

04/10/2018 13:46:42 PM from Maryam Bakoshi to All Participants:
Dear All, welcome to the NPOC Charter review Call on Tuesday 10 April 2018 at 1300 UTC

04/10/2018 14:15:06 PM from Raoul Plommer to All Participants:
<https://trello.com/c/QLr9ZvSV/101-checking-the-new-charter-if-it-lacks-anything-mentioned-in-the-original-charter-links>

04/10/2018 14:16:25 PM from Juan Rojas to All Participants:
Im here

04/10/2018 14:35:19 PM from Gangadhar Panday to All Participants:
usually there is a period specified withdrawing the nomination.

04/10/2018 14:36:23 PM from Juan Rojas to All Participants:
maybe we could leave just 7 calendar days for voting. What do you think? I think 15 is too much

04/10/2018 14:39:24 PM from Gangadhar Panday to All Participants:
15+15+15 timeline looks good

04/10/2018 14:40:39 PM from Juan Rojas to All Participants:
im trying

04/10/2018 14:40:51 PM from Juan Rojas to All Participants:
but you are not hearing me

04/10/2018 14:40:58 PM from Juan Rojas to All Participants:
is not my phone

04/10/2018 14:41:09 PM from Juan Rojas to All Participants:
no

04/10/2018 14:41:27 PM from Juan Rojas to All Participants:
am ok

04/10/2018 14:42:12 PM from Maryam Bakoshi to All Participants:
Juan i think your line is now open

04/10/2018 14:42:16 PM from Maryam Bakoshi to All Participants:
Please check

04/10/2018 14:42:56 PM from Maryam Bakoshi to All Participants:
Thanks Juan

04/10/2018 14:43:05 PM from Maryam Bakoshi to All Participants:
Please feel free to mute when you finish speaking. Thank you

04/10/2018 14:43:21 PM from Juan Rojas to All Participants:
thanks Maryam

04/10/2018 15:00:46 PM from Gangadhar Panday to All Participants:
new charter: 6.3 voting weights

04/10/2018 15:04:58 PM from Gangadhar Panday to All Participants:
6.2.5 Active members definition

04/10/2018 15:08:24 PM from Gangadhar Panday to All Participants:
i have a point to make

04/10/2018 15:09:42 PM from Gangadhar Panday to All Participants:
new charter 6.2.5 active member is defined

04/10/2018 15:10:09 PM from Gangadhar Panday to All Participants:
I think we should have similar to that in 3.Membership

04/10/2018 15:10:45 PM from Gangadhar Panday to All Participants:
because 6.2.5 is specifically for voting and not for amendments

04/10/2018 15:12:06 PM from Juan Rojas to All Participants:
so 6.2.5 should be moved to here.

04/10/2018 15:14:32 PM from Maryam Bakoshi to All Participants:
we are booked for 90mins

04/10/2018 15:14:57 PM from Juan Rojas to All Participants:
we have 15 mins more?

04/10/2018 15:19:06 PM from Gangadhar Panday to All Participants:
thank you all