

Maryam Bakoshi: Dear all, welcome to the NCSG Finance Committee Meeting on Friday 04 January 2019 at 1300 UTC. Please be aware that this session will be recorded, and the recording and transcript circulated to the relevant group mailing list. Group members absent from this session will be able to access the AC recording and the content of the AC chat. The NCSG Secretariat will be the custodian of the recording, however please note that ICANN org cannot control how those external to ICANN will share the recording or respect the private nature of the conversation.

Maryam Bakoshi: Hi Thato welcome

Thato Mfikwe 2: Finally in, Hi everone

Maryam Bakoshi: Welcome Rafik

Maryam Bakoshi: Kind reminder to all to please mute your mic when you are not speaking

Maryam Bakoshi: Thank you

Thato Mfikwe 2: Seems like I am not getting audio

Thato Mfikwe 2: Am geting full audio now

Maryam Bakoshi: Welcome Raphael

Maryam Bakoshi: I think I can hear you

Raphael 2: ok good. I think my mic captures the laptop fan though..

Maryam Bakoshi: Your audio isnt too clear, when you want to speak you might want to speak louder and closer to the mic

Raphael 2: ok thanks

Maryam Bakoshi: You are welcome

Maryam Bakoshi: We are waiting a a minute or 2 for others to join

Raphael 2: ok

Maryam Bakoshi: Stephanie should be joining soon

Thato Mfikwe 2: Ok

Stephanie Perrin: Sorry to be late folks!

Stephanie Perrin: Yes, coming in clearly

Stephanie Perrin: Looks fine to me

Raphael 2: fine for me as well

Rafik: hands up

Stephanie Perrin: We need to examine the legal issues surrounding creating any kind of entity

Stephanie Perrin: Except that creating a bank account in the name of an organization expresses its existence.

Raphael 2: 501c3 probably!

Stephanie Perrin: lots of work, creating a 501c3

Raphael 2: yes

Stephanie Perrin: ICANN staff and legal would be (IMHO) legally prevented from helping....potential conflict

Rafik: I can Paul Diaz again how RySG did in term of incorporation

Raphael 2: yes that would be good

Stephanie Perrin: That would be great! They pay fees though, right? the BC does...

Rafik: BC was keen because they had for many years issues regarding managing membership fees as ICANN refused systematically to handle that on their behalf

Rafik: yes all of other SG/C have membership fees

Stephanie Perrin: Exactly, and correctly too,

Stephanie Perrin: I don't have that request for ICANN 63, do you have it handy?

Maryam Bakoshi: I will send it to you Stephanie

Stephanie Perrin: Thanks Maryam!

Maryam Bakoshi: Hi all, I have pasted the agenda on the Pod to the right

Maryam Bakoshi: Please let me know if you see it

Stephanie Perrin: Got it, thanks!

Maryam Bakoshi: All, I have de-synced the document for scrolling

Rafik: I think meeting request was already made

Maryam Bakoshi: Yes

Maryam Bakoshi: Correct Rafik

Rafik: I think OP etc should be done by ICANN64

Rafik: Milton never managed finances for NCSG as NCSG never had money :)

Raphael 2: haha

Rafik: thanks Stephanie

Raphael 2: Im sure in case of litigation that would become very tricky ... but yes you did take a risk there

Raphael 2: do know the game yes haha

Raphael 2: hmm..

Stephanie Perrin: who did we lose?

Raphael 2: maryam?

Rafik: I guess Thato?

Thato Mfikwe 2: Someones phone is beeping

Raphael 2: yes

Raphael 2: Maryam is gone

Maryam Bakoshi: Dialling back in

Raphael 2: ok :)

Maryam Bakoshi: My apologies

Stephanie Perrin: ok, interesting.

Stephanie Perrin: No problem Maryam

Rafik: @Stephanie I am cautious about seeking more funding.

Stephanie Perrin: me too

Rafik: historically we got PIR fund for travel support as ICANN didnt provide that before 2009

Stephanie Perrin: WE need to get those ABRs in soon, Maryam do you remember the deadline offhand? Coming up soon

Rafik: pretty soon

Rafik: we are already 1hour in the call, hope just we touchbase about the public comments soon

Rafik: lost audio?

Stephanie Perrin: right

Raphael 2: it seems like it

Stephanie Perrin: cannot hear anything, was this a one hour call that was just cut off?

Stephanie Perrin: Now I hear again

Stephanie Perrin: Why don't you send out a call for issues identification on the NCSG list?

Rafik: for ABR?

Stephanie Perrin: I will respond with my list of issues. Mostly legal.

Stephanie Perrin: For the meeting

Stephanie Perrin: I thought Thato was still talking about the meeting. But ABR could be in the same email....

Rafik: ok, because the interruption I was not sure what we were discussing

Rafik: we can check what we submitted last year and if we need to reapply them again

Stephanie Perrin: 2400 US....it is a non-trivial amount of money

Raphael 2: Ill have to leave for 5-10 mins; will stay connected. my apologies.

Rafik: membershipo management system is not prt of ABR, a separate budget

Rafik: part

Rafik: but need to double check

Raphael 2: back, sorry for that.

Ayden Férdeline: sorry to join late

Stephanie Perrin: I just reached out to Ayden to join, because we are about to talk about the financial plan, which he has gone over in some detail (I have not)

Ayden Férdeline: Salesforce is a CRM for maintaining relationships with the contracted parties

Ayden Férdeline: Customer Relationship Management tool

Thato Mfikwe 2: My lie is very bad but the FC will contribute to the comment

Rafik: I will send another reminder to see if we can get volunteer, bad timing with holidays

Rafik: I don't think PTI performance and CSC is related to finance. it is more SLA matter

Raphael 2: I'm trying to take over from Farzaneh re CIVI at the moment. I can report back more on that later.

Rafik: @Raphael j'espere tu ne veut pas dire, prendre le dessus sur Farzi :p

Ayden Férdeline: thanks Thato

Ayden Férdeline: thanks all

Rafik: thanks all

Raphael 2: haha ;) no no, no one could do that!!

Maryam Bakoshi: Thank you all for attending the meeting

Raphael 2: thanks, bye bye

Stephanie Perrin: Thanks very much!

Rafik: bye

Thato Mfikwe 2: Bye