

Zoom chat: 2020-05-07 AFRALO Operating Principles Review Working Group Call

08:47:01 From Claudia Ruiz : Welcome to the AFRALO Operating Principles Review WG Call
09:00:15 From silvia.vivanco : Welcome all
09:00:19 From silvia.vivanco : We are still gathering
09:00:26 From silvia.vivanco : please kindly let's wait 2 mins or so
09:00:45 From silvia.vivanco : staff is completing dial outs
09:02:56 From Sarah Kiden : Hi everyone
09:03:22 From Oreoluwa Lesi : Seun sent his apologies but email earlier today.
09:03:34 From silvia.vivanco : Thank you Camilla
09:04:01 From silvia.vivanco : @Oreoulwa thank you
09:05:35 From Fatimata : Hello everyone
09:06:00 From Abdeldjalil Bachar Bong : Bonsoir à tous
09:06:12 From Abdeldjalil Bachar Bong : Hello All
09:08:02 From Minata ZONG-NABA : Good evening dear all! PLEASE! Dear staff, can you call me back on the French channel, my line was interrupted. Thank you
09:08:17 From Claudia Ruiz : @minata yes, will dial back
09:09:07 From Minata ZONG-NABA : okay @claudia! thank
09:10:44 From Alperen Eken : Thank you Silvia, hello all :)
09:11:08 From silvia.vivanco : Warm welcome to Alperen!
09:11:20 From Sarah Kiden : Welcome Alperen!
09:12:36 From Minata ZONG-NABA : Welcome to you Alperen!
09:12:42 From silvia.vivanco : Agree to complete the review of the individual membership first and then go into the ALS engagement topic
09:13:55 From Michel TCHONANG : Hi everyone
09:14:11 From silvia.vivanco : Welcome Michel and all
09:16:46 From Claudia Ruiz : <https://docs.google.com/document/d/1PW-uuNxGw1ge1T1mpad0RZPIB5VeEd7fVdBd19IRDLS/edit?pli=1>
09:17:12 From silvia.vivanco : Thanks Claudia
09:17:18 From Remmy Nweke : Please can the document link be reshared? @Isaac
09:17:46 From Claudia Ruiz : Link for the document @Remmy: <https://docs.google.com/document/d/1PW-uuNxGw1ge1T1mpad0RZPIB5VeEd7fVdBd19IRDLS/edit?pli=1>
09:18:09 From Claudia Ruiz : Issue under Review: <https://docs.google.com/document/d/1DhMbAb1WqKzk5IEARMcAqIPK1uNWNIRQj4RQTj9OY4/edit>
09:18:22 From Claudia Ruiz : "Review
09:18:29 From Sarah Kiden : @Staff, kindly dial out to Jules Nizeyimana on +250788710660 on the English channel
09:18:55 From Claudia Ruiz : @Sarah- thank you
09:19:25 From Remmy Nweke : Thanks @Claudia
09:19:45 From Claudia Ruiz to Aziz Hilali (Privately) : Hi Aziz, the operator was trying to call you but there was no answer. Would you like her to keep trying?
09:19:50 From Sarah Kiden : @Isaac, I will give feedback after this call. Apologies for the delay
09:19:55 From Sarah Kiden : Thank you @Claudia
09:20:20 From Remmy Nweke : Sorry, is this different from the one @Isaac spoke about initially.
09:20:25 From silvia.vivanco : Al: Members are encouraged to review and provide contributions to the Issues under Review document
09:21:26 From Claudia Ruiz : All document are linked to the wiki : <https://community.icann.org/x/EofsBW>
09:24:22 From Remmy Nweke : Ok thanks for the explanation
09:26:19 From silvia.vivanco : I think Liz meant the "ALs" not the other RALOs
09:26:33 From silvia.vivanco : Liz did you mean the AFRALO ALs?
09:27:05 From Remmy Nweke : @Silvia, I think so too
09:27:28 From silvia.vivanco : As Aziz mentioned review of ALS engagement will be reviewed at a second stage once this WG completes the individual membership review
09:28:53 From liz Orembo : oh yeah. I meant that. sorry I use them interchangeably.
09:30:29 From Sarah Kiden : There's a hand from Jules
09:30:42 From silvia.vivanco : Pastor Peters wish to speak
09:31:05 From Remmy Nweke : Pastor Peter is calling for attention
09:32:03 From Abdeldjalil Bachar Bong : After Peters i see hand of Jules
09:33:24 From Remmy Nweke : Yes @Peter, based on what AFRALO chair said at yesterday monthly call, but the formal decision will be communicated to this Committee soon.
09:33:59 From Sarah Kiden : That is correct @Remmy. I think the focus now is the task at hand (individual membership)
09:35:39 From Sarah Kiden : @Staff, Jules says he got disconnected
09:36:04 From Abdeldjalil Bachar Bong : Thanks @Sarah for that Clarification
09:38:30 From Abdeldjalil Bachar Bong : My Battery is empty on my PC no electricity so i will be on dial out only / Phone
09:38:50 From Remmy Nweke : @Silvia, does item 7 really matter since it was part of criteria in the beginning that leadership AFRALO is no go area?
09:38:55 From silvia.vivanco : My colleague Alperen may have some additional suggestions
09:39:30 From silvia.vivanco : @ Remmy I believe that is a key issue as this is a right which they currently do not have
09:41:08 From Remmy Nweke : What happens if they say yes? For me its inciting @Silvia
09:41:21 From Remmy Nweke : And should be expunged
09:41:31 From silvia.vivanco : @ Remmy, yes that is a good point
09:41:38 From silvia.vivanco : Something for this WG to consider
09:41:47 From silvia.vivanco : @Alp
09:41:51 From silvia.vivanco : We will edit the contributions
09:42:01 From Sarah Kiden : Thank you @Silvia and @Alp
09:42:03 From silvia.vivanco : yes we will edit it accordingly
09:42:38 From silvia.vivanco : Alp contribution: add this : policy-making processes (What is a working group, what to do to join?) and technological onboarding (What are the tools of At-Large; how user data is being processed; What are the tools that can be used? (Google Docs, wiki, email groups)
09:42:48 From silvia.vivanco : Remmy first
09:42:51 From silvia.vivanco : Fatimata
09:42:57 From silvia.vivanco : And then Sarah
09:43:36 From Abdeldjalil Bachar Bong : Thanks to Staff (Heidi ,Evin, Silvia et Alperen Eken)for that great job done

09:43:37 From silvia.vivanco : Questions to be added (contributions from Alp)

09:43:46 From silvia.vivanco : Have you ever been a penholder?

Yes/No

Have you ever joined an ICANN meeting?

Yes/No

Do you regularly attend CPWG meetings?

Yes/No

Have you ever been an active participant of a working group?

Yes/No

09:43:56 From silvia.vivanco : Thanks Abdeljalil

09:44:05 From silvia.vivanco : I will add these questions and will put them into a google doc

09:44:16 From silvia.vivanco : For this WG to review and edit

09:45:06 From Abdeldjalil Bachar Bong : Yes Good idea to put it on Google Doc and please WG members must bring input on that .

09:45:15 From silvia.vivanco : yes will do Abdel

09:45:55 From silvia.vivanco : Al: Silvia to add Alperen's contributions to the google survey and will put them into a GOOGLE DOC for all the WG to comment

09:46:21 From Remmy Nweke : We can hear you @Fatimata

09:47:08 From Sarah Kiden : Agree with Remmy and Fatimata regarding the voting issue

09:47:56 From Aziz Hilali : +1 Fatimata

09:48:13 From Remmy Nweke : Please what do we really want to achieve with this survey @Silvia. Thanks

09:49:21 From silvia.vivanco : yes

09:49:32 From silvia.vivanco : I will send you the link to the entire WG

09:50:26 From Fatimata : +1 Remmy

09:51:17 From silvia.vivanco : Sarah: how did they learn about AFRALO and joined

09:51:21 From silvia.vivanco : And when did they join

09:51:28 From Fatimata : Good points Sarah

09:51:38 From silvia.vivanco : good points

09:53:31 From Sarah Kiden : +1

09:53:55 From Michel TCHONANG : Good Sarah

09:54:12 From silvia.vivanco : I will circulate the Google doc with the WG

09:54:48 From Remmy Nweke : Thanks @Isaac. Two weeks is ok

09:54:55 From silvia.vivanco : And it will be open to comments and edits by all members for 2 weeks, when the WG meets again the edits can be revised and agreed by all

09:55:39 From Sarah Kiden : Thank you Isaac and Abdeljalil for your leadership on this

09:55:49 From silvia.vivanco : Our pleasure Abdel :)

09:56:20 From Fatimata : Thank Isaac and Abdeljalil, Good job!

09:56:22 From Sarah Kiden : +1 to bi-lingual

09:56:42 From silvia.vivanco : next steps 1) WG will work in the survey

09:57:09 From silvia.vivanco : The next call will be scheduled for May 21 same time same day ?

09:57:36 From silvia.vivanco : Thank you all!

09:57:42 From Michel TCHONANG : Thank all for this good job

09:57:49 From Isaac Maposa : Thank you Staff for the great work

09:57:51 From silvia.vivanco : Would you confirm the call ?

09:57:53 From Fatimata : Thank you and may you all stay safe

09:58:17 From Isaac Maposa : Thanks WG members, Interpreters.

09:59:09 From silvia.vivanco : 21 or 28 May at the same time?

09:59:29 From Fatimata : when is end of Ramadan?

09:59:45 From Fatimata : let's go for the 28th to be on the safe side

10:00:06 From silvia.vivanco : Ok Fatimata

10:00:20 From silvia.vivanco : We will schedule it accordingly

10:00:22 From Sarah Kiden : I'm okay with both of the options

10:00:22 From Michel TCHONANG : +1 fatimata

10:00:27 From Minata ZONG-NABA : Thank all for this good job, WG members, Interpreters. 24 THE Ramadan

10:00:37 From silvia.vivanco : OK 28 at 16 UTC

10:00:48 From Fatimata : Ok. Thank you and good bye

10:00:55 From Remmy Nweke : 28 is ok

10:00:59 From Sarah Kiden : Thank you all and bye

10:01:00 From Remmy Nweke : thanks and bye

10:01:02 From Isaac Maposa : Bye all

10:01:04 From silvia.vivanco : Thanks all

10:01:07 From Michel TCHONANG : Thank bye bye

10:01:15 From silvia.vivanco : Stay safe

10:01:35 From Abdeldjalil Bachar Bong : bye