

## **Participants:**

Rafik Dammak  
Farzaneh Badii  
Joao Carlos Caribe  
Milton Mueller  
Grace Githiaga

## **Questions:**

1. Should the bylaws include the process of removal of ncuc officers such as EC members and how?
2. Should the bylaws predict processes for participating in empowered community and how?
3. Changes are made to the ncuc bylaws to align it with ncsb bylaws. Since ncsb is going to go under bylaws reviews what should be done if ncsb bylaws again disalign with ncuc in some respects?

## **Decisions:**

- Add the provision from NCSB charter for inactive members - 2.2.8. NCUC will use this to explain what active and inactive members
- Add eligible & active to B. voting members (pg.13)

**Action items:**

- Farzi to ask Matt Shears what sort of accountability language he wants and what should be incorporated
- Farzi to draft transition article regarding the empowered community

**Discussion Points:**

- Farzi to discuss comment on Article 3 section E with Avri on Monday 17th Oct '16: Really? even if they rep leaves the organization? they are forced to keep that person as rep? would it not be easier to use the NCSG condition that the office does not attach to the org but to the elected rep.
- EC to discuss Avri's point on NCSG chair impartiality:
  - B. The EC shall consist of the Chair, a Vice Chair, a Treasurer and Regional Representatives (one for each of the geographic regions recognized by ICANN). If the Chair of the NCSG is an NCUC member, s/he serves in an ex officio (nonvoting) capacity on the NCUC Executive Committee.