

Zoom Chat: 2020-04-09 AFRALO Operating Principles Review Working Group Call

18:40:36 From Yesim Nazlar : Welcome to the AFRALO Operating Principles Review Working Group Call taking place on Thursday, 09 April 2020 at 16:00 UTC.

18:40:46 From Yesim Nazlar : Agenda: <https://community.icann.org/x/RDKJBw>

18:53:59 From silvia.vivanco : Hello all

18:54:44 From Isaac Maposa : Hi Silvia

18:54:57 From Isaac Maposa : And Hi everyone

18:55:15 From silvia.vivanco : Hello all

18:56:00 From Minata ZONG-NABA : Hello dear all

18:56:59 From silvia.vivanco : Welcome Minata

18:58:33 From Minata ZONG-NABA : Thank's Silvia

18:59:10 From Minata ZONG-NABA : Many of the group members are not online at this time.

19:00:05 From Michel TCHONANG : Hi everyone

19:00:35 From ABDEL DJALIL BACHAR BONG : Bonsoir à Tous ; Hello ALL

19:00:58 From Michel TCHONANG : Thank Bachar

19:02:47 From ABDEL DJALIL BACHAR BONG : oui

19:06:15 From Mutegeki Cliff : nothing to add from my side

19:08:11 From ABDEL DJALIL BACHAR BONG : we posted here the comment of Peters : <https://community.icann.org/pages/viewpage.action?pageId=126432119>

19:10:22 From Peters Omoragbon : That is okay by me Seun

19:11:52 From Peters Omoragbon : I'm going to continue here so I'm going off the telephone channel

19:12:29 From silvia.vivanco : noted PastorPeters

19:15:12 From Isaac Maposa : Am disconnected on call

19:15:24 From Daniel K. Nanghaka : I agree with @Seun

19:15:24 From ABDEL DJALIL BACHAR BONG : <https://community.icann.org/pages/viewpage.action?pageId=126432119>

19:19:13 From silvia.vivanco : <https://community.icann.org/pages/viewpage.action?pageId=126432119>

19:19:21 From silvia.vivanco : Draft methodology wiki above

19:20:00 From Isaac Maposa : https://docs.google.com/document/d/1Y16rsuS88nNMJIWYUau8sY07b6gcPA4MijC_DZ6uuRg/edit?pli=1

19:23:30 From Peters Omoragbon : Could I be recognized pls to soeak

19:25:20 From ABDEL DJALIL BACHAR BONG : i hear nothing in French Channel

19:25:35 From Peters Omoragbon : I'm on d zoom

19:25:54 From Yesim Nazlar : Peters - we can not hear you

19:25:56 From Sarah Kiden : Hi everyone, apologies for the delay in joining. I had another meeting

19:26:07 From Peters Omoragbon : Could the staff call me on d phone

19:26:14 From Michel TCHONANG : welcome Sarah

19:26:33 From Peters Omoragbon : Could the staff call me back on phone

19:26:36 From Peters Omoragbon : Ols

19:26:38 From Peters Omoragbon : Pls

19:26:49 From Yesim Nazlar : yes, sure

19:26:50 From Jules NIZEYIMANA : Welcome @Sarah

19:27:21 From Peters Omoragbon : I'm waiting

19:28:03 From Peters Omoragbon : Pls staff call me on phone

19:28:23 From Yesim Nazlar : Peters - the operator is trying your line

19:29:28 From ABDEL DJALIL BACHAR BONG : Thanks @Seun well noted good suggestion

19:30:24 From ABDEL DJALIL BACHAR BONG : Thanks @Daniel well noted

19:34:11 From LizOr : What do you suggest @peters?

19:41:23 From Daniel K. Nanghaka : Kindly accept me to drop since am joining another call now

19:42:29 From silvia.vivanco : AI: Co-chairs will put the methodology in google docs

19:42:30 From Yesim Nazlar : thank you for joining Daniel

19:42:37 From silvia.vivanco : So all members can edit it

19:43:38 From Sarah Kiden : Agree with Seun

19:44:14 From Barrack Otieno : +1 Seun

19:47:41 From Emmanuel MFITUMUKIZA : I agree with @Seun

19:48:08 From Sarah Kiden : Yes indeed. This is a good initial draft

19:48:13 From ABDEL DJALIL BACHAR BONG : Hello as suggested here you can find the methodology of WG on GoogleDoc : <https://docs.google.com/document/d/1PW-uuNxGw1ge1T1mpad0RZPIB5VeEd7fVdBd19IRDLS/edit?usp=sharing>

19:48:16 From ABDEL DJALIL BACHAR BONG : <https://docs.google.com/document/d/1PW-uuNxGw1ge1T1mpad0RZPIB5VeEd7fVdBd19IRDLS/edit?usp=sharing>

19:48:20 From Barrack Otieno : Good start

19:49:26 From Michel TCHONANG : Good and thank

19:49:53 From Seun Ojedeji : I think item 4 may not be necessary else it can be written in a conditional statement

19:50:13 From Barrack Otieno : Would a small background paper beneficial?

19:50:46 From ABDEL DJALIL BACHAR BONG : Merci @Michel

19:51:24 From Isaac Maposa : https://docs.google.com/document/d/1Y16rsuS88nNMJIWYUau8sY07b6gcPA4MijC_DZ6uuRg/edit?pli=1

19:52:32 From Sarah Kiden : Fully support Barrack's idea

19:53:14 From Isaac Maposa : <https://community.icann.org/display/AFRALO/AFRALO+WG+on+the+review+of+the+Operating+Principles++2020-Membership+section>

19:54:46 From silvia.vivanco : WG Wiki : <https://community.icann.org/display/AFRALO/AFRALO+WG+on+the+review+of+the+Operating+Principles++2020-Membership+section>

19:54:59 From silvia.vivanco : With rationale of the WG as stated by Isaac

19:55:08 From Barrack Otieno : Yes

19:55:54 From silvia.vivanco : Objective of the WG on the wiki : Towards the end of 2017, we (AFRALO) voted to allow individual members in AFRALO, and noted that the issue would be reviewed after 2 years. Please see further information about individual membership and the current list of individual members [atlarge.icann.org].

The consolidation of the rule shall be done by the Rules of Procedure (RoP) Working Group. This group is tasked with reviewing the rules regarding individual membership and advising the leadership on relevant changes required (if applicable)

19:59:48 From Sarah Kiden : Can we put the document in suggest mode to keep track of changes? It is now in edit mode

19:59:58 From Sarah Kiden : The google doc, that is

20:00:16 From silvia.vivanco : AI: Co-chairs to categorize the methodology in stages 1, 2, 3 with a timeline to keep track of the progress

20:00:20 From silvia.vivanco : AI noted

20:00:23 From Seun Ojedeji : @Sarah has the document been created already?

20:00:36 From Sarah Kiden : @Seun there's this one https://docs.google.com/document/d/1Y16rsuS88nNMJIWYUau8sY07b6gcPA4MijC_DZ6uuRg/edit?pli=1

20:00:40 From Sarah Kiden : It was shared on chat

20:00:55 From Seun Ojedeji : no this one is the RoP

20:01:46 From Seun Ojedeji : I think the methodology document is yet to be put on googledocs and an AI has been added to it

20:01:55 From Sarah Kiden : Okay

20:02:00 From Michel TCHONANG : ok

20:02:05 From ABDELDJALIL BACHAR BONG : Google doc: <https://docs.google.com/document/d/1PW-uuNxGw1ge1T1mpad0RZPIB5VeEd7fVdBd19IRDLS/edit>

20:02:23 From silvia.vivanco : yes

20:02:23 From ABDELDJALIL BACHAR BONG : GoogleDoc of Methodology

20:02:38 From Michel TCHONANG : Yes

20:02:39 From silvia.vivanco : I will send the Action Items shortly to all WG members

20:02:48 From ABDELDJALIL BACHAR BONG : Thanks @Silvia

20:02:56 From Michel TCHONANG : Thank you Silvia

20:02:57 From silvia.vivanco : the next call will be in 2 weeks time

20:03:31 From silvia.vivanco : Yesim will let us know

20:03:38 From Barrack Otieno : No AOB from me

20:03:47 From Sarah Kiden : Thank you!

20:04:04 From Yesim Nazlar : Next call will be on Thursday, 23 April at 16:00 UTC

20:04:19 From Michel TCHONANG : ok thank Yesim

20:04:20 From ABDELDJALIL BACHAR BONG : Thanks et merci à tous

20:04:20 From Ben Kyemba : thanks

20:04:25 From ABDELDJALIL BACHAR BONG : bye

20:04:27 From silvia.vivanco : Stay safe all ! Take care

20:04:27 From Emmanuel MFITUMUKIZA : thank you

20:04:27 From Michel TCHONANG : bye bye all

20:04:38 From Emmanuel MFITUMUKIZA : bye