

Poncelet Ileleji: Hello Maryam

Maryam Bakoshi: Dear all, welcome to the Open NPOC meeting on Wednesday 10 May 2017

Maryam Bakoshi: Welcome Poncelet  
----- (05/10/2017 16:02) -----

Sam Lanfranco: hi all

Maryam Bakoshi: Welcome all

Raoul Plommer: Here we are, Joan said she'll be a few minutes late

Raoul Plommer: I'm not sure if my mic is working

Maryam Bakoshi: Raoul I out you on mute

Raoul Plommer: good

Maryam Bakoshi: Sorry that wasnt you

Maryam Bakoshi: I dont think your mic is connected

Maryam Bakoshi: Do you want me to ask for sial out for you?

Maryam Bakoshi: \*dial

Raoul Plommer: no, hang on

Poncelet Ileleji: When are we starting

Maryam Bakoshi: NCSG Review Doc:  
[https://docs.google.com/document/d/1ATJDQjt1CkTVjPkU-\\_06EiFB5u7ff65oh-AjNR7cbo/edit\[docs.google.com\]](https://docs.google.com/document/d/1ATJDQjt1CkTVjPkU-_06EiFB5u7ff65oh-AjNR7cbo/edit[docs.google.com]))

Raoul Plommer: Let's start with the roll call

Raoul Plommer: Maryam, maybe you can dial me after all, +358445810005

Maryam Bakoshi: Hi all, we will wait for Raoul to be connected to the meeting

Maryam Bakoshi: Apologies for the delay

Joan Kerr: Hi Everyone

Raoul Plommer: sorry guys :(

Maryam Bakoshi: Hi everyone, please kindly mute your mics when you are not speaking

Joan Kerr: Is there audio

Maryam Bakoshi: To speak please use the raise hand button and then unmute your mic to speak, thank you

Poncelet Ileleji: Yes I can @Maryam

Poncelet Ileleji: You too @Joan

Raoul Plommer: Joan can take over now that she's here while I configure my stuff

Maryam Bakoshi: Ok cool

Joan Kerr: ok

Maryam Bakoshi: @Raoul: please turn down your audio dpeakers please

Maryam Bakoshi: its causing an echo

Sam Lanfranco: yes

Poncelet Ileleji: yes

----- (05/10/2017 16:13) -----

Agustina Callegari: Perfect, Joan

Sam Lanfranco: I have corresponded with him in the last couple of days

Raoul Plommer: Sounds like a nice idea, sending that card to Klaus. :)

----- (05/10/2017 16:18) -----

Martin Silva: it's very reasonable

Martin Silva: 0% chances of that happening, because NCUC feels NGOs have a place, a central place, in their constituency

Maryam Bakoshi: Olevie just joined

Martin Silva: but, we can encourage them to address their operational concerns with us

----- (05/10/2017 16:23) -----

Raoul Plommer: Ok.

Maryam Bakoshi: @Joan: Please could you clarify the action item?

Joan Kerr: Our purpose is to inform our members about the policy development process

Joan Kerr: especially on operation concerns

Joan Kerr: concerns

Martin Silva: if you are not speaking pls mute, the keyboard is loud!

Raoul Plommer: That could definitely be one of them but I think we need a little more

Martin Silva: we have far more!

Martin Silva: that's one of the ExCom duties

Poncelet Ileleji: yes +1

Martin Silva: but the constituency itself is to have a space for NGOs to participate in the policy process

Martin Silva: to unite their common interest

Martin Silva: our mission is the same as the other constituencies in the GNSS but our stakeholders differ

Martin Silva: our stakeholders are NGOs, especially, their operational concerns in DNS, how they use it

Poncelet Ileleji: None from me

Raoul Plommer: no objections from me

Agustina Callegari: None from me neither  
----- (05/10/2017 16:29) -----

Raoul Plommer: 1c seems good as it is

Poncelet Ileleji: None

Raoul Plommer: Martin, not just NGOs but non-profits in general, right?

Maryam Bakoshi: Yes I produced that document a few weeks ago

Poncelet Ileleji: its on our soi

Martin Silva: non-for.profits that re NGO

Sam Lanfranco: I am on the rds-pdp-wg fir 2016/2017

Maryam Bakoshi: Yes we can also get it from the SOI

Martin Silva: they have to be both, because of NCSG charter

Raoul Plommer: I am on rds as well, but I haven't had a chance to contribute yet

Maryam Bakoshi: Actually what I will do is send a google doc for people to fill in, would that work?

Poncelet Ileleji: mine is from 2016 as i becwame active again mid 2016

----- (05/10/2017 16:32) -----

Martin Silva: Is easier if one person goes thourh the SOI of the memebrship base

----- (05/10/2017 16:33) -----

Raoul Plommer: I've only commented on stuff in the public forum and NCUC-discuss and NPOC-discuss

Maryam Bakoshi: @Sam: do you have any comment you submitted or know if anyone from NPOC who did, please?

Poncelet Ileleji: Yes add Onboarding

Raoul Plommer: excellent

Poncelet Ileleji: None

Agustina Callegari: Perfect

Maryam Bakoshi: @All: please fill in the google doc to let us know what WG's you were involved in 2015 & 2016

Maryam Bakoshi:

[https://docs.google.com/spreadsheets/d/1cbC2qvLRh0nE2ZvvXYfd9i4gmVLa8MEDzYy\\_Lpw6tIs/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1cbC2qvLRh0nE2ZvvXYfd9i4gmVLa8MEDzYy_Lpw6tIs/edit?usp=sharing)

----- (05/10/2017 16:40) -----

Raoul Plommer: I put mine in, but I've got an abysmal attendance and contribution record on those

Agustina Callegari: Yes, I think is a good idea

Maryam Bakoshi: Thanks Raoul!

Agustina Callegari: I have a question

----- (05/10/2017 16:42) -----

Poncelet Ileleji: It should not be on the same day

Agustina Callegari: perfect

Raoul Plommer: I agree

----- (05/10/2017 16:43) -----

Raoul Plommer: We definitely need more media on our website and social media

Juan Manuel Rojas: Hi everyone..

Raoul Plommer: Hi Juan

Raoul Plommer: Maybe ICANN comms can help us with some of it too

Raoul Plommer: when is the deadline for decidin the date for constituency day?

----- (05/10/2017 16:49) -----

Raoul Plommer: We got a good few candidates

----- (05/10/2017 16:51) -----

Maryam Bakoshi: @Raoul, please oucld you clarify:

Raoul Plommer: when is the deadline for decidin the date for constituency day?

Raoul Plommer: By when do we need to decide which date we have our constituency day

Maryam Bakoshi: we already have that date

Maryam Bakoshi: its Wedneaday 28th June

Maryam Bakoshi: we have the time too



Maryam Bakoshi: 1700 - 18:30 UTC

Maryam Bakoshi: No

Raoul Plommer: ok, well no discussion of having it in a different time then, not to collide with NCUC

Maryam Bakoshi: NCUC doesnt have a CD in Joburg

Raoul Plommer: huh. :o

Juan Manuel Rojas: Meeting with Benedetta is still on Monday?

----- (05/10/2017 16:55) -----

Maryam Bakoshi: Joan please repeat

Maryam Bakoshi: @Juan: Yes

----- (05/10/2017 16:57) -----

Joan Kerr: Prepare a list of policy statements that need comments

Martin Silva: Memerbship should have always a Report of the Councilors activity

----- (05/10/2017 16:59) -----

Joan Kerr: Bye

Maryam Bakoshi: Thank you all

Agustina Callegari: thanks, bye!

Juan Manuel Rojas: Thanks all

Maryam Bakoshi: Good bye