

4 February 2019

Attendees:

Members: Katrina Sataki, Sean Copeland (audio only), Jian Zhang, Olusegun Akano, David McAuley, Mamothokoane Tlali, Stephen Deerhake

Staff: Bart Boswinkel, Kimberly Carlson

Apologies: Mirjana Tasi, Dejan.Djukic@rnids.rs, Martin Boyle

Agenda:

1. Welcome & roll call
2. Work plan GRC (see included document)
3. General Selection procedure: latest Google doc (to be circulated Monday morning UTC)
4. Travel funding guideline, latest see Google doc email
5. WS 2 assessment,
 - a) confirmation of groups,
 - b) chair Doc 1
 - c) next steps WS 2
6. Repository Bylaw changes, see included document
7. Approval action guideline: what needs to be done, latest version
8. AOB
9. Next meeting

Documents:

- [ccNSO Council repository Bylaw changes v1 January 2019.pdf](#)
- [ccNSO Council repository Bylaw changes v1 January 2019.pdf](#)
- [GRC list of work items version January 2019.pdf](#)
- [Guideline Approval Actions v7.pdf](#)
- [Guideline_ccNSO TravelSupport rev AR\[1\].pdf](#)

Recordings: AC

Chat Transcript:

Kimberly Carlson: Hello all, welcome to today's GRC call on 4 February at 13:00 UTC
Joke Braeken: hello everyone.
Kimberly Carlson: Please remember to mute your speakers, and mics when not speaking
jian zhang: Today is lunar New Year
Joke Braeken: Happy New Year Jian!
David McAuley: Sorry to be late
Joke Braeken: glad you could make it David, we just started.
Kimberly Carlson: Hi David, we are on item 2 of the agenda - welcome
David McAuley: Thank you both
Olusegun Akano: Nice being online with you all
jian zhang: Bart's volume is very low, is that only me?
Kimberly Carlson: I think it's you - I hear him fine
Katrina: I hear him pretty well
jian zhang: ok
jian zhang: not stable, up and down
Bart Boswinkel: I was unmute
Bart Boswinkel: dial back in again
Joke Braeken: go to https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1rd56GB0Dk5qTF9l3kAY-2DxG0zX-2DU2F96WyV4-2DUhy5hWA_edit-3Fusp-3Dsharing&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZlAuB8NR&m=YSHKNs5GCsBv1fMwO9hXZbgglYB7PNzB5swpYJL7mAk&s=eqAp4RILsRKFUVLHQTwT-fjzj9a9PffZ320QbnT2Cw&e= to consult the latest version
David McAuley: agree with Katrina on that
Bart Boswinkel: Should initials be appointed staggered?
Bart Boswinkel: to allow for continuity
Bart Boswinkel: also tricky taking into account
Bart Boswinkel: the term of appointment of Councillors
jian zhang: should allow continuity
Mamothokoane: Any specific reason why the new appointment cannot start their own 3 year period independently?
David McAuley: Joke, my idea for notes would be eligible to serve another period if their serve as replacement was less than 'X' - with X being maybe 2 years, maybe 18 months, whatever we think is proper
jian zhang: agree
Olusegun Akano: it is important to know when a tenure expires actually
David McAuley: thanks
Joke Braeken: thank you David. I adjusted the notes

David McAuley:great, thanks Joke
David McAuley:I think 'yes' as well
David McAuley:on Alejandra's point
David McAuley:Alejandra
Bart Boswinkel:I think changing the question 21
David McAuley:good suggestion Bart
David McAuley:sounds good, Katrina
Joke Braeken:"contribute" can mean different things
Joke Braeken:Could even be supporting the secretariat in writing newsletter articles
Olusegun Akano:20 and 21 are clear and not the same
David McAuley:not here
Bart Boswinkel:comment was only shared with the chair
Katrina:Comment: the applicant produce a brief report of the meeting, and authorizes the sharing of the document among the community
Kimberly Carlson>Welcome Stephen, we're on item 4 of the agenda
Stephen Deerhake:Sorry I'm late.
Bart Boswinkel:Think through the practical implications please
Bart Boswinkel:Especially if funded travellers are supposed to make a contribution
Bart Boswinkel: any way to be eligible
Joke Braeken:I think those kind of applications are filtered out with the new selection criteria
David McAuley:ok, thanks Joke
Stephen Deerhake:Good point Joke.
Bart Boswinkel:report every 2 years with suggestions for changes
David McAuley:That could work too, Katrina. Bart made good points about practicalities
Bart Boswinkel:Change it a general review of the travel funding guideline every 3 years (so by each new Committee) and suggest changes for improvement
Kimberly Carlson:Doc 1, Recommendations to increase SO/AC accountability: https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_144lZWQnH20m1SoFMewyRGQ9LvWBYyAAS7yBRaNZwVGQ_edit&d=DwlFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=YSHKNs5GCsBv1fMwO9hXZbgglYB7PNzB5swpYJL7mAk&s=RMG-uMy06aUu9VLcE1SNdasO1IC2hrULpXhLVelN3l4&e=
David McAuley:Better to volunteer than be volunteered
Kimberly Carlson:Doc 2, Improve diversity: https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_18UIX8POsbJLeI7nKMxw-5FXVYT2cavImZlIXGEvTCYmPM_edit&d=DwlFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=YSHKNs5GCsBv1fMwO9hXZbgglYB7PNzB5swpYJL7mAk&s=EAh51O6R02m8m71zy5_6Mvci1shmkfbbGqTD46sA_d8&e=
Stephen Deerhake:on my list for this week.
Kimberly Carlson:First doc was 3
Kimberly Carlson:Doc 2 https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1sPzsS9uDnX8Tskf9UaA83TvCAiDaKokXEYCPV9iVLj0_edit&d=DwlFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=YSHKNs5GCsBv1fMwO9hXZbgglYB7PNzB5swpYJL7mAk&s=ZTKTmu8CxcAXVZhA4D3e48oUTRWocsz9r5yVy_IL0o&e=
Stephen Deerhake:How did we drop the ball on this one? ;-)
Bart Boswinkel:we need to synch language between the two
Bart Boswinkel:+ structure
Stephen Deerhake:In our defence we have only had one approval action since the transition...
Bart Boswinkel:If you want to make change to IFR appointment you need Approval ACTION
David McAuley:ok
Bart Boswinkel:It is a fundamental guideline
Stephen Deerhake:Sounds good.
Bart Boswinkel:bylaw I meant
Bart Boswinkel:the IFR
Bart Boswinkel:and SIFR
David McAuley:none here
Stephen Deerhake:All good.
jian zhang:no
Olusegun Akano:none
Sean Copeland:all good
Mamothokoane:none
Kimberly Carlson:25th @13:00 UTC
Bart Boswinkel:+ agenda f-2-f
Olusegun Akano:fine
Kimberly Carlson:Thank you all, bye
Bart Boswinkel:Bye all
Stephen Deerhake:Bye all.
jian zhang:bye
Mamothokoane:Thank you, bye
David McAuley:Thanks Katrina, Bart, Joke and Kim - good bye all