Michelle DeSmyter: (2/15/2018 16:28) Dear all, welcome to the NCUC EC call on Friday 16 Feb 2018 at 15:00 UTC

  Bruna Santos: (2/16/2018 08:57) Hello!

  Michael Karanicolas: (08:57) Hi all!

  Bruna Santos: (08:58) MIchelle, Thanks for hosting this call for us! (:

  Bruna Santos: (08:58) Hey, Michael!

  Michelle DeSmyter: (08:58) My pleasure!

  Ines Hfaiedh: (08:58) Hi everyone!

  Bruna Santos: (09:00) we are still waiting on Renata, Lou and Elsa, right ?

  Renata Aquino Ribeiro: (09:01) Hello

  Bruna Santos: (09:02) Ill get the doc and post it here

  Bruna Santos: (09:02) <https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_11XKSBkpF34YgrNR6exKCaMh8JQtkTV9p-2Dm3qVxtHs8I_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=l_AbKOJdydtT2QSGPvIwiPTVpfZ7Sd9uf7PW9v46kAY&s=PPVnWF5uD7GfKBUDYNrvLWFZAA_lcl1h3JGmzIipevQ&e=>

  Michelle DeSmyter: (09:04) Welcome Louise

  Louise Marie Hurel: (09:04) Hi all, Hi Michelle

  Louise Marie Hurel: (09:08) Renata, I saw that you sent the call to the NCUC discuss. Did you send us that call to the EC prior to that?

  Michael Karanicolas: (09:08) There's an idea.

  Ines Hfaiedh: (09:08) bruna can yu repeat? voice breaks

  Bruna Santos: (09:09) I suggested we applied the money from Shahul's fellowship for Wsis

  Bruna Santos: (09:09) since we are no longer using this and also we aresplitting renata's slots between the fellows

  Bruna Santos: (09:11) Renata, we have michael and Louise on the cue also.

  Bruna Santos: (09:11) But I believe most of us agrees on re-opening a call for his slot in Panama

  Bruna Santos: (09:13) Hotel and Per Diem is covered for 3 days, Renata ?

  Renata Aquino Ribeiro: (09:13) You can remind the list that Travel Policy includes outreach requests

  Renata Aquino Ribeiro: (09:14) these are the rules <https://urldefense.proofpoint.com/v2/url?u=https-3A__www.ncuc.org_get-2Dinvolved_travel-2Dpolicy_&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=l_AbKOJdydtT2QSGPvIwiPTVpfZ7Sd9uf7PW9v46kAY&s=8rmqxru5mfUkYbNGOM95ARQ1cDeDhbtsqmZKC_XDA7Y&e=>

  Renata Aquino Ribeiro: (09:14) y

  Bruna Santos: (09:14) yes

  Ines Hfaiedh: (09:14) yes

  Michael Karanicolas: (09:18) I think just email the list, noting that we want to make sure that the CROP is utilized, and inviting applications, noting that the travel policy could be considered an alternative for funding the airfare.

  Louise Marie Hurel: (09:18) Exactly, Renata. That was what I was saying

  Michael Karanicolas: (09:18) Great.

  Bruna Santos: (09:18) I do agree with what Michael and Ines said

  Bruna Santos: (09:18) \*louise

  Michael Karanicolas: (09:22) This is outrageous.

  Michael Karanicolas: (09:22) Just kidding

  Michael Karanicolas: (09:22) haha

  Bruna Santos: (09:22) OMG

  Louise Marie Hurel: (09:22) ahha

  Bruna Santos: (09:22) - bruna on the verge of crying -

  Michael Karanicolas: (09:23) Had to make sure I got the second message out quickly.

  Louise Marie Hurel: (09:24) <https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1tmXDUKmFRUTCUcb-2Dh-2DB1Vr0q67O-5F6jQbMswJppntPcE_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=l_AbKOJdydtT2QSGPvIwiPTVpfZ7Sd9uf7PW9v46kAY&s=rGQ4mtg3dTjkzl8NGeVTieIS8HXnPqt961g8HULQagI&e=>

  Michael Karanicolas: (09:24) Sounds good.

  Bruna Santos: (09:24) NCUC Meetings:

  Bruna Santos: (09:25) outreach with Npoc, outreach with NCSG, C-day, EC meeting and e-team

  Bruna Santos: (09:28) to what document are you referring to, Ines ?

  Ines Hfaiedh: (09:28) <https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1tmXDUKmFRUTCUcb-2Dh-2DB1Vr0q67O-5F6jQbMswJppntPcE_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=l_AbKOJdydtT2QSGPvIwiPTVpfZ7Sd9uf7PW9v46kAY&s=rGQ4mtg3dTjkzl8NGeVTieIS8HXnPqt961g8HULQagI&e=>

  Michelle DeSmyter: (09:29) one moment - I have also promoted Ines to presenter if you want to share as well

  Renata Aquino Ribeiro: (09:30) thanks Michelle

  Bruna Santos: (09:30) hand!

  Louise Marie Hurel: (09:30) can I respond to this?

  Louise Marie Hurel: (09:30) Ines, this is the agenda NCUC+NPOC shared in the list on 25th jan

  Louise Marie Hurel: (09:30) <https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1UEhJptQDRvdrbL1pkfdleHbNL74zJdYvMSK5S5dJJ2I_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=l_AbKOJdydtT2QSGPvIwiPTVpfZ7Sd9uf7PW9v46kAY&s=P2jaZ0K_lL4hFR7NLw9GzTOZdNs-LRTOlmGWcex5ZS0&e=>

  Louise Marie Hurel: (09:30) :)

  Renata Aquino Ribeiro: (09:31) we're letting that go, it's fine

  Renata Aquino Ribeiro: (09:32) great tks

  Michelle DeSmyter: (09:32) uploaded and unsynced for you to scroll as well

  Renata Aquino Ribeiro: (09:32) thanks michelle

  Michelle DeSmyter: (09:34) Absolutely

  Michelle DeSmyter: (09:35) If you have her number, I will have her dialed out too

  Michelle DeSmyter: (09:38) The operator is connecting her now

  Bruna Santos: (09:40) But then we need to come up with a short preparation about ncuc and the topics we have been working on

  Bruna Santos: (09:40) Maybe even improve the presentation we did for Intersessional

  Bruna Santos: (09:41) cutting up some of the outreach info and showcasing more themes

  Bruna Santos: (09:41) yes

  Ines Hfaiedh: (09:43) yes we need some themes to the outreach+fellows Q&As

  Michelle DeSmyter: (09:45) Elsa is now connected via phone line

  Bruna Santos: (09:45) can we try to have 20 extra min on this call ? we might not be able to finish dicussiing everything we had in ming

  Bruna Santos: (09:45) \*d

  Ines Hfaiedh: (09:46) true

  Bruna Santos: (09:47) we cannot do PDPs right, but we did have someone commenting on Privacy and content regulation last time

  Michelle DeSmyter: (09:47) Absolutely!

  Bruna Santos: (09:47) Thanks, Michelle

  Louise Marie Hurel: (09:48) hand

  Bruna Santos: (09:48) Cant we move Farzi and tatiana up - to the policy block ?

  Bruna Santos: (09:52) Outreach day action points then: (a) finish up the three agendas and (b) confirm with speakers

  Bruna Santos: (09:52) ?

  Bruna Santos: (09:54) I am commenting on our doc, you can erase that later if you want, renata!

  Bruna Santos: (09:55) thanks for reminding that Ines!

  Bruna Santos: (09:56) its probably the NCUC presentation during the lunch meetings and the booth, right ?

  Ines Hfaiedh: (09:57) We are going to send out a doc to all SGs etc to fill out slots at the booth

  Renata Aquino Ribeiro: (09:59) thanks ines, we'll certainly get our slot organized soon

  Michael Karanicolas: (10:03) I don't see a need to keep it closed

  Bruna Santos: (10:03) I dont either

  Louise Marie Hurel: (10:07) I think Bruna had her hand up

  Bruna Santos: (10:07) old hand

  Bruna Santos: (10:07) sorry

  Bruna Santos: (10:07) but I can work on a more concise doc on everything we have to do during the meeting and what is missing organization wise.

  Louise Marie Hurel: (10:08) I can help you on that, Bruna

  Michael Karanicolas: (10:08) Apologies - I need to run.

  Michael Karanicolas: (10:08) bye all!

  Ines Hfaiedh: (10:08) bye all

  Ines Hfaiedh: (10:08) bye Michael\*\*\*

  Louise Marie Hurel: (10:08) bye Michael!

  Louise Marie Hurel: (10:10) ok got it

  Louise Marie Hurel: (10:10) I lost the track for a moment

  Louise Marie Hurel: (10:11) thanks for clarifying

  Ines Hfaiedh: (10:11) Renata r  u talking abt the procedural WT?

  Ines Hfaiedh: (10:11) ok i see

  Ines Hfaiedh: (10:12) i agree on puttung all these on the Ec agenda at ICANN

  Ines Hfaiedh: (10:13) right now we should put all efforts on the organization of ICANN and helping Bruna and Elsa

  Ines Hfaiedh: (10:14) yes 3 weeks is about time we finalize it

  Ines Hfaiedh: (10:14) it s gonna be great Bruna :)

  Ines Hfaiedh: (10:14) we will all make t happen !

  Bruna Santos: (10:15) I know <3

  Bruna Santos: (10:15) ahahha

  Ines Hfaiedh: (10:15) any time :)

  Ines Hfaiedh: (10:15) yes let s have just one or two docs maximum

  Bruna Santos: (10:16) maybe we should organize all the ICANN61 related docs in one doc

  Ines Hfaiedh: (10:16) one for outreach day, one for constituency day

  Bruna Santos: (10:16) and other stuff on the repository that Lou is suggesting

  Ines Hfaiedh: (10:17) elsa is raisng her hand

  Ines Hfaiedh: (10:17) can u call her?

  Ines Hfaiedh: (10:19) i got to run :) keep the good vibes guys , it s gonna be awesome !

  Ines Hfaiedh: (10:19) have a good day/evening

  Bruna Santos: (10:20) bye, Ines!

  Bruna Santos: (10:20) Thanks!

  Louise Marie Hurel: (10:20) bye Ines

  Louise Marie Hurel: (10:20) see ya

  Michelle DeSmyter: (10:20) No worries at all!

  Louise Marie Hurel: (10:20) Thanks, Michelle!

  Bruna Santos: (10:20) Thanks everyone, thanks Michelle

  Louise Marie Hurel: (10:20) Thanks all