

----- (02/21/2017 12:22) -----

Maryam Bakoshi: Dear all welcome to the Meeting for Task Force on NCUC Procedural Rules on Tuesday, 21 February 2017 at 13:00 UTC

----- (02/21/2017 12:52) -----

Huthaifa albustanji: Hello, 10 minutes left?

Maryam Bakoshi: Yes thats correct, welcome Huthaifa

Huthaifa albustanji: thank you !

----- (02/21/2017 12:55) -----

Anna Loup: hello all!

----- (02/21/2017 12:56) -----

Maryam Bakoshi: Welcome Anna & Rafik

----- (02/21/2017 13:01) -----

Anna Loup: sorry for the typing!

----- (02/21/2017 13:04) -----

Anna Loup: [https://docs.google.com/document/d/1b-GyV4FQdIZ8MIWiKVznSsxlB-](https://docs.google.com/document/d/1b-GyV4FQdIZ8MIWiKVznSsxlB-_z7GQCZotf1g_wosk/edit#heading=h.1x7lfonwklh)

[_z7GQCZotf1g_wosk/edit#heading=h.1x7lfonwklh](https://docs.google.com/document/d/1b-GyV4FQdIZ8MIWiKVznSsxlB-_z7GQCZotf1g_wosk/edit#heading=h.1x7lfonwklh)

----- (02/21/2017 13:06) -----

Maryam Bakoshi: Benjamin has joined the meeting

----- (02/21/2017 13:08) -----

Maryam Bakoshi: Renat, has joined the meeting, welcome

----- (02/21/2017 13:11) -----

Maryam Bakoshi: Nadira, has joined the meeting, welcome

----- (02/21/2017 13:13) -----

Nadira Alaraj: The sound keeps breaking

Benjamin Akinmoyeje (Nigeria): Hello all

----- (02/21/2017 13:15) -----

Anna Loup: (<https://gnso.icann.org/en/council/op-procedures-01sep16-en.pdf>)

Maryam Bakoshi: Beatriz & Aaron , have joined the call

Arshad Mohammed: Hi! I'm new to NCUC. I see that over the years the NCUC membership has grown and that a good thing. I don't know if this comes under the scope of this task force but is there some provision/rule which defines active members? I mean people who become active at NCUC might not participate actively at processes. Perhaps membership based on renewal sounds like a great idea to overcome that.

----- (02/21/2017 13:18) -----

Renata Aquino Ribeiro: There's a check in for voting

Renata Aquino Ribeiro: Just that I guess

----- (02/21/2017 13:20) -----

Benjamin Akinmoyeje (Nigeria): where is the link to NCUC charter? is there a difference between NCUC charter and byelaws?

Anna Loup: <http://www.ncuc.org/governance/bylaws/>

Anna Loup: we are working new ones at the moment

Anna Loup: on*

Benjamin Akinmoyeje (Nigeria): Thank you Rafik

Arshad Mohammed: Thank you for clarifyin!

Rafik: the new bylaw to be approved
(<http://www.ncuc.org/governance/bylaws/bylaws-revision-2016/>)

----- (02/21/2017 13:23) -----

Renata Aquino Ribeiro: Thanks!

Rafik: thanks Anna!

Benjamin Akinmoyeje (Nigeria): Thank you

Anna Loup: Thanks all!

Arshad Mohammed: Thank you! Bye All

Huthaifa albustanji: thanks alot

beatriz rodriguez: thanks

beatriz rodriguez: bye

Huthaifa albustanji: can please send google doc to our e-mails

Huthaifa albustanji: you*