

Notes from call on NCUC Bylaws

17 October 2016

- **NCSG bylaws and alignment with NCUC bylaws**
 - No issues foreseen.
- **Participation of NCUC in the empowered community**
 - Farzi: Explains that since it hasn't yet been decided how we will participate at the GNSO level, this text tries to predict possibilities. The text was proposed by Ed Morris.
 - Rafik: Can amend if there are changes in the coming weeks.
 - Milton: Proposes amending bylaws as needed.
- **Removal of officers and members**
 - Ed: Suggests appeals process
 - Farzi: Clarifies that it would be not an appeal, but a review as no external body will review. This could be inspired by NCSG Charter. EC can recommend language in bylaws and in the second review members can review.
 - Ed: Insists on two-step process of an appeals mechanism within the Constituency and that reasons for excluding someone are standardized.
 - **Action: Executive Committee to propose language for removal of officers**
- **Purpose of NCUC**
 - Milton: Proposes new language
 - Kathy: Says that we are representatives of noncommercial speech online. Noncommercial interests can mean many things, and what's written here can be misused. Suggests combining old and new text.
 - **Action: Work on new NCUC purpose text (Milton to lead a small group discussion)**
- **Social purpose companies**
 - Ed: In California, existence of benefit corporation that are for-profit. Shouldn't accept.
 - Rafik: Agreement that we do not allow commercial, social purpose companies.
- **Official representatives of organizations and holding office at NCUC**
 - **Action: To adapt language from NCSG Charter 2.2.4.1**
- **Eligibility of consultants to commercial entities and conflict of interest III(1)(1)**
 - Farzi: Shows proposed text. It is in the section on individual members.
 - Stephanie: Potential conflict of interest with contracts, for example with technology companies, that should be disclosed.
 - Ed: Signals potential conflict of interest from governments
 - Stephanie, Anna Loup, others- need more language on disclosure
 - **Action: Anna Loup to work on text related to disclosure**
- **Next steps:**
 - **Action: All to read through documents, make comments and suggestions**
 - **EC to work on new drafts taking into consideration all comments to provide a document by resolving all issues- one clean document and one with tracked changes.**
 - **EC to discuss whether to adjust the timeline**