

----- (07/18/2017 15:36) -----

Maryam Bakoshi: Dear All, welcome to the NPOC Charter Review Call on Tuesday 18 July 2017 at 1500 UTC for 120 minutes

----- (07/18/2017 15:51) -----

Poncelet Ileleji: Good day Maryam

Maryam Bakoshi: Welcome Poncelet :)

----- (07/18/2017 15:54) -----

Joan Kerr: Hello everyone

----- (07/18/2017 15:55) -----

Raoul Plommer: Hi guys :)

Maryam Bakoshi: Welcome!

----- (07/18/2017 15:56) -----

Maryam Bakoshi: He all, please mute your mics, thanks

----- (07/18/2017 15:58) -----

Maryam Bakoshi: please could you test your mics now?

----- (07/18/2017 16:00) -----

Joan Kerr: Maryam: Are you hearing Raoul or Poncelet

Joan Kerr: No audio

Maryam Bakoshi: no

Joan Kerr: ok

Maryam Bakoshi: Raoul/Poncelet please could you text your mics?

Maryam Bakoshi: *test

Raoul Plommer: I'm trying

Maryam Bakoshi: Ok please privde me with a number to dial out to you

Raoul Plommer: +358445810005

Maryam Bakoshi: Welcome Sam

Joan Kerr: Hi Sam

sam lanfranco: working on sound

Joan Kerr: no worries

Maryam Bakoshi: Sam do you want dial ouy?

Joan Kerr: I heard Sam for a second

sam lanfranco: I have sound!

Maryam Bakoshi: yay!

Maryam Bakoshi: Raoul you can use *6 on your phone

Joan Kerr: i sent both Ganga and Juan a message via SKyp

Juan Manuel Rojas: I am here

Joan Kerr: Hi Juan

Maryam Bakoshi: Poncelet i just muted your line

Juan Manuel Rojas: Hi everyone

Maryam Bakoshi: Welcome Juan

----- (07/18/2017 16:09) -----

Poncelet lleleji: Thanks Maryam

----- (07/18/2017 16:10) -----

Maryam Bakoshi: [https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_13FfyWsXPrl0ERP8MYo8yfwphWrKmZhba4ef1XcTK2dw_e dit-3Fts-](https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_13FfyWsXPrl0ERP8MYo8yfwphWrKmZhba4ef1XcTK2dw_e dit-3Fts-3D59524c94&d=DwMFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOkJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=JNZ3nvHCEGSbojiccteFqU0iT9uXdkNHMBv8LfJLmmk&s=fU-Q9-yUvsHeKxet-vXUDgHmH3ku6GsZsUUvB2VRQTE&e=)

3D59524c94&d=DwMFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOkJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=JNZ3nvHCEGSbojiccteFqU0iT9uXdkNHMBv8LfJLmmk&s=fU-Q9-yUvsHeKxet-vXUDgHmH3ku6GsZsUUvB2VRQTE&e=

----- (07/18/2017 16:11) -----

Juan Manuel Rojas: Joan..in mail said that we also needed to take some previous decisions before Charter, right?

----- (07/18/2017 16:17) -----

sam lanfranco: am I the only one with no document showing now?

Poncelet lleleji: The last three people that worked on it you mean

Maryam Bakoshi: Hi Sam can you open the link pasted?

Maryam Bakoshi: I have stopped sharing my screen but let me know if you need me to share my screen

----- (07/18/2017 16:20) -----

Poncelet lleleji: What page do you want to start on I am section 4.2 PDC

----- (07/18/2017 16:23) -----

sam lanfranco: yes

Maryam Bakoshi: Please sue the full screen icon to enlargen it on your device

sam lanfranco: we can control size

Maryam Bakoshi: Yes

----- (07/18/2017 16:26) -----

sam lanfranco: b refers to elected position, not position as official rep, right.

sam lanfranco: ?

Maryam Bakoshi: Yes

Maryam Bakoshi: thats correct Sam, its an elected position

Maryam Bakoshi: We are point 2.2.2

----- (07/18/2017 16:28) -----

sam lanfranco: hes

sam lanfranco: yes

----- (07/18/2017 16:29) -----

Maryam Bakoshi: Hi all

Maryam Bakoshi: this is from the best of breeds so there is reference from the GNSO bylaws etc

----- (07/18/2017 16:31) -----

sam lanfranco: I leave at the hour for an rds session.

----- (07/18/2017 16:33) -----

Joan Kerr: Maryam are saying the rules have been checked GNSO and NOMCOM

Joan Kerr: No

Poncelet Ileleji: It makes to me

Joan Kerr: Go ahad Raoul

Joan Kerr: ahead

----- (07/18/2017 16:35) -----

Poncelet Ileleji: Where Roaul you want to cut out

Maryam Bakoshi: 2.2.1 C

Maryam Bakoshi: Joan its also impornt that the important bits are there if it doesnt hurt maybe leave it

Juan Manuel Rojas: Remember what Tapani suggest about to avoid too much references inside of the same document.

Poncelet Ileleji: Lets leave it there
----- (07/18/2017 16:41) -----

Maryam Bakoshi: b is very imporatnt to state

Maryam Bakoshi: its in the GNSO rules

Maryam Bakoshi: 2.2.1 b
----- (07/18/2017 16:43) -----

Poncelet Ileleji: Concur

Maryam Bakoshi: Always better to align with NCSG

Maryam Bakoshi: 232
----- (07/18/2017 16:47) -----

Juan Manuel Rojas: <https://gnso.icann.org/en/improvements/ncsg-charter-05may11-en.pdf>

Maryam Bakoshi: <https://community.icann.org/display/gnsononcomstake/Charter>
----- (07/18/2017 16:55) -----

Poncelet Ileleji: I did not hear you Joan
----- (07/18/2017 16:56) -----

Maryam Bakoshi: Joan was asking if Membership and Communications committee changes to coordinator rather than "committees"

Maryam Bakoshi: The only structure that would ahve a comittee is Policy

Joan Kerr: The Charter get updated every 4 years

sam lanfranco: I will get to the google docs version later this week to review w/comments. Leaving for new-rds adobe session.

Poncelet Ileleji: I agree to Coordinator

Joan Kerr: Great Poncelet
----- (07/18/2017 17:03) -----

Maryam Bakoshi: Yes 1 day is Ok

Maryam Bakoshi: Why dont we use the NCSG one

Juan Manuel Rojas: I agree with Maryam

Maryam Bakoshi: Yes

Maryam Bakoshi: 15 days is better

Maryam Bakoshi: than 1 week

Poncelet Ileleji: Yes

Poncelet Ileleji: it gives us leverage as its technically 11 working days

Maryam Bakoshi: Yes

Maryam Bakoshi: NCSG uses a 2 weeks timeline intervals for major point

Maryam Bakoshi: NPOC could adopt that too

----- (07/18/2017 17:08) -----

Poncelet Ileleji: Noted

----- (07/18/2017 17:09) -----

Gangadhar Panday: strives

Poncelet Ileleji: Tricky but we should strive

----- (07/18/2017 17:17) -----

Gangadhar Panday: acronym NPOC under threat.... push discussion to later

Gangadhar Panday: Mission - agreed

Maryam Bakoshi: Thanks Gangadhar

Maryam Bakoshi: Poncelet please could you indicate if you agree to the new mission?

----- (07/18/2017 17:20) -----

Poncelet Ileleji: What did you say Juan

----- (07/18/2017 17:21) -----

Poncelet Ileleji: I agree

Maryam Bakoshi: Thanks Poncelet

Poncelet Ileleji: My connection is slow

Joan Kerr: Poncelet agrees to Mission

Poncelet Ileleji: Agreed

Maryam Bakoshi: Noted thanks

Maryam Bakoshi: we heard you Poncelet :)

----- (07/18/2017 17:24) -----

Poncelet Ileleji: Refresh my screen connection was slow

Joan Kerr: Poncelet 1.2.2

Poncelet Ileleji: Noted

----- (07/18/2017 17:26) -----

Gangadhar Panday: Scope - agreed

Poncelet Ileleji: Scope too agreed also

----- (07/18/2017 17:30) -----

Gangadhar Panday: ok 1.3 - 5.0

Poncelet Ileleji: Ok noted

Poncelet Ileleji: I have reviewed that

Poncelet Ileleji: during the icann meeting

----- (07/18/2017 17:35) -----

Poncelet Ileleji: Its muted sorry

Poncelet Ileleji: The mute was coming on Maryam

Gangadhar Panday: ok

Joan Kerr: What organizations can become members

Joan Kerr: 5.1.1

Joan Kerr: defines it

----- (07/18/2017 17:40) -----

Gangadhar Panday: since 'health' is specifically mentioned, we may as well add WOMEN
EMPOWERMENT

----- (07/18/2017 17:42) -----

Maryam Bakoshi: If you want to speak please raise your hand in the AC room

Maryam Bakoshi: Correct Joan

Poncelet Ileleji: Accepted Joan

Gangadhar Panday: What Joan says makes sense.... how about dropping 'health'

----- (07/18/2017 17:45) -----
Gangadhar Panday: tele-medicine ok

Maryam Bakoshi: Remmy is on the audio bridge

Maryam Bakoshi: we are trying to mute him
----- (07/18/2017 17:50) -----
Gangadhar Panday: abt [b]

Gangadhar Panday: does it mean orzn/individual should be operating at more that one place

Poncelet Ileleji: okay

Gangadhar Panday: that = than

Maryam Bakoshi: No its about diversity

Maryam Bakoshi: Regional diversity
----- (07/18/2017 17:53) -----
Maryam Bakoshi: The wording is clear

Maryam Bakoshi: its OK

Gangadhar Panday: if somebody is working within a single geographical area is not eligible to be part of NPOC

Gangadhar Panday: okay
----- (07/18/2017 17:55) -----
Maryam Bakoshi: The wording is there to encourage regional diversity

Juan Manuel Rojas: Yes, it is.. NPOC is looking for regional diversity..

Poncelet Ileleji: Its very clear to be +1

Maryam Bakoshi: Ganga do you still have a question, your had is raised

Gangadhar Panday: lowered

Maryam Bakoshi: oh thanks :)

Maryam Bakoshi: It wasnt defined in Joburg...
----- (07/18/2017 17:59) -----
Poncelet Ileleji: Yes agreed

Gangadhar Panday: 1.3 to 5.0 : do we have any timeline before which I need to do that

Maryam Bakoshi: really?!

Gangadhar Panday: Will go through the whole thing at the earliest..

----- (07/18/2017 18:01) -----

Poncelet Ileleji: None from from my end

Poncelet Ileleji: See you next week bye

Maryam Bakoshi: Thanks all, bye

Juan Manuel Rojas: Thanks all, Bye

Joan Kerr: Great job everyone