

----- (11/29/2018 12:36) -----

Maryam Bakoshi: Dear All, welcome to the NCUC Excom Meeting on Thursday 29 November 2018 at 1300 UTC

----- (11/29/2018 12:58) -----

Bruna Martins dos Santos: Hi maryam!

Maryam Bakoshi: Welcome Bruna

Maryam Bakoshi: Welcome Michael

Bruna Martins dos Santos: thanks Maryam!

Bruna Martins dos Santos: Hey Mike

Bruna Martins dos Santos: Do we have the mics on ?

Michael Karanicolas: Hi all! I don't seem to have an option for speaking.

Bruna Martins dos Santos: neither do I

Maryam Bakoshi: connecting audio

Bruna Martins dos Santos: thanks, Maryam

----- (11/29/2018 13:03) -----

Bruna Martins dos Santos: I am aware that david is joining us later, hopefully

Bruna Martins dos Santos: But Louise, Antonella and Ines didnt say anything

Bruna Martins dos Santos: and Ines is here

Bruna Martins dos Santos: great

Ines Hfaiedh: HI everyone

Michael Karanicolas: yes

Ines Hfaiedh: am ok

----- (11/29/2018 13:07) -----

Maryam Bakoshi: Yes correct

----- (11/29/2018 13:10) -----

Ines Hfaiedh: tuesdays and Mondays any time + friday evening

Ines Hfaiedh: sounds good

----- (11/29/2018 13:13) -----

Ines Hfaiedh: I agree

Ines Hfaiedh: last year we had suggested a clear deadline to answer, should we go ahead with the idea?

Louise Marie Hurel: Hi all!

Louise Marie Hurel: Apologies for the delay!

Louise Marie Hurel: Mike, I can hear you

Ines Hfaiedh: ihear u

Maryam Bakoshi: I will dial back in, it would be my line then :)

Ines Hfaiedh: is anyone speaking?

Ines Hfaiedh: i cant hear anything

Maryam Bakoshi: I think Bruna/s connection dropped

Ines Hfaiedh: ok

Ines Hfaiedh: also louise

Ines Hfaiedh: ok thanks

Maryam Bakoshi: OK we have Bruna back in the AC room

----- (11/29/2018 13:19) -----

Louise Marie Hurel: Back!

Louise Marie Hurel: Sorry, what did I miss?

Louise Marie Hurel: We're talking about outreach right?

Louise Marie Hurel: Roger that! :)

----- (11/29/2018 13:22) -----

Michael Karanicolas: Did we put a deadline for applications?

Louise Marie Hurel: We can send a reminder

Louise Marie Hurel: also was gonna ask about the deadline

Louise Marie Hurel: ok, pretty soon

Louise Marie Hurel: Should we aim to send a reminder today or tomorrow?

Louise Marie Hurel: just to keep a record of action points

Michael Karanicolas: I imagine Robin will put something in at the deadline

Michael Karanicolas: But a reminder would be goo

Michael Karanicolas: \*good

Michael Karanicolas: Hi David!

----- (11/29/2018 13:25) -----

David Cake: hi, sorry I'm late

Ines Hfaiedh: yes

Bruna Martins dos Santos: Hi Lou

----- (11/29/2018 13:28) -----

Louise Marie Hurel: Maryam - Invite representatives to NCUC EC meetings

Maryam Bakoshi: Noted, Louise :)

----- (11/29/2018 13:30) -----

Maryam Bakoshi: 15 Jan

Michael Karanicolas: When are they due again?

Michael Karanicolas: Ah - 15 Jan, right?

Maryam Bakoshi:

<https://community.icann.org/display/projfinadhocws/FY20+Budget+Process>

Maryam Bakoshi: Above link is to the Finance wiki that covers the ABR

Maryam Bakoshi: the deadline is actually 1/25/2019

Bruna Martins dos Santos: Yes

----- (11/29/2018 13:33) -----

Louise Marie Hurel: we could make clear the key purposes, being open to further suggestions

Louise Marie Hurel: or suggested objectives, being flexible to additional ideas

Michael Karanicolas: Maybe we should say that the NCUC will select the best 3?

Louise Marie Hurel: or something like that with better wording

Michael Karanicolas: To submit?

Louise Marie Hurel: best might be problematic

Louise Marie Hurel: as to questioning of what is considered as best

Michael Karanicolas: And then if we get 5 good ones, we can just put more through

Louise Marie Hurel: we would need criteria to hold that against

Ines Hfaiedh: i am checking the link

Louise Marie Hurel: that is why I said, why not mention a couple of areas we thought might be interesting and let the community add or contest it

Michael Karanicolas: Well... any vetting process that we do will have to require criteria

Louise Marie Hurel: yep

Ines Hfaiedh: we can put a clear set of things that we would like to target as a constituency through the ABRs

Ines Hfaiedh: through\*

Louise Marie Hurel: i. how to improve our policy development engagement

Michael Karanicolas: 1. Likelihood of approval 2. Likelihood of impact 3. Consistency with NCUC values and objectives

Louise Marie Hurel: ok

Louise Marie Hurel: good!

----- (11/29/2018 13:38) -----

Michael Karanicolas: David - can't hear you

Michael Karanicolas: It's very faint

Michael Karanicolas: There you go

Bruna Martins dos Santos: yep

Bruna Martins dos Santos: great

Bruna Martins dos Santos: so can we send a call for ideas for a limited period of time

Bruna Martins dos Santos: and then have 3 weeks to work on them

Louise Marie Hurel: I agree with David

Michael Karanicolas: Sounds about right - Brunna

Louise Marie Hurel: Topics and suggestions.

Bruna Martins dos Santos: yesp

Louise Marie Hurel: Call including:

Louise Marie Hurel: - What the ABR is, what is the scope (some members dont know)

Maryam Bakoshi: NCUC Approved ABR's are here:

<https://community.icann.org/display/gnsononcomuserconst/Approved+ABRs>

Louise Marie Hurel: - What we look for from the members : topic and suggetions

Louise Marie Hurel: - our timeline for submissions

Louise Marie Hurel: (I'm just adding stuff that might be mentioned in the call)

Louise Marie Hurel: for the ABR

Maryam Bakoshi: CROP call has to be submitted 6 weeks + 5 days before the meeting start date

Maryam Bakoshi: IThe earlier the better

Ines Hfaiedh: i agree

----- (11/29/2018 13:44) -----

Bruna Martins dos Santos: yes

Michael Karanicolas: I think that's an accurate reading

Bruna Martins dos Santos: correct, David. This is one of the new rules

Michael Karanicolas: And i agree about asap

Michael Karanicolas: visas etc.

Louise Marie Hurel: sure

Michael Karanicolas: Isn't it jusr cut and pasting previous calls, with different dates?

David Cake: happy to help draft the call

Maryam Bakoshi: Whas the dealine for this action item please?

Ines Hfaiedh: i can help

Maryam Bakoshi: Louise drafting the CROP call

Louise Marie Hurel: Dec 7th?

Louise Marie Hurel: ok

----- (11/29/2018 13:49) -----

Ines Hfaiedh: am not sure to understand the question

Ines Hfaiedh: either same day or different days?

Ines Hfaiedh: ok

Ines Hfaiedh: we can think abt it

Maryam Bakoshi: Meeting on Tuesday over lunch for 3hours or break into 1.5 hours over 2 days

Louise Marie Hurel: What do you think the inreach would entail?

Ines Hfaiedh: i think i like the ida of 3 hours + the At large-NCUC outreach

Ines Hfaiedh: so that we have two clear meetings

Louise Marie Hurel: just brainstorming what would be the benefit of breaking into two

Ines Hfaiedh: yes Olivier confirmed

Michael Karanicolas: sounds good - worked well last time

Ines Hfaiedh: yes two meetings sounds better than three

David Cake: ALAC jointboutreach seems successful, agree we should keep doing it

Ines Hfaiedh: 3 hour CT + Outreach

----- (11/29/2018 13:54) -----

Michael Karanicolas: That might be a good idea

Michael Karanicolas: Get a chart of the major meetings, and make sure someone is everywhere

Michael Karanicolas: Are the calendars exportable?

Ines Hfaiedh: ok we can do that + live tweeting

Michael Karanicolas: On the ICANN event app?

Maryam Bakoshi: @ Michael, yes you can export the schedule

Ines Hfaiedh: regarding that point, would be better to have the members also suggest

----- (11/29/2018 13:56) -----

David Cake: no AOB from me today

----- (11/29/2018 13:58) -----

Louise Marie Hurel: +1

Louise Marie Hurel: Just be clear on what we expect frm peopel

Louise Marie Hurel: people\*

Michael Karanicolas: Oh - that's great

Louise Marie Hurel: I'll be there as well

Ines Hfaiedh: myself too

Louise Marie Hurel: Look forward to it :)

David Cake: excellent

Michael Karanicolas: thanks all

Ines Hfaiedh: thanks all , see you soon

David Cake: thanks everyone

Louise Marie Hurel: Maryam will you send this on the EC list?

Ines Hfaiedh: have a good day

Bruna Martins dos Santos: Have a nice day

Louise Marie Hurel: thanks folks!

Bruna Martins dos Santos: Yes, we will

Maryam Bakoshi: Thanks and Goof bye