ICANN

Moderator: Michelle Desmyter
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10:00 am CT

Coordinator: Excuse me, the recorder has started.

Maryam Bakoshi: Thank you very much Jay. Good morning, good afternoon, good evening. This is the NPOC ExCom call on Wednesday 11 of April 2018 at 1300 UTC. On the call today, we have Joan Kerr, Gangadhar Panday, Poncelet Ileleji, Juan Manuel Rojas, and from staff we have myself Maryam Bakoshi. I'd like to remind all participants to please state your name before speaking for transcription purposes. Thank you very much and over to you, Joan

Joan Kerr: Great, thank you. Hi everyone. Thank you for joining. I probably - Raoul is tied up, but we'll continue on. So let's get to it. Is everybody in agreement with the agenda? Was there any other issue that we have to address? Okay, hearing none, we're accepting it.

All right, so actions from the last meeting. We didn't really have any actions from the March meeting in Puerto Rico. It was a short meeting. There were more the ones from the previous meetings. So I'm going to go through those to make sure that we stay on top of them. So what I had to do was the election notification. Which I sent a draft copy including the timeline. So everyone

has that and the report for the IGF which I'm working on and will be done today. And I think that was it in terms of major things that I had to get done. We also talked having the website architecture mapped out so that we can start the website. Underlining it with the (unintelligible) that was something that we talked about in Puerto Rico and that we should start that, because there was some positive feedback from the fact that we're going to do that. So I started it, and I know Juan and I had talked quite bit about how to design the website and what information to go on it. And there is funds available for us to contract someone to do it as well. So that's started.

The other thing I can talk about later, but I can talk about it here is that the whole idea of this financial situation with Rudi and Sam. And so I took it up on myself to, I guess, try to find out what was happening and because I never received any notification when they went out to Rudi. So I, you know, I'm thinking to myself, okay what's happened? So I saw Rudi in line and I said to him, I just contacted him and said, you know, you're being contacted a few times and we need to resolve this. And he apologized, he said he did receive Maryam's emails or info, but he was very sick. And I said well, you know, we really do need to address this. It needs to get off the - get off our plate. And so he said he would do it and in the next two days which he did. And subsequently, I found out there - the money was not deposited so I said, can you send me the information that you sent to the bank, because I wanted to make sure that it was done, and he actually did sent it right away.

So I'm not from the European Union. So I don't know exactly what the issue is. It seems that the - our information is incorrect. Or there is something missing from the paperwork. So when Sam comes back, I sent him the information as well and so when he comes back I will go down to Prince Edward County which is where he lives, two hours away from me and go to the bank with him to make sure that we're both there and that the information

is correct. I think it is from our side that the issue is or there's some legalities that we're not aware of. So I received money all the time as payment and, you know, it gives the correct information and the money is transferred. I mean we all have that from ICANN as well. So I'm not quite sure exactly what the problem is. But I will follow it through and deal with it. So that's what I have to say for that.

It's - it is not an ICANN problem as it's trying to be made out to be. It is - it's simply the wrong information that's on the transfer documents. And I see that Raoul is on the line. Maybe he has taken a look at the paper and he can shed some light on the European side that we should be addressing. Because I just can't see the way a Canadian bank would not receive that money. There is no reason. Raoul are you on the line? No. I can't hear him.

Raoul Plommer: Hello?

Joan Kerr: Hi, go ahead.

Raoul Plommer: All right, yeah. Sorry. Yeah, I'm just a little unfamiliar with this WebEx technology, but yeah. I'm finally here. So if Sam's given the correct details for the bank to process the transaction, I don't see any reason why - I mean these are banks. Did I miss something from the beginning? You were explaining that - was there something that the bank didn't have enough information or?

Joan Kerr: Right, the bank, according to Rudi that's why I asked him to send us the information. There is something that's not correct. And it indicates that it's from Sam's side or our side.

Raoul Plommer: Not again.

Joan Kerr: Yeah. So that's what - that's Rudi's, I guess, that's what Rudi's saying. What I'm saying is I'm going to - when Sam is away. Otherwise I would have done this before this call. I would have actually gone down with him to the bank. He lives about two hours away. But he's away in China and I've asked him to check to make sure since we do have the papers to make sure that it aligns and then he went quiet. So but that's what happened last year when I asked him to deal with it almost a year- it's actually 14 months ago. He says well, when I have time I'm traveling. Then he got (unintelligible) for eight months. And now it's an urgency issue. But -

Raoul Plommer: Right.

Joan Kerr: … the issue is on our side. It is not - or Sam's side. It is - there is no reason.

Raoul Plommer: Where's this relaying the information here?

Joan Kerr: It's Sam. So what I'm going to suggest is we see it's okay, is that I take this over and deal with it myself.

Raoul Plommer: Right, yeah. That could be - I mean it's really weird that - it's Sam's account, right? So he should be able to likely give the numbers and I'm not sure. Like

((Crosstalk))

Joan Kerr: From the European side, do you know anything about what's needed in terms of the transfer?

Raoul Plommer: No. I mean if Rudi has said that there's not like something is incorrect. That's different than some information missing. So I guess they're just cross-

referencing the information that Sam sent them. But yeah, hard to say now that Sam's not here.

Joan Kerr: Right. So I will dialogue with Sam, but I will actually do - I'll just ask him for any information that he has, but I will actually do the work to work with Rudi to get it. And I'm going to go down to the (Royal) Bank. Now it's not the one that's at - the one that - the accounts that is near Sam. But I'm going to see that we get it transferred here. And if there- if it's okay with (unintelligible) I'll take it over and deal with it myself.

Raoul Plommer: Right, I guess that's the sure way to - one what that can be sure that it's taken care of.

Joan Kerr: Because I deal with collecting money from both from the foundation's point of view and from a business point of view and pay out. So I'm used to doing that.

Raoul Plommer: Right.

Joan Kerr: I've never in 25 years had an issue. So I'm not quite sure there's an issue.

Raoul Plommer: Yeah. Hey, how about you just - you could just give you account details and the make the transfer to Sam and the reset of the NPOC account. Because you must be able to give international bank account details to Rudi that he can pay to - I'd be totally fine for you having that money until you pay it out to Sam and to NPOC.

Joan Kerr: I could do that. It's very easy to do.

Poncelet Iteleji: Yeah, hello.

Joan Kerr: Yeah.

Poncelet Iteleji: Poncelet speaking.   I just want to concur with Raoul. Because since - Poncelet speaking for the record. Since you said you (unintelligible) overdrawn. I think the easiest way to do it since we are going back and forth on this banking issues. And I don't think what European banks do because you have a bank number. (Unintelligible) they're all - it's normal processes. So you just take it over and Rudi wires the money to you and you dispose according to NPOC account and to Sam. I think it solves this whole problem. Then we'll (unintelligible) chapter will be closed. You know, I would just - I'm just concurring with Raoul here.

Joan Kerr: Okay. So typically what happens if a foundation receives it, we put it in something called restricted account. It means it can only be used for the - what it's intended to use for. So we can't use for operation or, you know, engagement or anything like that. So that's where it would go. And then it's dispensed as it's directed. So I do that for lots of people. So -

Raoul Plommer: Right well so you have a restricted account like that or -

Joan Kerr: Yeah.

Raoul Plommer: I'd be - yeah, because I mean I'd be totally up for just putting it to any account that you say that is fit and (unintelligible). We just take it from there like. It'll be easy enough to see the receipts of the transaction, so there's like no way to anything go wrong.

Joan Kerr: Well what I will do is I can do that. And then I will - my accountant comes and does the books. I can have him do a report, so you can see that it's in the

account and what's spent and what's not spent. What's dispensed and what's left. So -

Raoul Plommer: Right. and we can just - you can send an email where you like we can send an email from the ExCom to Rudi ask him to pay it to your account so that there will be no issue of sort of is this the right thing to do kind of thing.

Joan Kerr: Right, it has to - I have to have a motion that I'm actually receiving it and that I was asked to.

Raoul Plommer: Yeah, totally.

Joan Kerr: Yeah. Okay is any - everyone else in agreement with that? Because we need to get this off the - done.

Raoul Plommer: Yeah, we need to get it done.

Joan Kerr: Yeah.

Poncelet Ileleji: Yeah, I agree.

Joan Kerr: All right, so then I will write something to the EC to say that I'm proceeding with this and where it will be placed and what the reporting will be. How's that?

Raoul Plommer: Sounds excellent.

Joan Kerr: Okay, great. See why didn't I think of that? And then we will ask - then the subsequent action to that is that we'll ask that the existing account be closed because that's also an operational issue.

Raoul Plommer: Right.

Joan Kerr: So (unintelligible) the time though.

Raoul Plommer: Yeah, let's do this final. And I mean I think Rudi will also realize that okay, like we are doing it now in a different way so like we're sort of serious about making it happen.

Joan Kerr: And there's no personality conflict.

Raoul Plommer: Yeah, exactly.

Joan Kerr: Yeah.   I'm just writing. All right. Yeah, because I mean there - you have to say where the money comes from and what it is allocated for. Okay. So-

Raoul Plommer: That's fine. All we need is like the receipt from the account that you're using that it comes from Belgium and then we just like make the transactions to Sam and the rest to NPOC. And that's all.

Joan Kerr: That's right. Okay. Great. So Canadian law just says that as long as you know where the funds are coming from what it's being used for, and it's not - for me it's the patriot access that I know that it's not an illegal fund sort of thing. So.

Raoul Plommer: Yeah, excellent. Cool.

Joan Kerr: And we know that it's not illegal, but we need to get done. All right, great. So like I said I write something up and then I will contact Rudi and try to resolve this. And as soon as possible then.

Raoul Plommer: Great.

Joan Kerr: All right, so that's - those were my actions from the last time. The election notification was - we're going to talk about elections in a minute. But I sent that out as a draft as well. So we can do that under elections under Number 3. Any actions from the last time that's not listed in the agenda that anybody wants to bring attention to?

Raoul Plommer: Well there was the thing that if (Stephanie) will be coming to Panama.

Joan Kerr: Right. So -

Raoul Plommer: As the mentor.

Joan Kerr: Yes.

Raoul Plommer: With Martin and I think all we need was the confirmation from Destiny if he can be the mentee.

Joan Kerr: Right.

Raoul Plommer: And then we can submit the form to ICANN.

Joan Kerr: Right, and when is that due? Do you know?

Raoul Plommer: I think it was 16 of April, so pretty soon.

Joan Kerr: Okay. So did you - do you want to lead that? Or I know that Martin was involved with the onboarding. So I was leaving it to him. But if the 16th is on - that's next Monday, isn't it?

Raoul Plommer: I think so, yeah. Yeah, so that's really soon.

Joan Kerr: Yes.

Raoul Plommer: I think the only thing we really need now is Destiny's confirmation that he is coming.

Joan Kerr: Right.

Raoul Plommer: And that's it and so I think Martin had already pinged him a few times. So I guess -

Joan Kerr: Well what I will - I can - yeah, I can call like he lives in Canada. I can - if I can't get ahold of him I can call my friend (Louis) who works with him.

Raoul Plommer: All right. Yeah, we just need him to know that we need to do this soon, you know, like, you know, the sooner the better really.

Joan Kerr: Okay, so I will do that today. And if I don't get ahold of him today, I will let - and also ask Martin to like it doesn't matter that it comes from two sides. But what we need is an answer and confirmation that he has his visa.

Raoul Plommer: Yeah.

Joan Kerr: Because last time he was willing and able, but his visa - he didn't tell me about his visa. He's not a Canadian citizen. So on the US or international paperwork,

well Panama counts, but you know, he would have to have - do you need a visa if you're an African?

Raoul Plommer: I don't know. Panama - I would think Panama is quite (unintelligible) about that kind of stuff.

Joan Kerr: Right, so okay I will make sure he addresses that. Now if he cannot go who else do we have in this short period?

Raoul Plommer: Well. I don't have any ideas.

Poncelet Ileleji: So we're talking about onboarding, right?

Joan Kerr: Yes.

Poncelet Ileleji: I don't know but you were talking about Destiny, but I am wondering what about Ore or something like her.

Joan Kerr: So she's already on the onboarding, but she cannot make it to Panama.

Poncelet Ileleji: Okay.

Joan Kerr: Yeah, I already asked her.

Poncelet Ileleji: Okay and then mentor in this case is Agustina or Agustina can't either?

Joan Kerr: No, so Agustina and Martin are the mentors to Ore is the replacement for Agustina so she would be aligned with Martin for an existing relationship. This is for nominations for a new mentor situation.

Poncelet Ileleji: Okay.

Joan Kerr: So what we need is not someone that's existing, but someone that is going to be.

Raoul Plommer: Yeah, well I mean it's sort if we can't get an answer from Destiny or can't think of anyone new better, (unintelligible).

Joan Kerr: Yeah.   I wanted to address it so that we're thinking about it.

Poncelet Ileleji: No, I was thinking maybe Caleb or something that people that might have interest in us from the beginning - the meeting before. But I don't know. I don't think so.

Joan Kerr: Okay, well just think about it anyway. I always like to have a backup that's just how I function. All right, so I'm going to put that as a high priority for us to get done.

Raoul Plommer: Yeah, but if we can't find anyone, like seriously I could be the mentee. I got funding to come there, so I think that's pretty much the only criteria you need.

Joan Kerr: Right, okay. All right, great. So we can tell Tapani so we have a backup. We have a plan and a backup plan. I like that. All right let's -

Raoul Plommer: Yeah, it's good to have those.

Joan Kerr: Yes. Yes, I can't function unless I have something like that. It's like what do I do now? So the next one is events and updates and of course ICANN 62. Maryam and I had a discussion on April just a few days ago. So we were discussing the rollout for our plan for Panama. And the - there are three

things that are on the schedule. One is the policy webinar. The obviously we have to have an EC meeting constituency day. And possibly an outreach day. So that's the one what I want. The policy webinar, Maryam asked you to check of we actually had to be there for Day 0 because nobody has that answer right now. Were you able to clarify?

Maryam Bakoshi: Hi Joan. Yes, I was told that the policy (unintelligible) is on the 24th.

Joan Kerr: Of the 24th, so they are going to - so people have to arrive on that day and go to the webinar.

Maryam Bakoshi: I think you can arrive on the 23rd if I'm correct. I'm not sure.

Joan Kerr: On the 23rd?

Maryam Bakoshi: Raoul can you remind me? I think - are you arriving 23rd?

Raoul Plommer: My accommodations starts on the 23rd, yes.

Maryam Bakoshi: Yes, exactly, yeah. So -

Joan Kerr: So mine is on the 24th.

Maryam Bakoshi: Are you attending the policy call, right? (unintelligible).

Raoul Plommer: Capacity building, is the one?

Joan Kerr: Yeah.

Maryam Bakoshi: Sorry. Which one is this? Is that for the capacity building, the leadership calls?

Joan Kerr: Yeah, it's for the policy webinar for the capacity building. It's supposed to be on Day 0.

Raoul Plommer: Yeah.

Maryam Bakoshi: So that's the NCSG one.

Joan Kerr: Yes.

Maryam Bakoshi: Yeah, so it's on the 24th. That's my understanding that it's on the 24th. It's starting on the 24th.

Joan Kerr: Okay. So -

Maryam Bakoshi: Which is on, I think, a Sunday.

Joan Kerr: They always tell me I have approved hotel check in and then they say no hotel. Okay, Sunday. So I arrive on the 24th.

Maryam Bakoshi: Okay, maybe my 1:00 (unintelligible) then and let them know that you're intending a meeting on the 24th and it wouldn't be possible?

Joan Kerr: Okay so overall then, is everyone else okay to - for the policy meeting then? They're arriving in time other than me?

Poncelet Ileleji: I think -

Poncelet Ileleji: When is policy meeting?

Joan Kerr: Sorry?

Poncelet Ileleji: When is the policy meeting?

Joan Kerr: It's on the 24th.

Poncelet Ileleji: Okay.

Joan Kerr: It's a capacity building program they call it actually. So Raoul you're okay.
                     And Juan you're okay as well?

Juan Manuel Rojas: Yeah, I have check in, but I have no confirmation. I have approved from
                     23, but I have no confirmation about the date yet.

Joan Kerr: Okay, all right. So all right.

Juan Manuel Rojas: Yeah, approved check in 23rd, but I have no confirmation yet.

Joan Kerr: I'm approved too but I don't have a hotel. And okay, I will look after myself
                     then. So make sure that when you - sorry go ahead.

Raoul Plommer: Yeah, the thing is I remember that the capacity building would start on the
                     23rd already.

Joan Kerr: That's right. That's what I heard as well.

Raoul Plommer: Yeah, so even having accommodation from 23rd is already too late. You should have it from 22nd because at least I will have like 18 hours of flights behind me.

Joan Kerr: Yeah, mine -

Raoul Plommer: If I go to capacity building it won't be - there won't be much capacity to share, you know.

Joan Kerr: Right. I know it's the same here. They sent me the same dates and it's like I'm arriving after 7-1/2 hours traveling, never mind all the getting to the airport and all that kind of stuff.

Raoul Plommer: Yeah, exactly.

Joan Kerr: So I'm not going to worry about it, you know. It almost killed me in Singapore when I did that, so. All right so if everyone could be aware of the date when you're trying to book your travel, okay? Any other issues around the travel then that we're aware of other than dealing with Destiny and his visa if he needs it? No, we're good? All right.

Raoul Plommer: Actually about (unintelligible), I asked Maryam and Adam to sort of find out if I can actually to (unintelligible) because apparently Georgia is just outside Europe with the ICANN definition.   So there's still checking that out, but (unintelligible) is in the beginning of June. So I hope that will get resolved soon. And in other news, I'm coming to Toronto. We're going through Barry with (Tim) or from (unintelligible) and we're going there on the - we arrive in Toronto already on the 9th of May. And we're going to stay 10 days around there. The first, there's like an open data conference in Barry that weekend. And then we come back to Toronto and (unintelligible) starts on the 16th.

Joan Kerr: Right.

(Crosstalk))

Raoul Plommer: Oh, okay.

Joan Kerr: But it's not that far. Well it's maybe two hours away. So but I'm sure we'll
                  meet up in Toronto, so.

Raoul Plommer: Yeah.

Joan Kerr: Okay so do we - we're able from the - remember when we worked on the
                  financial submission for the what's it called, the ABR? We're able to have
                  someone from a developing country go to Panama as well.

Raoul Plommer: I think it was like indigenous.

Joan Kerr: Did we define it? I have to take a look at that.

Raoul Plommer: No, I mean sorry. Can you like - somebody from the developing country that
                  NPOC would be -

Joan Kerr: Yeah, is able to attend.

Raoul Plommer: Right, yeah. See I don't know if those ABRs when will they be accepted? I
                  guess that's sort of -

Joan Kerr: We were approved.

Raoul Plommer: On all of those?

Joan Kerr: Yes.

Raoul Plommer: Okay.

((Crosstalk))

Raoul Plommer: Things like boots for -

((Crosstalk))

Poncelet Ileleji: Who are we selecting if we are approved? Who are we selecting?

Joan Kerr: Sorry?

Poncelet Ileleji: I said since are approved, if we are going to do a selection process, it should be from since Panama I done (unintelligible) Latin America. So that developing country in that category should be someone from Latin America.

Joan Kerr: So why don't we take a look at what we proposed and since it's approved, I'll send the proposal and then everyone can look, and we can define who could go and or identify someone? How's that?

Poncelet Ileleji: Just look at our database. You have all the organizations that are there. Then we look for those members who are in Latin America.

Joan Kerr: Yeah, from the area, right.

Poncelet Ileleji: Yeah, from the area. Then it's easier for logistics basis.

Joan Kerr: Yeah. Okay. That would be good.

Poncelet Ileleji: And then (unintelligible) that based on if we are looking at developing countries based on what (unintelligible) look from that regions. Of course if it's in Europe, Europe is not developing country, but we can look from Eastern Europe or something like Georgia and all those other places, Pakistan, (unintelligible). That's how I would do it.

Joan Kerr: Yeah. That's a good idea. So I'll revisit that.

Maryam Bakoshi: Joan. Joan?

Joan Kerr: Yes.

Maryam Bakoshi: I'm sorry. My apologies, I just wanted to (unintelligible) that the ABR language I have copied and pasted in the chat. And everyone to read.

Joan Kerr: Okay. So someone who's already participated, well we'll just have to be aware of that. Okay, great thanks Maryam. All right, so for - we'll schedule the EC because that's pretty easy and the constituency date. Now constituency day we need to identify presenters to for the day. And one of the things that I want to suggest is to have if he's going is someone from PIR, Public Interest Registry. Raoul and I spoke with actually the CEO of PIR in Puerto Rico. And we were - he wanted to meet with us for breakfast but was unable to. So I wanted to follow up with that relationship and see if how we can work together since their mandate is not for profits as well. And maybe they could come and talk to us on - someone come and talk to us on constituency day to tell us about their programs and how we can collaborate and all that kind of stuff. And I think that would be a really good draw for not for profits. I mean

we can do one of two things. We can have it for the outreach meeting or the constituency day or both to reach a not for profits. So that will include one suggestion of a presentation for our constituency day. How's that?

Poncelet Ileleji: Is this empty (unintelligible)?

Joan Kerr: Yeah, Public Interest Registry.

Poncelet Ileleji: Yeah, the people we ask just to be. I don't know what I (unintelligible).

Joan Kerr: I think policy is (Brian Shoot).

Poncelet Ileleji: Yes. They are (unintelligible) supporting those before.

Joan Kerr: Yes, now they wouldn't be supporting us in terms of funds, obviously from past history. But what they suggested is that they would support us through NCSG so obviously it's - they're looking for accountability. So that's fine. But we still need a relationship with them in terms of cohosting an event for the outreach meetings or something like that. That's, kind of, what I had in - and they could sponsor that. Which would come from their - they're just paying for it. We're just collaborating with it. So it would make it easy for them. I was thinking of something like that.

Poncelet Ileleji: So yeah, so when are you going to start that?

Joan Kerr: I'm asking if everybody's okay with that so that I can speak with them about that.

Poncelet Ileleji: I'm okay with that. What I will say is, one is we should look at the possibility since the (unintelligible) everything through NCSG. And that meeting will

have when you discuss with them we should be looking at doing something together.

Joan Kerr: Well we did that in -

Poncelet Ileleji: (Unintelligible).

Joan Kerr: Yeah, we can do that. But I think we need to do an outreach for NPOC in terms of the not for profits. So that we're branded with the not for profits.

Poncelet Ileleji: Yeah, so when do you want to do this event? When do you want to start working with them? That's what I'm saying. Are you starting to work with them now?

Joan Kerr: Yes.

Poncelet Ileleji: Or - is this in Panama?

Joan Kerr: Yes.

Poncelet Ileleji: Or is it (unintelligible) Panama?

Joan Kerr: It is for Panama because Panama has the highest registration of not for profit. Their headquarters are there. Now I don't know if there's actually activities or operational offices, but there are registered headquarters in Panama which is different than operations office of course. So obviously -

Poncelet Ileleji: Okay, then go for it.

Joan Kerr: Yeah.

Poncelet Ileleji: Joan.

Joan Kerr: Yes.

Poncelet Ileleji: I just want that clarity, thank you.

Joan Kerr: Yeah. Yes, go ahead Juan.

Juan Manuel Rojas: Joan, I think that maybe we could to get in touch with (unintelligible) the Panamanian organization that spoke in the Puerto Rico. Maybe - do you remember? Maybe they can help us to reach out something (unintelligible) or I don't know that they are working with the government but maybe they can help us to reach those organizations, I think.

Joan Kerr: Yeah, we should always work with a local organization, that's how I like to do it. So that would be an excellent way to do that. Now is it - I don't know if you remember the name, the organization. Of course, I don't speak Spanish, but and the person. But I can track him down.

Juan Manuel Rojas: Yeah, (unintelligible). (Epanda Tech) and the person is (Leah) I think. Or I don't know. I don't remember. I have two contacts for that organization. So maybe I can make the contact.

Joan Kerr: Okay. So what can I put you to lead that then?

Juan Manuel Rojas: Okay, I started to do that.

Joan Kerr: Okay, great.   And so realize that we, you know, April, May, June it's only three months away. So basically the messaging is that we want to invite not

for profits from Panama and we're going to tell them who we are and it's a whole outreach event. And so we like to collaborate. Use the word collaborate as opposed to partner. Because in Canada that has a legal definition. So

Juan Manuel Rojas: Okay.

Joan Kerr: Okay?

Juan Manuel Rojas: Okay, I'll do it. I'll do that, okay.

Joan Kerr: Okay, great. Wonderful. And so I will continue with PIR. So anybody can think of any organizations that first work with the Panamanian. We'll see what Juan comes up with and any other suggestions for speakers. Raoul, if I could suggest maybe do another presentation on the GDPR as well.

Juan Manuel Rojas: Maybe someone from LACNIC or something like that, their registry for Latin America, maybe Oscar Robles or something like that. I don't know, maybe. Could be.

Joan Kerr: No, that would be great. Yes.

Juan Manuel Rojas: Okay. I will try to contact…

Joan Kerr: This doesn't require me learning Spanish, does it?

Juan Manuel Rojas: That's your opportunity. Puerto Rico, then Panama, and finally Barcelona. You have to do (unintelligible).

Joan Kerr: Sorry, I'm a Spanish want to be speaker. All right, so that's a good start for constituency day and for the outreach. So the outreach is - we're going to

work with the -- if they agree, the Panamanian organization and possibly PIR. All right, so any questions, issues regarding those? We're good. Great. All right. Let's go to the elections. So the elections are due when we call it, of course, but we have to give 60 days' notice, notification on the website. I've sent the draft notification for everyone. Please look it over and see if the dates are good.

You can read and interpret what 60 days actually mean. Is it interpreted that it's 60 -- I interpreted that it had to be 60 days' notice, then the election the last time, which was really 90 days. And to cover myself, I followed that pattern but it could be that you put the notification up and it's 60 days. But I didn't want someone to be coming our website and say ah, ah, ah. So I just followed the more than 60 days agenda. So that's the reason for the dates.

And it's not clear, I looked it up, it's not clear when the new EC takes over. What I was told was that elections are made in the - before October and then the last meeting of the existing EC is in October and then it goes to the new. I see nowhere where it defines that but that's what's always been done. But it makes sense because other constituencies follow that as well. You can't just give up. There has to be an actual meeting where this is the end of this current one. So that makes sense to me.

So anyway, look it over and if - two things that has to happen. One, we have to send it out on the discussion list, and two, before it's sent out, it has to be on the website for reference. So the date to send out is on the 15th. So that's also time for us to put it on the website. Okay.

Raoul Plommer: Is that Sunday?

Joan Kerr: It's Monday at the latest. Maybe it's Sunday. Yes, it is Sunday. I can change it to Monday. I can change it to Monday.

Raoul Plommer: Just in a few days. All right.

Joan Kerr: Did you want me to change it to Monday?

Raoul Plommer: Monday would be better, yes.

Joan Kerr: Okay. So all of the other dates then would just change as well one day over. So I will do that. So change to Monday.

Raoul Plommer: Yes.

Joan Kerr: Okay.

Raoul Plommer: Unless somebody else can put it on the website before that.

Joan Kerr: No, it's better for me to change it if you see you'd have - so you're saying the notification will be sent out on Monday and you will be able to do it, have it on the website on Monday?

Raoul Plommer: Yes. Our time difference helps there too.

Joan Kerr: Yes. Okay. So April 16th. All right. And Juan, did you want to send it out or do you want me to send it out?

Juan Manuel Rojas: I don't know. If you prefer, I can send it out to the mailing list. I can also update it our website. But the mailing, it has to go out on 16th?

Joan Kerr: Yes. I wrote it for the 15th.

Juan Manuel Rojas: Or before that.

Joan Kerr: No, I dated it from the 15th and then 60 days for the notification. So I can change it for the 16th or leave it at the 15th if you can update the website.

Juan Manuel Rojas: Yes, it can be done. It's not too much work. I can do - I think that it could be better that it has published on website from 15th and just for the 16th it's already there.

Joan Kerr: Right. Okay. So…

Juan Manuel Rojas: (Unintelligible) start to account from 16th.

Joan Kerr: Right. Okay. So are you okay with that, Raoul? So Juan is saying he can update the website for the 15th and then…

Raoul Plommer: Okay.

Joan Kerr: If you're going to update it, we can send it out because it's a matter of sending out to the list.

Raoul Plommer: Yes, that's right. So I mean, I could probably do it and like put a message that you sent it, the one that's on the program, I can probably send that out tomorrow, I mean on the website. I can put it on the website. But I'll let you two take care of the mailing itself.

Joan Kerr: Right. Okay. So Raoul, you will update the website.

Joan Kerr: Tomorrow.

Joan Kerr: By the 15th. Okay. For the 15th. Okay, because we do not want to announce it and it's not on the website.

Joan Kerr: Yes, won't be.

Joan Kerr: All right. And so, and then the mailing list. So Juan, you'll send it out then?

Juan Manuel Rojas: Yes.

Joan Kerr: And so you'll do the banner and everything because we're trying to brand, right. So all right.

Juan Manuel Rojas: Yes, yes.

Joan Kerr: (Unintelligible) final copy and leave the dates as they are then. Yes. If we're going to update it anyway, may as well just leave it.

Raoul Plommer: Yes.

Joan Kerr: And if you're finding that it's not going to be done, just let me know because it's just a matter of changing it to the next day, okay.

Raoul Plommer: All right, yes. No problem. I should be able to do that in a few minutes. Should we make it an additional page for that, like, or do we have already a page for announcements?

Joan Kerr: There's news and there's also elections. So whatever…

Raoul Plommer: Okay, I can put it in both.

Joan Kerr: Yes, we can link it. So Juan, then you, when you send it out, also link it to the website that they can go for the information, but that we actually satisfy that it's on the website. Okay?

Raoul Plommer: Yes.

Juan Manuel Rojas: Okay.

Raoul Plommer: I'll post it somewhere and then paste a link to the other place.

Joan Kerr: Right. So everyone on the call has to consider what their timelines are in terms of their representation in their positions and do they want to run again, and I know that, well, I'll let everybody make their own decisions. But you also have to think about that as well.

Raoul Plommer: All right.

Joan Kerr: Okay. And anybody else that - it will be really nice to have an election and not an acclimation. So let's try to publicize this as much as possible.

Raoul Plommer: Yes. We could also publish that we're looking for a mentee for NPOC. Because I think now, if there's like - if Martin or (unintelligible) is the third one, then I think the onboarding program pays for it too. So we could really have anybody, NPOC member, who wants to be active and wants to go there as a mentee. It would be nice if it was like a newcomer.

((Crosstalk))

Joan Kerr: Yes, go ahead.

Juan Manuel Rojas: No, I - you had that. I don't know why I thought in Remy, right. I don't know why but if of course, we are working to attract newcomers.

Joan Kerr: But the other thing too is that if someone has been active, they need some help in moving them along as well, we can take that position.

Raoul Plommer: Right.

Joan Kerr: Just because a rule is there doesn't mean we can't break it or question it. So all right, so can we go back to the agenda then, please, Maryam Bakoshi:? Just a couple things regarding the election. Yes, as long as we send it out, and I wanted to talk a little bit about another, oh, well, we're right there anyway, (unintelligible).

                  So okay, updates. I just gave the financial. I don't think we have to go through that again. Website, we've talked about that. Any other input for the website? I just started as a basic just to start it, because sometimes if you don't start something it just seems to linger.

Raoul Plommer: Well, I did run into something that might be of interest to NPOC and that's like there's Google Ad Words for not for profit organizations.

Joan Kerr: Right.

Raoul Plommer: So and that's actually a fairly hefty sum. I think it was ($1,000) in advertisement in a month.

Joan Kerr: Really?

Raoul Plommer: Yes. So we should look into that.

Joan Kerr: I wonder what that entails, yes. So put that on the architecture. I like that.

Raoul Plommer: Yes, yes, that would be awesome. I mean should really take advantage of that.

Joan Kerr: Was there anything else that anybody - I think the link is there. I can send the link again if anybody wants to add anything. Like I said, one of the most important things for me right now is that we start to engage, in addition to the policy information, and when we'll talk about the first that we sent out in a minute. But also that the members start to see themselves on the website. I think that is so important for engagement.

Juan Manuel Rojas: Yes, according to the website, I have been (unintelligible) with Gloria and she is working on that, and I had with her another (unintelligible) but it's just to show her about the actual architecture for our website. And I also share your document yesterday and she is working on that. And I am still talking with her and maybe she is going to show some preview according to the new idea - the ideas that we have in our charter, in our website according to the table that you defined yesterday.

So I think that soon, I hope, we will have something to show, right, to - because I assigned her that architecture task because if our fellow regional fellowship or (unintelligible) to going to Panama with us. So I think that she…

Joan Kerr: (Unintelligible) a little bit about Gloria and her background so that everybody is on the same page.

Juan Manuel Rojas: Yes, that's why I share your document to be on the same page, to okay. That's the action that we did before and this is the idea for the new one. So she is going to start working from the table, from the ideas.

Joan Kerr: Yes.

Juan Manuel Rojas: From that ground.

Joan Kerr: What I was asking is just tell us a little bit about her and her background.

Juan Manuel Rojas: Ah, okay. She was a developer for Mozilla, Mozilla-Firefox. She was a representative for Firefox in Colombia and in Latin America community. So I don't know how many years but now, she is in the Ministry of Agriculture here, development projects. But I know she is working also with (Charisma) Foundation that with the work with the internet governance and internet governance right. And there is also in internet governance roundtable from Colombia. And she is a kind of Raoul in, I mean, in free software active, right.

                   I don't know too much for her.

Poncelet Ileleji: Joan, this is Poncelet speaking. Basically, let me talk about (Charisma). She (unintelligible) (Charisma). It's a very good organization because I do work with (Charisma) in Colombia. And (Charisma), they work on digital rights and security. And they're really working a lot of the interior spots of Colombia because -- and there's several for the open technology (unintelligible). Stefan, he's from the same (Charisma) organization.

So I know, like, what they do. They really do a lot with digital rights and advocacy on trying to keep people to have different internet connectivity and stuff like that. So I know she does that and combined with an agricultural (unintelligible) and that is great. Just to break it down for you. Sorry, Joan.

Joan Kerr: That's okay. So we're talking about a website. Will she able to put content for the website?

Juan Manuel Rojas: Yes. She are working on that. She are working on architecture and also in content because we have already - we already have the content. We are just organizing, right.

Joan Kerr: That's right. Okay. Great. So we…

Juan Manuel Rojas: Joan?

Joan Kerr: Yes.

Juan Manuel Rojas: Maybe I can share all of you, if you want, if all of you want, the letter that she sent in her application for ICANN 62, if you want to read it, she spoke some of her experience inside ICANN and on experience of work also in that letter. If you want to read, I can share you.

Joan Kerr: Okay, that would be great. And so I don't think I sent her a formal welcome or anything like that, I don't think. I know I copied her on some information but if you could send me her contact information so that I can just send her a quick introduction to the committee, and welcome her to the committee, and I'll copy everyone as well.

Juan Manuel Rojas: Okay. Excuse me, I get lost.

Joan Kerr: No, I was just saying if you could send me her contact information. I think I have it, but I'll send her an official welcome to the committee as well.

Juan Manuel Rojas: Okay.

Joan Kerr: Or welcome to NPOC anyway to helping us with those website. Now, this is the content and architecture…

Poncelet Ileleji: Is she going to be in Panama with you guys?

Joan Kerr: She is going to Panama, yes.

Poncelet Ileleji: Okay.

Joan Kerr: Now, we have funds available for the website. So do we need to use those funds? Is she looking, she's not looking to get paid for this, right?

Juan Manuel Rojas: No.

Joan Kerr: Okay. Do we need someone to craft the look and feel of the website still? Program it? Do we still need that? Because if we don't apply for it before June, it's gone.

((Crosstalk))

Raoul Plommer: I think we should have somebody to, you know, to get the Ad Words working with our page and maybe look at the search engine optimization a little, and maybe the sort of general feel about it. I mean if we're seriously if we're getting $9,000 a year, we should really utilize more of that. So far, we're only

paying for the hosting, which was, for last year, was only 15 euros. So there's a lot of capacity that we're not really tapping at all.

Joan Kerr: Okay. So we need sort of a developer, right?

Raoul Plommer: Yes, like webpage developer.

Joan Kerr: Yes, I know people here but who is going to sort of be the person that oversees this? Is it you, Raoul? Is it Juan? Because it should be near to the person that, if it could be in the same vicinity.

Raoul Plommer: Right.

Poncelet Ileleji: Content management (unintelligible). Because (unintelligible) it's usually a content management system.

Raoul Plommer: Yes, we have WordPress.

Poncelet Ileleji: Yes, WordPress. So basically, what I would say within the (unintelligible) we can start (unintelligible) gets on university students within the operation that I work on to help us (unintelligible) some time on this.

Joan Kerr: Yes, who's going to oversee them? Along with…

Poncelet Ileleji: Who is (unintelligible) communication is Juan that does the communication right now. So he oversees them.

Joan Kerr: What we need, I think it's a great idea…

Poncelet Ileleji: (Unintelligible) supposed to be.

Joan Kerr: It's a great idea to have that. I'm talking about the initial design and development of the site, and then we can engage people to help us with putting resources, and links, and things like that. But what I'm looking for is…

Poncelet Ileleji: (Unintelligible). That's what Gloria wants to do now (unintelligible) development sites.

Joan Kerr: I thought she was developing it in terms of the content but not the program per se. Am I missing something?

Poncelet Ileleji: I thought (unintelligible) development.

Joan Kerr: So Juan, is that what she's doing?

Juan Manuel Rojas: No, she is working on the architecture side, right, and (unintelligible) have that organization, the content (unintelligible).

Joan Kerr: No, we need a program developer. I can find someone if, well, I can look for someone I guess. It has to be someone that's third party that's not associated with us that gets paid, that's a company that's doing it, or person. You know, I would feel much better.

Poncelet Ileleji: Juan do it, right, in Canada, they do it, I mean (unintelligible) people so we get it (unintelligible).

Joan Kerr: Do you want me to look for someone just to do the design and programming?

Juan Manuel Rojas: Yes, okay. It's do the proposals. I think that we will need the proposals about the design of the website and maybe Joan has one, Poncelet has another one, I know that Raoul also and maybe we can share that, evaluate and decide I think.

Joan Kerr: Great suggestion.

Poncelet Ileleji: Juan, I don't think we should say everybody look for someone. For (unintelligible) if we say that, okay, we agree for Joan to look for somebody. We say, okay, Joan, reach out within our networking Canada that we need three proposals. So she gets three proposals. So we know it's just coming from one area. So it wouldn't be like I'm going to do, look for some people, Poncelet is looking for some people. So just okay, Joan has (unintelligible) look for three proposals of (unintelligible) familiar with what (unintelligible). And then from there, we take it from there (unintelligible) that looks sustainable because that's what I'll be looking at is the more designer decides to (unintelligible) someone who can, and of course, it's open source. Then we go for it. That's what I would say.

Joan Kerr: So here are the issues that I say. It's April and we have to spend the money by June. So in order to engage someone, it has to be relatively soon. So otherwise, it's the new funds and hopefully, that's still available after that. So that's a decision. If we go to proposals, I think either way, we should get more than one proposal, to be honest. It doesn't matter who, if it's a number of us or I get three people. Whatever it is, it has to be relatively quick.

Poncelet Ileleji: Joan, can I suggest something?

Joan Kerr: Yes.

Poncelet Ileleji: Poncelet speaking. Okay. My suggestion, since everything gets somebody, I don't want to go (unintelligible) look for that kind of person. But what we should do if Joan decides she has some people to inform them, if Raoul decides that he has some people to inform them, if you to inform, all those proposals that coming through, we can tweet about it or NPOC looking for a web developer, tweet about it. I'll say please come email, you know, just one so (unintelligible) proposal. You know, and we can do that. And we put the timeline proposal closes maybe end of April or first week of May since when we have to be done before June, and then we move ahead. That's what my suggestion.

Joan Kerr: Okay, so great suggestions guys. So here's what I'm going to do. I'm going to write a document and start it called terms of reference for website developer and then, for example, there's the - Maryam Bakoshi: pointed out there's an online web designers. We can send them the terms of reference and we can identify people in the next let's say three weeks, because it's certainly not going to get done before that, and send it to them and ask for responses. But everybody gets the same terms of reference so that we know when we're choosing that they're answering the questions equally and fairly. How's that?

Maryam Bakoshi: Bakoshi: Joan?

Juan Manuel Rojas: That's perfect. I think it's good.

Maryam Bakoshi: Bakoshi: So like I was saying, I was just suggesting 99 Designs, if you want go through that route, it's really easy to use. We get maybe four, five people who will -based on like you're saying the document of reference. They will design like a WordPress or whatever CMS you want to use, and then you can choose from that. So it's open competition and yes, and it's not that expensive

but it gives you - you get really great designers then gives you a whole lot to choose from.

Joan Kerr: Now, do you know anyone that has used them?

Maryam Bakoshi: Bakoshi: Yes.

Joan Kerr: And they were happy?

Maryam Bakoshi: Bakoshi: Yes. I mean, because you get like four, five (unintelligible). If you want ten designers. So they will all design whatever it is you put on paper and then you choose the best.

Raoul Plommer: Like with our flier and brochure.

Maryam Bakoshi: Bakoshi: Yes, I mean everything. I mean flier and brochure we can do that with ICANN (unintelligible), you know. There's a bit of budget for that. But yes, with this one, you know, app development, lots of things you can do using 99 Designs. It's really, really good.

Joan Kerr: All right, so let's make the decision then. Are we going to - obviously, we should use that path as well. So that's great, Maryam. What do you guys want to do then? Do we go that path or do we do several paths? That's the question.

Juan Manuel Rojas: I think that the best thing is, like, you said for terms of reference and do it quickly, and, okay, who sent it and that can be just writing - that you said the terms of reference and we pick from candidates that came from us. Because I think that all of us know any at least one web developer.

Joan Kerr: So then let's go that route then. I'll start the terms of reference. We can start to add to it as well and then let's try to send it out let's say by completed by - so it's the 11th. Let's say by the 25th of April for references to be sent out. How's that?

Raoul Plommer: That's good.

Joan Kerr: Okay. Great. Does that work?

Juan Manuel Rojas: Yes, it's okay.

Joan Kerr: Okay, great. All right. Let's - so Juan, did you want to talk a little bit about the accreditation model in the comments and any suggestions as to make it easier for participation? And by the way, thank you so much for doing it. That was great.

Juan Manuel Rojas: Excuse me. Are you talking? I'm sorry. I'm (unintelligible).

Joan Kerr: Oh, sorry. I'm talking about just the accreditation model comments. So thank you for doing them first of all. I just wanted to say that. And secondly, is there a way that you would suggest that that could be easier for us to participate that you came across, just if you want to comment on that? This is the way we're going.

Juan Manuel Rojas: I think that we need to continue to do this. I think in this case, it was because we should ask directly to do that and, okay, we need to say something and I had to study about accreditation models and something like that. I know that maybe the statement is not too deep and too, I don't know, too extensive. But it's like a - they start (unintelligible). But I know that with the

participation of all of us, we can do this better. And I think that we are starting to make a difference, right.

Joan Kerr: So one of the things that I think it was great to work on it, and you're right, you have to know sort of the background. But regardless of that, that's one of the things that is a stumbling block for me. But in any case, for example, NCSG will have comments. I think we should now be starting to look at those comments and then doing them as a Google doc, commenting and submitting them starting now.

Juan Manuel Rojas: Yes, in some cases, the comments from NCSG of course are aligned with us, but from many people at NCSG's layer. So lawyer that they used are lawyer terms and any of policy (unintelligible) but we have another - I think we have another perspective of the same subject. And that we can ask to (unintelligible) from our part I think.

Joan Kerr: They can talk about the legal side of things, but we can also talk about more about the social impact of things and point those out.

Juan Manuel Rojas: Yes, that's it.

Joan Kerr: Just to make - it's no sense just saying yes, we agree. Because the thing is that something might be legal but how does it impact on a community. I often say people hide behind policies. That's not our policy. Well, yes, but people are hurting. So we can take that aspect. We can also agree with NCSG because we are NCSG members as well.

Juan Manuel Rojas: Yes, we I think us NGOs or not for profit, we are, I think we are social sensitive and I think that we can add that. We can add that social sensitive to our perspective, like you said, okay. How this can affect our users.

Joan Kerr: Yes, and starting with the list that you sent out was really good as well. All right, so starting now, since we've started with the accreditation model, we might as well continue with it. All right, so next is membership. I want to talk a little bit about that. Not to report how many members. Ganga can tell us that in a minute. But I wanted - I asked Maryam for a list of the members and where they're from, and their contact information, and website. And I thought what I would do, I haven't done it yet because Maryam, I'm not sure if you sent it. I know Ganga sent a list for me.

But where's what my thinking is. What I'm looking for is to actually put our members in their regions. So have a regional database and then each of us in our region will be the lead for that region. And so that there's a face to the EC, to our members. So now we're, one, identifying where our members are regionally. Two, there's a representative, not official representative because we haven't done that, but there's a face to the EC within that region and that there is some sort of engagement and outreach to know what's happening in a given region.

And I think that's something that would align with what our website architecture is doing. So here's a regional representative. Here's a profile for the organization and then what the purpose of the database that I'm doing is to identify, why I asked for the website, is to identify what issues those organizations are dealing with and so that when we have to do the comments, we can send it to that organization and say, okay, you know, here is an issue that NPOC is dealing with, within NCSG or ICANN. Would you wish to have some input?

So there's a direct expertise recognition and regional engagement. What does everybody think? It sounds complicated but it's not really. Hello?

Poncelet Ileleji: Okay. Yes.

Poncelet Ileleji: Yes it's (unintelligible). Sorry I wasn't on mute, Poncelet speaking.

Joan Kerr: Sorry Poncelet...

((Crosstalk))

Joan Kerr: ...can't hear you. The - can you speak up?

Poncelet Ileleji: Okay I said it makes sense what you just said is there (unintelligible) on everything and I don't know because this call we are having I know this is an SCOM call but we used to have a membership call before.

Joan Kerr: Right.

Poncelet Ileleji: I think – I don't know - I've (unintelligible) calls who come up because what is happening (unintelligible) discovering that we are just having a meeting among ourselves and we have people there whether they are - some of them don't respond the list of - (unintelligible) members don't respond to emails and everything.

I think after this we should be thinking of getting a membership call. Let's us see which people will show up in this meeting and then we'll also discuss it versus important we start doing this membership call. You know, because it's a brilliant idea but just as with the policy too when I had the membership list I looked at who was doing what and what and I emailed all of it. Nobody responded, nobody responded. So I would buy the idea but I want us as before we start contracting that let there be a policy, let us do a membership call and

put it to the membership and let us see who will show up in the membership call (unintelligible).

Joan Kerr: Well it's a great idea to have a membership call but I can tell you from being involved in the membership and doing – sending information we schedule them and no one showed up except the EC and maybe one or two people that were on the - involved peripherally. And I think that part of what happened was people are saying okay I'm on a call. I'm going to hear all about what they're doing but I'm not involved. So what I'm saying is that we get people involved and then, you know, have a scheduled call and this way there's buy-in and there's, you know, someone they can contact so we're building an infrastructure other than just another call.

Poncelet Ileleji: Joan excuse me.

Joan Kerr: Yes?

Poncelet Ileleji: I remember that Joan - I'm sorry Maryam sent one NPOC member list just a few days ago with regionalization and this thing. I don't remember well. But I put the link on the chat and maybe it's the same job that is Ganga doing. So I maybe we could ask them to not do - to not duplicate the efforts.

Joan Kerr: Yes well I asked Maryam, not Ganga but I was going to ask Ganga to do something else. But in any case he – yes, so that's exactly what I wanted was what Maryam Bakoshi: sent to me, the organization, the country the representative and the Web site so that we can now identify who is doing what. And I think that we start to drill down on how do we communicate with these people how, you know, and identify how they can be involved. We need to tell them how so all right thank you for that. I thank you Maryam. I have to look why I didn't get that one.

All right but anyway that's my proposal for membership. The second thing is Ganga if you could tell us how many members we have, new members in particular and I would not sent the email of the new organization and so that person, that organization has not been welcomed. And I think I sent – asked Maryam Bakoshi: for that contact information because I always like to send a welcome email to each organization that joins. So Ganga how many members do we have in total, 87? Okay great.

Gangadhar Panday: 87.

Joan Kerr: Wow so we're growing. So we really need to drill down and start to engage them. All right yes okay great. There's a pie chart in Trello, great. Great, good job.

The onboarding we talked about. Yes Maryam I do need the email addresses thanks. Talk about membership - we talked - did - was there anything else to add for onboarding Raoul? We have our action.

Raoul Plommer: No that's about the onboarding.

Joan Kerr: Right okay. Sorry Poncelet?

Poncelet Ileleji: Yes and Poncelet speaking. I want - it's a question on the onboarding. Yes how did Ore do? I think she was part - she was on the on boarding and…

Joan Kerr: Yes oh she didn't…

Poncelet Ileleji: so I just wanted to know because I didn't get a report on that or…

Joan Kerr: Yes.

Poncelet Ileleji: ...stuff like that.

Joan Kerr: Oh she did a - on the onboarding I can ask her to do a report quickly or her and Martin. She did an excellent job on the Constituency Day -- excellent. I mean she was, you know, literally popped into that position. She did the presentation at Constituency Day and talked about the onboarding program and the materials and also introduced the booklet which was a huge hit -- great job everybody. I think that that was so impressive. The Business Constituency really loved it.

And a couple of things that they mentioned, the Business Constituency mentioned about the booklet was there we used real pictures. We didn't use stock pictures so there were - they were like, "Oh what a great idea?" And I said, "Yes we're real people." So the next one for that we should put, you know, a picture of the EC -- things like that. That was just quickly done. But yes she did a great job, unfortunately could not make it to Panama but she's – she will become the – she will replace Agustina in that role. So you can - Poncelet you can keep recommending people like Ore okay?

Poncelet Ileleji: Thanks a lot I didn't know what – I didn't know how it went then. Since (unintelligible) like said, "Well we're having this meeting, you know?" And I don't think we did well on (unintelligible) this time.

Maryam Bakoshi: (Unintelligible).

((Crosstalk))

Poncelet Ileleji: (Unintelligible). I don't think we did well on pictures or anything like in our previous (unintelligible). I didn't see tweaks, I didn't see any somethings like that that were asked.

Joan Kerr: Yes, no that's a good point. I took some pictures but you're right I will actually - we should upload those to the sites as well. And that's something that we should get in the habit as in the last day to quickly do a report and upload pictures to the Web site. So reporting and pictures. Yes that's a good point Poncelet, from meetings. Okay fellows I think we dealt with that as well. Juan was there anything else you wanted to say about (Gloria) in terms of being a fellow?

Juan Manuel Rojas: No. I want I think that I already said before.

Joan Kerr: Okay great. Thank you. And so next policy statements for review. Did you have any statements for us to review on Poncelet?

Poncelet Ileleji: No let me - I would just update - I will give some updates. As you all know I sit on the with GNSO Standing Selection Committee. And we so I'm there with - of course we have two people from NCUC Rafik and Renata. And one of the deliverables, our last deliverable was of the charter which has been reviewed. And nobody - there was no objections to the charter. You know, so that was good.

And of course the Standing Committee our main task has been to prepare an issue (unintelligible) to (unintelligible) ICANN structure but as review teams and the (unintelligible). Then the - is that for me? Is that for me?

Joan Kerr: I don't know. There's a buzzing. Can you hear it?

Poncelet Ileleji: Oh, I'm hearing the buzzing but I don't think it's for me. Okay…

Joan Kerr: Yes.

Poncelet Ileleji: …I'll go ahead and talk. Then the – I discovered the NCSG did prepare their comments late (unintelligible).

Joan Kerr: Right.

Poncelet Ileleji: Of course I was asked to do that and I've done that which I have sent off. We (unintelligible) would have objections (unintelligible). (Unintelligible) and work (unintelligible) within the NCSG has the data application on Whois registration. And (Stephane) was on and (Dosticio) wasn't on. And those people are sitting on the or in the (unintelligible) of the NCSG.

And of course we (unintelligible) that for them and we can aid them and (unintelligible) which I also commented (unintelligible). But there's no - or that there's no - nothing has come up to me that I've seen within policy briefs that NPOC is supposed to respond to directly the last of which I did was of course the fellowship accepted something that came up that I didn't want to. So that (unintelligible) for me.

Joan Kerr: So there are some due dates that are coming up. Juan posted them on the Web site. Can you go through those and craft any comments that we may need if it's applicable for us and create a Google doc like what we just did for the accredited model so that we can all have input on it or agree with? If - you don't have to have input. You can agree as well…

((Crosstalk))

Poncelet Ileleji: Yes, yes, yes I can.

Joan Kerr: …(unintelligible) so that we can because that's what we – we're going to be focused on going forward.

Poncelet Ileleji: Yes. Those I've looked at them but not in much detail but I will look at them in more detail whether they are NPOC centric we commence if not (unintelligible) those sort of things sometimes is one…

Joan Kerr: Yes.

Poncelet Ileleji: …possible PC chair Rafik advises I go (unintelligible), you know…

Joan Kerr: Yes because here's the thing it's one thing for us as the EC to be commenting but we need to craft those comments and send them to the members and say this is what we're going to be submitting. This is one way of engaging them as well. It has to be very integrated and that's what I'm looking at is how do we integrate what we do into what everyone else what is a buy-in for everyone? So it's not just about us commenting which I think that's what has been done in the past. It's that we are actually dialoguing with our members as well.

So that's why it's important to do it as soon as possible so that we can send it out and see if we can, you know, it's one way to engage them and yes I agree with it, have you considered this -- things like -- so we're actually getting input from more members not just…

Poncelet Ileleji: I think it's good. I think it's good we do that.

Joan Kerr: Yes.

Poncelet Ileleji: I think…

Joan Kerr: So the sooner we craft then when - before the due dates the more...

((Crosstalk))

Joan Kerr: ...time we have.

Poncelet Ileleji: Yes I told you to go ahead.

Joan Kerr: So you look at…

Poncelet Ileleji: Yes, yes. I (unintelligible) but I'm not hearing. (Unintelligible).

Maryam Bakoshi: He has an open mic.

Maryam Bakoshi: Yes.

Maryam Bakoshi: Poncelet we can hear you.

((Crosstalk))

Maryam Bakoshi: Poncelet we can hear you. Do you want to please (unintelligible) your
                     microphone?

Poncelet Ileleji: Hello?

Joan Kerr: Yes so…

((Crosstalk))

Poncelet Ileleji: (Unintelligible).

Joan Kerr: Yes go ahead.

Poncelet Ileleji: Yes for the fellowship consultations when it was shared, when I believe it was shared on the global docs did you share it with the community? You know that I was waiting for the time was (unintelligible). Did you share with the members as wanting it to be done right now?

Joan Kerr: No, we did – I did not share it. I'm saying that going forward this is what we're going to be doing.

Poncelet Ileleji: Okay, okay. So this is something that just came up. Okay. Okay thank you.

Joan Kerr: Yes no worries. No I don't do anything unless we all agree to it but I mean that's – we have to agree that's what we're going to do so that everybody's on the same page. So all right so you'll look at the list of public comments and craft something for us to – and put them on the Google docs so that we can – and put the due dates as well so we're aware and so that when we send it out to the members we can tell them this is the information. And we should provide a link to the actual background if the people are so inclined to do it. So again, you know, this is a comprehensive outreach that we need to do. All right any other reports then four working groups or anything like that? Sam's not here for the budget.

Poncelet Ileleji: Yes on working groups I'm I (unintelligible) new - I'm used to the WebEx platform but I would say that like recent calls that (unintelligible) I doubt whether it's within the new (unintelligible) levels (unintelligible). That was (unintelligible) I wonder it be possible to use that platform I mean to be - or

whether it's - and we (unintelligible) in some things, you know, work as the way to work and (unintelligible).

What I wanted to know and I think Joan was in one of them. I wanted to know whether this - because I'm seeing this trial, trial, trial. And where you have a big one it's a small group like us it looks fine but when it's a big group and with all this working group and with working groups it looks a little bit complicated especially in terms of actual who is speaking and stuff like that. I don't want (unintelligible). That's my experience in the last working group and (unintelligible) calls attended with this WebEx.

Joan Kerr: So are you saying you like it or dislike it? I – you were breaking up for me.

Poncelet Ileleji: No, what I was saying I said within the context…

Joan Kerr: Yes?

Poncelet Ileleji: …of the last meeting, working group meetings I attended…

Joan Kerr: Yes?

Poncelet Ileleji: …especially like the new generic top level domains were we are a lot below…

Joan Kerr: Yes?

Poncelet Ileleji: …it's to manage and the interaction and know who is doing what looks a little bit complicated. But for smaller groups like us…

Joan Kerr: Yes.

Poncelet Ileleji: …like…

Joan Kerr: Yes.

Poncelet Ileleji: …like for EC meetings and stuff like that it's good.

Joan Kerr: Right.

Poncelet Ileleji: For NCSG meetings, for the NCSG meeting next week I want to see how that will - when the other people attend, those meetings. So when you have 150 plus people it use all of our (unintelligible). I…

Joan Kerr: Yes.

Poncelet Ileleji: …mean most of the time when I use WebEx it's for small groups.

Joan Kerr: Yes.

Poncelet Ileleji: So the – so I didn't like and the last three and working groups meeting I've attended. My interaction at that meeting was not as good as it was with…

Joan Kerr: Right.

Poncelet Ileleji: …Adobe. That's what I'm trying to say.

Joan Kerr: Right.

Poncelet Ileleji: I don't want a (unintelligible) experience.

Joan Kerr: Yes. So we – what I was asking is – so that's your comment on the WebEx. But I was asking about the representing what committees were represented on. But you don't have to answer. Maybe if anyone that's on a working group or other committee if we could - I'm going to…

Poncelet Ileleji: Yes.

Joan Kerr: …do a Google doc as well so that we can put that on the Web site so it serves to show…

Poncelet Ileleji: Yes.

Joan Kerr: …that we are actually - yes go ahead.

Poncelet Ileleji: Yes I am working on subsequent procedures. It's in the Working Group 5. And we are discussing of about geographic names definition still.

Joan Kerr: Right.

Poncelet Ileleji: And that's it. I think that we - also means that some - most - more of us join to do that and because maybe we are all greasing a different wheel and we need more NCSG people involved there. And also to remind that the main overview that the open comments that we send our still active. I'm talking about the report of open comments I sent a few days ago in which we have CCWG accountability final report is open, draft final report of NomCom to review. Its open comment or public comment open.

                And we are working on proposed revision to bylaws Section 11 additional voting thresholds. And we are going to share I think tomorrow on NCSG list to re-comment for NCSG and before to be sent it.

Also we have ICANN reserve fund it's open. And finally the draft project plan for the proposed name collision analogies. They'll – this last one is released by Renata. So we can ask her about that. But those are the final, the open comments. And okay I am in gTLD 5. And our RDS it's in standby right now until the final meeting their board define something on more from my side.

Joan Kerr: Great, wonderful. So this is the sort of thing that should be on our Web site as well. But, you know, people are involved in different things. So great, excellent. All right so any other questions…

Poncelet Ileleji: Can I…

Joan Kerr: …regarding – yes?

Poncelet Ileleji: Yes.

Joan Kerr: Poncelet go ahead.

Poncelet Ileleji: Yes, yes because Juan just mentioned all these things are open to comment. But, you know, all these things he mentioned open to comments we're are open to comments and they come through the NCSG official list of which is also part of (unintelligible). And when - I think when comments have been made like the result forms those come - those are (unintelligible). What he's still mentioning, he still mentions that - and I wanted to know whether are those specific things you want us as NPOC to respond to because my representation I felt on the PC was that to support NCSG PC in comments and also volunteer and which I've done a couple of times to volunteer and to put up the comments.

But do we - because you earlier mentioned something Joan is that we have some key things that Joan has put on the Web site. Do you want us to be commenting on those (unintelligible)? Most of what he mentioned here call for comments are within NCSG PC which already deal with him.

Joan Kerr: So…

Poncelet Ileleji: So I'm just a little bit confused.

Joan Kerr: Yes so you're representing NPOC on the policy committee which means that it's – issues relating to NPOC NCSG of course at the end. But it's from our perspective so that they can be taken into consideration when the policies are being made.

Poncelet Ileleji: Yes I know that. That's what I've been doing.

Joan Kerr: Right.

Poncelet Ileleji: But I want to say and that's what I've been doing to make sure that our (unintelligible) working with our colleagues that are from NCUC that are interested representative. But if there are specific things because what he mentioned that (unintelligible) his comments on that…

Joan Kerr: Right.

Poncelet Ileleji: …things within the NCSG PC. What - are there one specific (unintelligible) that's of interest to NPOC that we should make a full comment? Would you mention that they are now on our Web site? But him basically mention everything and is within (unintelligible) NCSG PC.

Joan Kerr: Okay. So I'm - here's what I'm going to do Poncelet so that it's clear. I will do a Google doc as well and then everyone can write down what they've been doing and then we can put that on the Web site okay, so that it's coming from people who are represented and what has been done okay?

Poncelet Ileleji: Yes that is fine. And (unintelligible) also (unintelligible) and, you know, they're also within (unintelligible) any working group is also (unintelligible) of details also that.

Joan Kerr: I guess what I'm trying to say is that when an issue comes up in terms of comments I know what you've been doing in terms of being on the Policy Committee and you have to give feedback within the committee you have that committee work to do. But what I'm saying is that for NPOC the comments that we're doing is actually separate from that is that we're commenting – we're taking that issue and commenting it from our perspective which you can then actually use while you're on the NCSG Policy Committee.

And so it's two things. One is we're taking, you're crafting in the comments for us to have input in so it's not your opinion. It's actually our opinion. And our duty in terms of the EC is to actually try -- and it's not going to happen overnight because we've never done it. So first it's going to come from us as input and then over the next while we're going to be sending it to the different organizations to engage them to have feedback to help you to comment from our perspective.

So we're actually doing some outreach and input from the members. That's all I'm trying to say so that it's not just like you're there or whomever. It's just that the representative is there and they're saying yes I agree, that sounds great. It's actually you can say yes we've - consulting with the EC and the membership and here are the agreements or the issues that came up if there are

any. That's the sort of thing that should be happening. And I mean obviously we haven't supported you in that way but that's where we're going and that's what…

Poncelet Ileleji: Yes I totally agree with you Joan. And I understand that. So what I wanted to get clear...

Joan Kerr: Yes?

Poncelet Ileleji: …was it's not all call for comments…

Joan Kerr: Right.

Poncelet Ileleji: …between the NCSG that are in line with NPOC…

Joan Kerr: Right.

Poncelet Ileleji: …as possibly not-for-profit concerns. So we have to prioritize…

Joan Kerr: Yes.

Poncelet Ileleji: …which yes - so but if now you come up and tell me the EC says okay these are the things that are really – because you see me even me personally if there are things not within the realm of not-for-profits and there are those things that are not-for-profits will not comment individual. I don't make any comments.

Joan Kerr: Right.

Poncelet Ileleji: So we think the EC right we come up and say which is what I think you're trying to say that okay there are three, four things that I think within NPOC we should make a statement not Poncelet…

Joan Kerr: Right.

Poncelet Ileleji: …as an individual but Poncelet as part of the EC and other EC members import to make the binding…

Joan Kerr: Right.

Poncelet Ileleji: …statement that we are talking yet.

Joan Kerr: Right.

Poncelet Ileleji: I will report that.

Joan Kerr: So the yes, yes. So okay. So the first thing that we have to do is we've identified four areas that are operational concerns. So those are the first four that we should be focused on first as NPOC. So that's a first duty. The second duty that we have is to support NCSG in its noncommercial policies right? So if you could look at it that way is. So the comments that you would be looking for us to have input on is to obviously the first one is to concentrate on the four subject matters that we all identified. And then secondly is something that may be of interest that obviously will affect noncommercial not-for-profits as a whole then you say gees, you know, this is a, not an operational issue but would you like to as a representative have a input on? So I see where you're going. So I – and you're right the concentration and you're correct in how you've been approaching it that thee – but we would like to know what it is that we should be aware of as well so if you could let us know I think then

we can function better. So you're not doing anything – you're doing it right. We just have to give you more support in helping you with your responses to policies. Does that make sense?

Poncelet Ileleji: Yes absolutely, absolutely yes. I was just typing something (unintelligible).

((Crosstalk))

Joan Kerr: Yes so if we don't have comments that…

Poncelet Ileleji: Thanks.

Joan Kerr: …yes, that are crafted for us to have input on we can't submit them as NPOC so that's – it starts there. So let's start on the operational ones and then go from there okay? Are we good then?

Poncelet Ileleji: Yes we're good to go. We are good to go.

Joan Kerr: Okay great.

Poncelet Ileleji: Yes thanks Joan.

Joan Kerr: No worries. Before we go to – so that's the – well we've got to do a little bit of a charter update. But before we go to that is there – let's just deal with Number 4 which is are there any issues arising that we should be addressing that anybody is a pounding issue that's been identified? Anyone?

Okay our next meeting let's just set that and then we can go to the charter stuff. Next meeting so we're at the 11th of April. We seem to be always going for around the 11th but the 11th of May is on a Friday. Do we want to stick

with the Wednesday which is the 9th of May? How is the 9th of May for everyone?

Poncelet Ileleji: Fine.

Joan Kerr: Yes…

((Crosstalk))

Poncelet Ileleji: The 11th sounds good.

Joan Kerr: It's a Friday.

Poncelet Ileleji: All right yes. Wednesday's no good the 9th?

Joan Kerr: Okay. So we can do the Tuesday or go to the…

Poncelet Ileleji: Wednesday making it midweek.

Joan Kerr: Yes. How about the 16th?

Poncelet Ileleji: Well I mean what was – was there something wrong with the 9th? Are you somewhere on the 9th?

Joan Kerr: No I thought you said you couldn't make it on the 9th.

Poncelet Ileleji: Oh the 9th is fine.

Joan Kerr: Oh I'm sorry. Okay…

Poncelet Ileleji: Oh hang on actually yes you're right. I'm actually am traveling to…

Joan Kerr: Yes.

Poncelet Ileleji: ...Toronto on that day. Yes that's very true.

Joan Kerr: I know your life but you don't know your life.

Poncelet Ileleji: So well how about the 2nd of May?

Joan Kerr: So that's three weeks then, okay. Is everybody okay with the 2nd? Yes?

Poncelet Ileleji: Yes it's okay for me.

Joan Kerr: Okay great. Poncelet?

Poncelet Ileleji: The 10th is fine, is fine.

Joan Kerr: Okay and Ganga?

Poncelet Ileleji: I'll be in on my bad day but it was fine.

Joan Kerr: Okay.

((Crosstalk))

Poncelet Ileleji: I will (unintelligible) my bad day (unintelligible).

Joan Kerr: Great. So Ganga you're okay with the 2nd then? That's Wednesday, May 2? Hearing no - if there's an issue we can always change it but we'll set the meeting for May 2. Okay.

Poncelet Ileleji: Yes Ganga just replied on the chat that it's okay for him.

Joan Kerr: Okay great. And same time is good for everyone or is this a good time for everyone?

Poncelet Ileleji: Aye.

Joan Kerr: Okay. Okay great.

Poncelet Ileleji: Yes.

Joan Kerr: All right 1300 UTC. I'm getting into UC - using UTC for everything now.

Poncelet Ileleji: Excellent. It is the universal…

Joan Kerr: Yes it's (unintelligible) a month. All right so Poncelet we're going to use the rest of the meeting just to visit some issues that we did on the charter. So the official meeting is over so if you - you can join us if you like. Everyone can, but it's an optional if you have time.

Poncelet Ileleji: I think I will take my leave now Joan.

Joan Kerr: Okay great.

((Crosstalk))

Poncelet Ileleji: (Unintelligible) yes…

Joan Kerr: Yes I read your thing so that's why we did it this way.

Poncelet Ileleji: Well…

Joan Kerr: Okay.

Poncelet Ileleji: Well thank you very much.

Joan Kerr: Thank you.

Poncelet Ileleji: Okay bye folks.

Joan Kerr: Okay bye-bye.

Poncelet Ileleji: Bye.

Joan Kerr: Okay all right, let's go on to the charter then. Yes we wanted to look at the –
                     so Maryam can you put the charter up or put the date so I can participate? Can
                     you give me the Maryam? Yes there you are. (Unintelligible) panelists all
                     right. Okay. So let me see if I can upload.

Maryam Bakoshi: Joan I just wanted to add that we have six minutes till end of the meeting.

Joan Kerr: Oh yes. So what do you think guys? We have six minutes?

Poncelet Ileleji: Yes we did spend quite a lot of time on that EC meeting but keep that...

Joan Kerr: Well I...

Poncelet Ileleji: …date because there was lots of actions.

Joan Kerr: Well that's why scheduled – I knew it was going to take a long time for it so…

Poncelet Ileleji: Right.

Joan Kerr: ...so we can reschedule. I actually have to be on another meeting in five minutes.

Poncelet Ileleji: All right well…

Joan Kerr: I was going...

((Crosstalk))

Joan Kerr: ...to dismiss it if we didn't do it but, you know…

Poncelet Ileleji: Right.

Joan Kerr: Yes.

Poncelet Ileleji: I think we can push this to May 2. Is that too far?

Joan Kerr: No let's do it and we can work on it before but let's do it. I don't really like to schedule meetings for the sake of scheduling them, you know.

Poncelet Ileleji: Yes right.

Joan Kerr: So we can do the same thing just have a bit longer and maybe an hour and a half. We won't have as many things to catch up on because we didn't have a full meeting in Puerto Rico. That's why I wanted to discuss these things.

Poncelet Ileleji: Right, right.

Joan Kerr: So I think that if we just instead of having two hour meetings we can have an hour and a half and half an hour for the charter. How is that?

Poncelet Ileleji: Yes, yes sounds good.

Joan Kerr: Does that work for everybody?

Poncelet Ileleji: Yes. I think…

Joan Kerr: Yes.

Poncelet Ileleji: …I'm just looking at the charter document now. And I think there's really very little to do.

Joan Kerr: Yes.

Poncelet Ileleji: There is basically the only things left are the sort of the finance, where does NPOC get its finance?

Joan Kerr: Right.

Poncelet Ileleji: And the other one is how to make amendments to the charter.

Joan Kerr: Right.

Poncelet Ileleji: And that's it. Then we basically check the whole thing because we're not missing anything from the new one or we've at least thought why was there and we decided to remove it.

Joan Kerr: Right.

Poncelet Ileleji: So I think that's a really good place to be at.

Joan Kerr: Yes okay. We'll do it at the end of the next meeting then. All right.

Poncelet Ileleji: Right.

Joan Kerr: Okay Maryam I think we're done so we can call the meeting to a close then.

Maryam Bakoshi: Thank you very much. Thank you everyone for joining the call. Jay you may stop the recording and disconnect all lines. Thank you.

END