

# Zoom chat: 2020-05-28 AFRALO Operating Principles Review Working Group Call

08:53:47 From Claudia Ruiz : Welcome everyone to the AFRALO Operating Principles Review WG Call

09:02:07 From Silvia Vivanco : Hello all

09:07:15 From Fatimata : Hello everyone

09:08:16 From Silvia Vivanco : Welcome Fatimata

09:08:36 From Silvia Vivanco : Seun and everyone

09:09:03 From Michel TCHONANG : Hi everyone

09:11:37 From Seun Ojedeji : Thanks Silvia and welcome everyone

09:16:29 From Claudia Ruiz : Welcome Liz and Hadia

09:17:51 From Fatimata : Thanks Seun. I was going to second Pastor Peters's point

09:23:47 From Abdeldjalil Bachar Bong : <https://docs.google.com/document/d/1DhMbAb1WqKzk5IEARMcAqIPK1uNWNIRQj4RQTj9OY4/edit>

09:24:01 From Silvia Vivanco : <https://docs.google.com/document/d/1DhMbAb1WqKzk5IEARMcAqIPK1uNWNIRQj4RQTj9OY4/edit>

09:24:02 From Claudia Ruiz : Issues Under Review: <https://docs.google.com/document/d/1DhMbAb1WqKzk5IEARMcAqIPK1uNWNIRQj4RQTj9OY4/edit>

09:26:58 From Abdeldjalil Bachar Bong : Fatimata raise hand

09:27:11 From Claudia Ruiz : Membership Survey: <https://community.icann.org/display/AFRALO/2020-05-28+AFRALO+Operating+Principles+Review+Working+Group+Call?preview=/132941586/134513350/Draft%20Individual%20membership%20Survey%20SV%20.pdf>

09:29:47 From Michel TCHONANG : C'est exact Fatimata

09:31:55 From Hadia Elminiawi : Thank you

09:32:32 From Abdeldjalil Bachar Bong : Individual Member.....Unaffiliated member out of any ALS

09:34:31 From Sarah Kiden : In that case, I agree that individual members should not be given voting rights

09:37:02 From Abdeldjalil Bachar Bong : So we have a consensus that the Individual members will not have the right of vote in AFRALO?

09:37:02 From Fatimata : can we just add ALS and say ALS unaffiliated member?

09:37:26 From Hadia Elminiawi : +1 Fatimata

09:37:56 From Seun Ojedeji : that should work Fatimata

09:38:26 From Sarah Kiden : I think ALS unaffiliated member makes it more confusing

09:38:52 From Silvia Vivanco : You could also add unaffiliated to the Definitions section of the rules

09:39:14 From Sarah Kiden : Unaffiliated already means they have no affiliation

09:39:57 From Sarah Kiden : +1 Ore

09:39:59 From Liz Orembo : I would still prefer the term individual member. because an unaffiliated member can also be an organization. so it doesn't give a clear definition.

09:41:21 From Silvia Vivanco : Information posted on the website: <https://atlarge.icann.org/get-involved/individual-member>

09:41:46 From Hadia Elminiawi : My understanding we keep the title as "individual member" but in the description we add "ALS unaffiliated persons"

09:41:54 From Sarah Kiden : Yes @Liz, individual member will be better

09:42:15 From Fatimata : Individual member works but we will still need to explain that he or she has to be ALS unaffiliated

09:42:47 From Hadia Elminiawi : yes item 5.6

09:44:27 From Oreoluwa Lesi : I think Remmy used that term in one of the Google Docs, but perhaps you are right and it isn't part of the official docs.

09:44:28 From Hadia Elminiawi : observers are certainly not on this document

09:44:59 From Fatimata : let's use "individual member"

09:47:07 From Barrack Otieno : Apologies for joining late

09:47:50 From Abdeldjalil Bachar Bong : <https://atlarge.icann.org/get-involved/mailling-lists>

09:47:58 From Sarah Kiden : I think that's Remmy

09:48:10 From Abdeldjalil Bachar Bong : Welcome Barrack

09:48:39 From Barrack Otieno : Merci Abdeljalil

09:48:57 From Sarah Kiden : We wrote to people and they said they prefer to be observers <https://atlarge.icann.org/individual-members/afralo>

09:49:55 From Barrack Otieno : Observers are a normal part of environments like this they can give ideas but cannot vote

09:51:09 From Barrack Otieno : Could be members of Organizations affiliated to ICANN that may not be allowed to vote

09:51:58 From Barrack Otieno : It can also be members from other RALOs keen on our activities

09:52:15 From Abdeldjalil Bachar Bong : only 8 min to end the meeting

09:52:15 From Barrack Otieno : Their Status can be reviewed annually

09:54:02 From Claudia Ruiz : <https://community.icann.org/display/AFRALO/2020-05-28+AFRALO+Operating+Principles+Review+Working+Group+Call?preview=/132941586/134513350/Draft%20Individual%20membership%20Survey%20SV%20.pdf>

09:55:54 From Silvia Vivanco : So you would like to

09:56:05 From Silvia Vivanco : review it for one more week or so?

09:57:13 From Isaac Maposa : We will finalise it and send the cleaned copy for final comments / editions

09:57:51 From Abdeldjalil Bachar Bong : Ok noted @ISAAC

09:58:41 From Isaac Maposa : My call dropped.

09:58:48 From Abdeldjalil Bachar Bong : me too

09:59:01 From Seun Ojedeji : I see Fatimata's point as well

09:59:09 From Claudia Ruiz : We are dialing back to both of you

09:59:33 From Abdeldjalil Bachar Bong : now connected

10:00:21 From Hadia Elminiawi : Welcome back

10:01:03 From Seun Ojedeji : I suggest we maintain question 10 and remove question 8

10:01:17 From Michel TCHONANG : that ok

10:01:22 From Silvia Vivanco : Al: the survey will be revised for 1 more week. Isaac/Abdeljalil to coordinate inputs

10:01:55 From Silvia Vivanco : Issue of Voting rights to be discussed

10:01:58 From Seun Ojedeji : I think it can actually be concluded with

10:02:04 From Isaac Maposa : I encourage WG members to also utilise the mailing list for discussions

10:02:37 From Seun Ojedeji : Al could be to finalise survey on the mailing list

10:03:57 From Oreoluwa Lesi : I think we can conclude the survey on the mailing list... Do we need another meeting for that?

10:03:59 From Silvia Vivanco : Language Services Teleconference Support, the ICANN Language Services Department would like to let you know that the last date on which any of these services will be provided prior to ICANN68 VIRTUAL is Friday, June 5th, 2020.

Language Services Teleconference Support will be available again starting Monday, July 6th, 2020.

10:04:19 From Sarah Kiden : I think we continue on the mailing list

10:04:37 From Silvia Vivanco : Ok so discussions to continue via mailing list

10:04:44 From Silvia Vivanco : and then WG to reconvene

10:04:47 From Isaac Maposa : @Sarah sure

10:05:04 From Ben Kyemba : I agree with mailing list

10:05:32 From Silvia Vivanco : Please add your edits into the Survey

10:05:36 From Barrack Otieno : I agree

10:05:41 From Fatimata : I agree

10:06:10 From Michel TCHONANG : agree

10:06:24 From Isaac Maposa : @Silvia after the 6th then

10:07:17 From Fatimata : Ok

10:07:26 From Fatimata : good bye everyone

10:07:27 From Michel TCHONANG : ok thank

10:07:29 From Sarah Kiden : Thank you!

10:07:30 From Ben Kyemba : Thanks everyone

10:07:34 From Fatimata : Thank co-chairs

10:07:37 From Isaac Maposa : Thanks everyone. thanks staff and Interpreters

10:07:39 From Michel TCHONANG : bye everyone

10:07:40 From Hadia Elminiawi : Thank you so much

10:07:43 From Fatimata : Thank you all

10:07:45 From Hadia Elminiawi : thank you chairs

10:07:48 From Abdeldjalil Bachar Bong : merci

10:07:50 From Silvia Vivanco : Thanks all

10:07:53 From Seun Ojedeji : Bye

10:08:02 From Hadia Elminiawi : bye