

The chat history has been cleared

----- (05/15/2017 16:32) -----

Maryam Bakoshi: Dear all, welcome to the NPOC
Charter Review call on 15 May 2017 at 1600 UTC

----- (05/15/2017 16:40) -----

Maryam Bakoshi:

[https://docs.google.com/document/d/1EustQFWNJ-
XHiSLx7H6kBLDZ9d3TagylSqGqq5I9g0w/edit](https://docs.google.com/document/d/1EustQFWNJ-XHiSLx7H6kBLDZ9d3TagylSqGqq5I9g0w/edit)

----- (05/15/2017 17:00) -----

Maryam Bakoshi: Welcome Joan, Poncelet, Raoul

Poncelet Ileleji: Hello All, sorry a bit late I had to leave
the New GTLD meeting top of the hour to come here

Joan Kerr: Hello Everyone

Poncelet Ileleji: Hello Maryam,

Raoul Plommer: hi everyone :)

Benedetta Rossi: Hello everyone

Joan Kerr: This is going to be a good step in the right
direction

Joan Kerr: Hi Bernadetta

Maryam Bakoshi: Hi everyone, if its Ok we will wait 5
mins for Sam and other to join hopefully?

Joan Kerr: ok

Maryam Bakoshi: Poncelet I muted your line
----- (05/15/2017 17:07) -----

Raoul Plommer: I think we should start now
----- (05/15/2017 17:09) -----

Joan Kerr: audio

Olévié: Hi everyone
----- (05/15/2017 17:11) -----

Olévié: Please Maryam, could you send the link to the charter?

Olévié: I've found it.

Olévié: Thanks

Benedetta Rossi: @Maryam can you share the document on the AC?

Maryam Bakoshi: Sure

Olévié:
<https://docs.google.com/document/d/1EustQFWNJ-XHiSLx7H6kBLDZ9d3TagyISqGqq5I9g0w/edit>

Benedetta Rossi: @Maryam please share Ken's version on the AC

Maryam Bakoshi: I uploaded Kens document to google doc with commets

Maryam Bakoshi: Unfortunatelly the PDF is not showing the comments

----- (05/15/2017 17:14) -----

Olévié: Not for profit Organizations which are using DNS and have operational concerns to deal with. That's my definition. Please, ben, is it correct ?

Olévié: Sorry, my question is adressed to Ken

Raoul Plommer: we just want organisations, don't we?

Joan Kerr: @Raoul: Yes

Raoul Plommer: If so, we should restrict it to them just as well, so it's clear

Poncelet Ileleji: Yes Organisational Concerns within Not for Profit

Olévié: Operational concerns not organizational concerns, Martin

----- (05/15/2017 17:17) -----

Poncelet Ileleji: @Ken +1

Martin Silva: I think that's wise, to avoid confusion

Poncelet Ileleji: Affialiates okay

----- (05/15/2017 17:19) -----

Joan Kerr: Are we all agreeing to Affiliates

Raoul Plommer: yes

Poncelet Ileleji: Agreed

----- (05/15/2017 17:23) -----

Olévié: +1@Joan

Poncelet Ileleji: @Ken basically I concur with Joan, so
lets look at key pointers that we can clear

Olévié: You can reach the document with comment here
: <https://docs.google.com/document/d/1EustQFWNJ-XHiSLx7H6kBLDZ9d3TagylSqGqq5l9g0w/edit>

----- (05/15/2017 17:26) -----

Martin Silva: I feel the structure we are aiming is waaay
to complicated and ambitious.

Olévié: Dear all, my prposal is th chang the Secretary
position and called it a co-vice-Chair position

Martin Silva: is a creature more big than we can ride

Olévié: What do youthink about this proposal ?

Martin Silva: I would take out the secretary position,
and leave the vice-chair as asistant of the chair

Olévié: The Secreatry position is duplicated with
Maryam duties

----- (05/15/2017 17:29) -----

Benedetta Rossi: the document now shows all margin
comments

----- (05/15/2017 17:31) -----

Poncelet Ileleji: Thanks Benedetta

----- (05/15/2017 17:32) -----

Poncelet Ileleji: We can add Fund Raising to Vlce Chair

----- (05/15/2017 17:35) -----

Remmy Nweke: Hi Everyone

Joan Kerr: Hi Remmy

----- (05/15/2017 17:36) -----

Remmy Nweke: thanks @Joan

Maryam Bakoshi: Welcome Remmy

----- (05/15/2017 17:39) -----

Martin Silva: I do agree we shoudl have indivual
members

Martin Silva: That is a necessity

Martin Silva: And we got rid of ALL the contradicitons
and looholes

Martin Silva: loop

Martin Silva: so this is a great improvement

Poncelet Ileleji: We can't have Individual Member
Martin it loses the essence of our existences as a
Organisational base

Martin Silva: I don't agree, I have been an individual
consultant in the NGO world

Martin Silva: Non-commercial professionals and
collaborators that deal with NGOs should be accepted

Poncelet Ileleji: But its what ICANN has looked it in
setting up NPOC, cross check the first charter
----- (05/15/2017 17:42) -----

Poncelet Ileleji: None, a Consultant with an NGO is not
really a Not for Profit

Martin Silva: but is and expert on NGO interest

Martin Silva: like NGO Lawyers

Poncelet Ileleji: Our Charter does not support it

Martin Silva: we are chagnign it!

Poncelet Ileleji: It wont fly
----- (05/15/2017 17:47) -----

Olévié: If the NPOC recruit the individuals too, what will
be the difference between NPOC and NCUC into the
NCSG ?

----- (05/15/2017 17:49) -----

Poncelet Ileleji: WE should move on from here

----- (05/15/2017 17:50) -----

Poncelet Ileleji: Its taken awhile it was Open we had a call, and I volunteered to lead with Klaus giving a guide

Martin Silva: I never said it wasn't transparent

----- (05/15/2017 17:54) -----

Raoul Plommer: I think everybody really needs to read the charter or just accept what the others who read the document, decide

Raoul Plommer: I am sorry I didn't have enough time for it myself so far. I've commented on a couple of issues so far

Raoul Plommer: It's a really arduous job. ./

----- (05/15/2017 17:56) -----

Martin Silva: I would erase that committee

Martin Silva: +100000 with Ken

Poncelet Ileleji: Concur

Joan Kerr: Let's remove the Program Committee

----- (05/15/2017 17:58) -----

Raoul Plommer: suits me

----- (05/15/2017 18:00) -----

Joan Kerr: Do we need a finance committee

----- (05/15/2017 18:02) -----

Raoul Plommer: not necessarily, but it'd be nice to have our rules allow it, once we have enough people on board

Martin Silva: I agree

----- (05/15/2017 18:04) -----

Martin Silva: I can work both ways

Martin Silva: I think going through the Charter will make us move faster actually

Raoul Plommer: let's at least all go through it once before another one of these meetings

Raoul Plommer: how much do we have time?

Maryam Bakoshi: 30 mins

Raoul Plommer: I mean with the charter :D

Martin Silva: yes

Raoul Plommer: I side with Joan on gdocs

Benedetta Rossi: It depends on the process which is agreed upon. On the weekly approach Ken is referring to, Staff holds the pen so manages the Word document week by week keeping track of changes. I find it difficult to do version control on google doc as Ken flagged as well

----- (05/15/2017 18:13) -----

Remmy Nweke: Sorry, I had internet disruption.

Raoul Plommer: yes Joan

Martin Silva: YES

Remmy Nweke: Yes for me @Joan

Maryam Bakoshi: Thanks all

Remmy Nweke: thanks all

Benedetta Rossi: thank you all

Raoul Plommer: excellent!