

## Zoom Chat Transcript – NCUC EC Call – 24 September 2020

00:25:45 Olga Kyryliuk: Hi All  
00:26:09 Milton Mueller: "yet another" meeting LOL  
00:26:24 Mili Semlani: Hello all  
00:26:49 Raphael Beauregard-Lacroix: you must have had your fair share of NCUC meetings Milton ;)  
00:29:33 Milton Mueller: sounds like Bruna has had more than her share ;-)  
00:29:51 Raphael Beauregard-Lacroix: haha  
00:30:07 Raphael Beauregard-Lacroix: Bruna: I'll be glad to report whatever we'll be up to in ccpdp4 by then  
00:30:10 Olga Kyryliuk: Support the policy updates and the three topics  
00:30:20 Mili Semlani: yes to policy updates  
00:30:22 Mili Semlani: Maybe we should add some details on the "strategy review" work...to give members some background/update on the "merger talks"  
00:33:49 Milton Mueller: I would like to add the constituency merger/bylaw modification to the agenda  
00:34:16 Milton Mueller: Ah, so "strategy review" is same thing?  
00:34:28 Benjamin Akinmoyeje: which strategy?  
00:34:35 Mili Semlani: the merger talks Benji  
00:35:20 Benjamin Akinmoyeje: Okay @Mili  
00:41:03 stephanieeperrin: Bad echo  
00:41:14 Milton Mueller: we can't hear you Mili there is background noise  
00:41:19 bruna santos: Mili, we can't hear you  
00:41:25 Mili Semlani: Ohh sorry  
00:41:38 Mili Semlani: My question is about the joint outreach session  
00:41:45 Mili Semlani: do we have it this time?  
00:42:31 Milton Mueller: FYI I have another meeting at 11:30 so will leave soon  
00:42:50 Mili Semlani: Cuz if we do, then we can keep the NCUC for newcomers much shorter  
00:43:17 stephanieeperrin: I think the human rights session was kind of a consolation prize, they got their proposals for abuse sessions accepted, we did not get our proposal for a human right HIT accepted.  
00:43:34 Maryam Bakoshi: None at this time for the Fellows  
00:44:00 Mili Semlani: Makes sense  
00:44:04 stephanieeperrin: Milton has anyone reached out to you to appear on the Abuse panel? I gave zuck your name as a potential person....  
00:44:23 Milton Mueller: Ha ha. No.  
00:44:36 stephanieeperrin: Unsurprising.  
00:44:49 stephanieeperrin: Suggestions welcome  
00:45:06 Milton Mueller: Tatiana would be good  
00:45:34 stephanieeperrin: Can you please talk her into it? I will propose her name if she agrees  
00:46:58 stephanieeperrin: We need someone on the IRT to replace Amr in my opinion. I am trying to talk Stefan into it  
00:49:33 stephanieeperrin: I don't know whether Rafik ever completed his promised job description for policy committee chair, but I have not finished my promised job description for the NCSG Chair. I will at least get you my draft Bruna, might help move that along.  
00:50:17 Raphael Beauregard-Lacroix: ;) it will come in due time steph ...  
00:50:25 Raphael Beauregard-Lacroix: Ben: noted!  
00:50:26 Milton Mueller: bye all  
00:50:31 bruna santos: bye milton!

00:50:34 Mili Semlani: yes

00:50:37 Mili Semlani: bye Milton

00:50:48 Raphael Beauregard-Lacroix: bye Milton thx for joining

00:51:46 Mili Semlani: I agree...with Ben and Franco.

00:52:42 Mili Semlani: We can maybe start with creating a living doc that records ongoing work and each year ECs can add to it. This way the history will be there and be a good reference point for new ECs

00:54:05 stephanieeperrin: We have on the website existing documents listing project work, that is out of date. We could perhaps find volunteers to keep that work out of date?

00:54:19 stephanieeperrin: Up to date I mean...

00:54:42 Mili Semlani: 2. I also feel we should have periodic EC meetings a month before and after every ICANN meeting (be it physical or virtual). These can be added to the calendar as soon as new EC is in place

00:55:00 Mili Semlani: Apologies for being unable to use my mic

00:55:50 stephanieeperrin: One of our biggest problems in my view is that the leaders are stuck with so much work that when their terms are up they just run....

00:56:08 stephanieeperrin: Leaving no-one to brief or help their successors

01:01:25 bruna santos: I know =/

01:01:26 bruna santos: hahah

01:03:16 Mili Semlani: Its a good idea, Ben. We could do a quarterly membership meeting (virtual).

01:03:28 Olga Kyryliuk: if members attended at least those zooms that are already happening. take ncsq policy meeting for example, not high attendace

01:03:44 Mili Semlani: fair point Olga

01:04:50 Raphael Beauregard-Lacroix: yes that, and I understand there may be a need for other types of meetings, but also having a meeting just for the sake of one, is not very productive. So it would be nice to have a quarterly meeting, to the extent we have something interesting for the membership

01:05:38 stephanieeperrin: We can barely come up with agendas for the public meetings....so I don't think more meetings will solve a problem

01:08:30 bruna santos: Transition document:  
[https://docs.google.com/document/d/1LZLzNcg9c4tqQ5SmsZ\\_6VBvCUrq4lVpa-Gk7z0FmqWw/edit?usp=sharing](https://docs.google.com/document/d/1LZLzNcg9c4tqQ5SmsZ_6VBvCUrq4lVpa-Gk7z0FmqWw/edit?usp=sharing)

01:12:50 stephanieeperrin: Would a basic reading list help?

01:13:13 Raphael Beauregard-Lacroix: doesn't it already exist somewhere? but yes there should be one

01:13:16 Mili Semlani: We can add this reading list to the website

01:13:27 Mili Semlani: It will also be a good resource to add to newcomers kit

01:13:57 stephanieeperrin: Once I leave the Chair, I could do a blog with a basic intro list of required reading for each PDP. Sometimes the wiki space has so much stuff on it, people take one look and run away.

01:14:58 Mili Semlani: At the Montreal meeting, we spoke about dividing the EC in teams (membership issues, outreach, event etc). Should we strengthen that?

01:15:17 stephanieeperrin: A job that a non expert could do is do a daily blog post on what is going on in the GNSO that day...for instance today we had Council. Tuesday we had our policy committee.

01:15:24 bruna santos: We attempted at doing that, but this plan was never really taken forward. But I like this idea, Mili.

01:15:37 bruna santos: Mike and Ben were fundamental for the Policy writing course

01:18:00 Raphael Beauregard-Lacroix: yes sure

01:18:35 Mili Semlani: sure the transition meeting + kickoff for new term. This can be agenda setting. Set the goals and persons in charge

01:19:10 Mili Semlani: We record it in a doc...so at all times everyone knows who is doing what

01:19:57 stephanieeperrin: Transition would be a great idea. I am sticking around to help, and I would like to reinforce the message that for the past two years, we have had a group of leaders at NCSG who

all got along. We cooperated and worked together well even if we did not always agree. Given our history of much bickering among constituencies, we need to cling fast to that spirit of cooperation

01:21:05 stephanieeperrin: When there are fights going on, it takes all the time of the leaders to deal with those fights.

01:21:21 Mili Semlani: Very true...it can be draining

01:21:45 stephanieeperrin: Yes and no-one is every happy so it really is a waste of our precious time

01:22:44 Mili Semlani: [https://docs.google.com/document/d/1LZLzNcg9c4tqQ5SmsZ\\_6VBvCUrq4lVpa-Gk7z0FmqWw/edit?usp=sharing](https://docs.google.com/document/d/1LZLzNcg9c4tqQ5SmsZ_6VBvCUrq4lVpa-Gk7z0FmqWw/edit?usp=sharing)

01:22:51 Mili Semlani: this is shaping to be rich!

01:22:56 Maryam Bakoshi: Sure Bruna, we can track that aside from the reminders I send.

01:24:12 Raphael Beauregard-Lacroix: I have to run to another call! sorry :X let me know about action points and ill listen to the recording for the rest :) bye all and thx

01:24:24 Mili Semlani: Bye Raph

01:24:48 Maryam Bakoshi: Link to the NCUC ABR request:

<https://community.icann.org/display/projfinadhocws/NCUC+-+FY21+Additional+Budget+Requests>

01:25:15 Maryam Bakoshi: Link to the ABR approval:

<https://community.icann.org/pages/viewpage.action?pageId=134513539>

01:28:04 stephanieeperrin: What are we doing about the ABRs we need to start work? I am including the NCSG one because of course you are inheriting it....