

----- (08/15/2017 15:44) -----

Maryam Bakoshi: Dear all, welcome to the NPOC Charter Review call on 15 Aug 2017 at 1500 UTC

----- (08/15/2017 15:58) -----

Maryam Bakoshi: Jona please say that again

Maryam Bakoshi: \*Joan

----- (08/15/2017 16:02) -----

Raoul Plommer: Thanks for integrating Sam's comments on this Maryam :)

Maryam Bakoshi: :)

Maryam Bakoshi: You are welcome

Juan Manuel Rojas: Good morning/afternoon/evening to all

Maryam Bakoshi: Pleae mut your mic when you are not speaking to avoid interference

----- (08/15/2017 16:05) -----

Joan Kerr: Hi Everyone

GANGADHAR PANDAY: hi all

----- (08/15/2017 16:08) -----

GANGADHAR PANDAY: disturbing noise from speakers

Raoul Plommer: Let's ALL switch off the mics now PLEASE.

Joan Kerr: mine is off

Raoul Plommer: Ahh.

GANGADHAR PANDAY: now the voice is clear

Juan Manuel Rojas: Mine is off and phone muted

Raoul Plommer: yes

Maryam Bakoshi: Ganga your line was unmuted.

Maryam Bakoshi: Please alwasys mute your phone microhpone

Maryam Bakoshi: you can use \*6 to mute and unmute yourself

----- (08/15/2017 16:13) -----

Maryam Bakoshi: Where are welooking at?

Maryam Bakoshi: 5.8.8?

Juan Manuel Rojas: 5.8.8

GANGADHAR PANDAY: yeah

----- (08/15/2017 16:15) -----

Maryam Bakoshi: My apologies Raoul, I dont see 5.8.8

Maryam Bakoshi: \*apologies

Maryam Bakoshi: would that be where the ??? is?

----- (08/15/2017 16:20) -----

GANGADHAR PANDAY: Do we have any set of guidelines for evaluation?

GANGADHAR PANDAY: i will better type.

Maryam Bakoshi: Ganga your mine was muted

Maryam Bakoshi: You may speak now, please

GANGADHAR PANDAY: ok

GANGADHAR PANDAY: yes. 5.0

----- (08/15/2017 16:27) -----

GANGADHAR PANDAY: 5.9.2 a - Does this also mean that nothing to be shared during the review process?

----- (08/15/2017 16:36) -----

GANGADHAR PANDAY: 5.9.2 C [3] Do we have any time stipulations for notifying?

----- (08/15/2017 16:43) -----

GANGADHAR PANDAY: sou moto

----- (08/15/2017 16:44) -----

GANGADHAR PANDAY: That is clear...agreed with Joan's clarification

GANGADHAR PANDAY: So we all agree that there is no need to fix the time period for notifying..

----- (08/15/2017 16:47) -----

GANGADHAR PANDAY: should we be writing b[1] b[2] b[3] b[4] instead of just the numbers

Maryam Bakoshi: Ganga please can you ensure you turn off your mic?

Maryam Bakoshi: Thank you!

----- (08/15/2017 16:50) -----

GANGADHAR PANDAY: yes, I have a small point to make abty 5.9.2

----- (08/15/2017 16:51) -----

GANGADHAR PANDAY: thank you

----- (08/15/2017 16:56) -----

GANGADHAR PANDAY: 6.0: this should be changed to 'communicated' or 'notice given' something similar

GANGADHAR PANDAY: regarding: 'Advertised' it is not OK with me

GANGADHAR PANDAY: also can we make it 48 hours considering that we are a global

----- (08/15/2017 16:59) -----

GANGADHAR PANDAY: tq

----- (08/15/2017 17:01) -----

GANGADHAR PANDAY: Will it also be updated in <http://www.npoc.org/get-involved/icann-meetings/> or this is meant only for Public meetings

----- (08/15/2017 17:08) -----

GANGADHAR PANDAY: Joan is correct.. in future there may be some committees

GANGADHAR PANDAY: Pls refer to 2.6

----- (08/15/2017 17:12) -----

GANGADHAR PANDAY: 6.1.2 PDC meetings - the 6 six meetings need to be spaced out e.g., atleast a month gap between two seccessive meetings - something like that

----- (08/15/2017 17:26) -----

GANGADHAR PANDAY: ok

----- (08/15/2017 17:30) -----

GANGADHAR PANDAY: 6.2.1 Web-based forum - should we add ' approved by EC', just to be more clear

----- (08/15/2017 17:53) -----

GANGADHAR PANDAY: 6.3.3: to add the words DEFAMATORY; HOAX somewhere in the lists

Juan Manuel Rojas: My call was down

Juan Manuel Rojas: I think is inside of Unsolicited mail...

GANGADHAR PANDAY: defamatory is already there in d, ok

----- (08/15/2017 17:55) -----

GANGADHAR PANDAY: we may add HOAX in [e]

----- (08/15/2017 18:02) -----

Maryam Bakoshi: Thank you all!

Maryam Bakoshi: Good bye