam Bakoshi: Sure

----- (12/12/2017 16:34) -----

Maryam Bakoshi: public archives

----- (12/12/2017 16:39) -----

GANGADHAR PANDAY: 3.6.2 znc 3.6.4: both have PARTICIPATE. We may change 3.6.2 heading to TAKE PART / INVOLVE

----- (12/12/2017 16:43) -----

GANGADHAR PANDAY: just to avoid possible confusion

GANGADHAR PANDAY: tq

GANGADHAR PANDAY: Ganga is happy

----- (12/12/2017 16:47) -----

Sam Lanfranco: I will have to leave at noon!

----- (12/12/2017 16:48) -----

GANGADHAR PANDAY: we ae at which point now?

----- (12/12/2017 16:49) -----

Joan Kerr: 4.2

----- (12/12/2017 16:57) -----

GANGADHAR PANDAY: 4.2.5:

----- (12/12/2017 16:58) -----

GANGADHAR PANDAY: can you hear me?

Sam Lanfranco: They hear you and agree with your point!

Joan Kerr: We removed it. Good catch

GANGADHAR PANDAY: Goog...good

Sam Lanfranco: There are variable time delays between the Adobe server and India

Sam Lanfranco: I have to leave in a couple of minutes...and will miss the RDS-pdp-wg that starts now.

GANGADHAR PANDAY: yes, there is some time lag

Sam Lanfranco: Got to go...bye!

Maryam Bakoshi: Sure

GANGADHAR PANDAY: 4.2.5.2: here also there is one more their region

Maryam Bakoshi: Thanks Sam

Joan Kerr: Thanks Everyone

Joan Kerr: Bye

Juan Manuel Rojas: -bye

Maryam Bakoshi: Bye all