

Joao Carlos Caribe: Imagine an individual member hired by an register?

Maryam Bakoshi: Dear all, welcome to the NCUC ExCom Bylaws Revision call on 14 October 2016

----- (10/14/2016 14:52) -----

Maryam Bakoshi: Welcome Farzaneh

----- (10/14/2016 14:57) -----

Farzaneh Badii: thanks Maryam

----- (10/14/2016 15:01) -----

Maryam Bakoshi: Welcome Rafik

----- (10/14/2016 15:02) -----

Maryam Bakoshi: Welcome Milton

Milton: hold on still setting up sound

Rafik (Chair): time to buy new pc

----- (10/14/2016 15:05) -----

Farzaneh Badii: inconcrete responses

----- (10/14/2016 15:07) -----

Joao Carlos Caribe: Hi everybody!

----- (10/14/2016 15:08) -----

Joao Carlos Caribe: ok no problem, I missed with the url trying to enter in a wrong room

----- (10/14/2016 15:13) -----

Milton: what is meant by NCUC 'going under review?'

Farzaneh Badii: NCSG charter going under review

Farzaneh Badii: ok then that's fine. we have resolved this :)

----- (10/14/2016 15:16) -----

Farzaneh Badii: ok that's fine Rafik. I agree

Milton: Agree with Rafik that we do not worry about this now, we need to get on with these amendments

Farzaneh Badii: ok agreed

Joao Carlos Caribe: no comments

Milton: fifth amendment ;-)

----- (10/14/2016 15:19) -----

Farzaneh Badii: "Before each annual election, the NCSG Chair shall send an email to all members, active or suspended, asking them to update their contact information before the election. If no response is received by the requested deadline, an attempt will be made to reach the member bother means, e.g. telephone calls or requests though other contacts. If, after reasonable attempts fail to reach a member or its representative and confirmation of contact information cannot be completed, that member will be moved to an inactive members list and an announcement will be made on the public discussion list. Once on the inactive members list, the inactive member will not be included in the membership count required to establish election results. An inactive member can be removed from the inactive members list by updating its contact information. An inactive member can remain on the inactive list indefinitely."

Joao Carlos Caribe: we can think that active member don't mean all the time a productive member

Milton: of course. "unresponsive" might be a better team than "inactive"

Joao Carlos Caribe: sure

Milton: Maryam she asked whether you can take notes of our decision

Maryam Bakoshi: Sure

Milton: your line is very noisy, Farzy

Milton: headphones and mic is always better

Maryam Bakoshi: Ok...

Milton: Rafik sounds perfect

Milton: Yes

Maryam Bakoshi: Please could you let me know what decision have been made so far?

Maryam Bakoshi: The line was noisy

Milton: better.

----- (10/14/2016 15:25) -----

Milton: Yes, I agree.

Joao Carlos Caribe: what about the CRM we contracted?
working?

Milton: Yes.

Milton: No need to change the wording then

Joao Carlos Caribe: they could provide us some metrics
for engagement

Milton: much better now

Milton: Rafik should mute

Milton: when he is not talking

----- (10/14/2016 15:29) -----

Milton: Agree with this amendment

Farzaneh Badii: should we get rid of good standing?

Joao Carlos Caribe: some kind of the active and
inactivity are related to newcomers

Farzaneh Badii: yes. I think we should discuss good
standing

Joao Carlos Caribe: we can think about that

----- (10/14/2016 15:31) -----

Farzaneh Badii: I am goanna listen to this twice a night

Milton: Is it not possible to make these changes directly onto the Google doc right now?

Farzaneh Badii: and make all the changes discussed here

----- (10/14/2016 15:36) -----

Maryam Bakoshi: Grace is on the audio bridge

Farzaneh Badii: yes .

Farzaneh Badii: that is his point

Farzaneh Badii: does he want us to enumerate our accountability mechanisms in the bylaws?

Milton: Say hello to Grace for me!

Farzaneh Badii: hello Grace

Maryam Bakoshi: Will do

----- (10/14/2016 15:38) -----

Milton: power, power power

Joao Carlos Caribe: LOL

----- (10/14/2016 15:41) -----

Maryam Bakoshi: I have asked Grace to mute her line

Maryam Bakoshi: apologies

Farzaneh Badii: can you hear me?

Milton: are you talking?

Joao Carlos Caribe: Cool! that kid laugh

Milton: yes

----- (10/14/2016 15:43) -----

Farzaneh Badii: a couple of members want some sort of language in there

Farzaneh Badii: inspection rights for example is important for them

Farzaneh Badii: also how we will take an issue to IRP

----- (10/14/2016 15:47) -----

Farzaneh Badii: we will ask the members

----- (10/14/2016 15:48) -----

Maryam Bakoshi: what's the decision?

Maryam Bakoshi: thanks frazil!

Maryam Bakoshi: Sorry rafik

Maryam Bakoshi: I am not really following

Maryam Bakoshi: I am wanting to capture it in a sentence

----- (10/14/2016 15:50) -----

Milton: asserting power in the empowered community
(fist pump)

Milton: ye

Milton: yes

----- (10/14/2016 15:52) -----

Milton: I agree with Avri's comment

Farzaneh Badii: which comment?

----- (10/14/2016 16:13) -----

Joao Carlos Caribe: good question, just apply on
individual member

Joao Carlos Caribe: I don't think we can monitor this for
individual members

Joao Carlos Caribe: but is a trap

Joao Carlos Caribe: Imagine an individual member hired
by a register?

----- (10/14/2016 16:16) -----

Joao Carlos Caribe: maybe request some kind of
additional information for individuals? like linkedin url,
even social network?

Joao Carlos Caribe: Rafik raised an important question,
maybe this would be remarked for debate?

----- (10/14/2016 16:19) -----

Farzaneh Badii: 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.

Farzaneh Badii: Avri's comment above

----- (10/14/2016 16:20) -----

Joao Carlos Caribe: Ok the problem is with individual membership; how can we track they in order to find conflict of interest?

----- (10/14/2016 16:22) -----

Farzaneh Badii: on F.

Farzaneh Badii: Please comment on that Milton

Farzaneh Badii: in the google doc

----- (10/14/2016 16:32) -----

Joao Carlos Caribe: annual Self declaration?

----- (10/14/2016 16:33) -----

Farzaneh Badii: yes

Joao Carlos Caribe: on the vote screen the member can check this

----- (10/14/2016 16:36) -----

Joao Carlos Caribe: Nonprofessional in the scope of ICANN, is enough

Milton: "Individuals for whom consulting contracts with ICANN contracting parties or commercial firms involved

in other constituencies should provide a conflict of interest report with their application. Failure to do so at the time of application could be made ground for an ineligibility finding by the EC later."

Joao Carlos Caribe: good

Milton: thanks Joaoa

Milton: Joao

Farzaneh Badii: it's wonderful

----- (10/14/2016 16:40) -----

Farzaneh Badii: so we should

----- (10/14/2016 16:41) -----

Farzaneh Badii: yes, you are right Rafik

----- (10/14/2016 16:45) -----

Rafik (Chair): "3. An Individual who is employed by or a member of a non-member noncommercial organization (universities, colleges, large NGOs) can join NCSG in his or her individual capacity if their organization has not already joined the NCSG. The Executive Committee shall, at its discretion, determine limits to the total number of Individual members who can join from any single organization (provided the limit shall apply to all Organizations, of the same size category, equally)."

----- (10/14/2016 16:47) -----

Joao Carlos Caribe: good, but those limits must be clear and public

----- (10/14/2016 16:52) -----

Farzaneh Badii: yes. resolved :)

Farzaneh Badii: 30

Farzaneh Badii: not important really

Farzaneh Badii: what is acceptable?

----- (10/14/2016 16:58) -----

Maryam Bakoshi: We are using this room, farzi

Maryam Bakoshi: Sorry