

**Zoom Chat Transcript**  
**NCUC EC Call – 11 November 2020**

00:19:04 Mili Semlani: I can take notes

00:19:24 Mili Semlani: I will start it

00:25:53 Mili Semlani:

<https://docs.google.com/spreadsheets/d/1PH5xqIvWyhrHx2WKfNzZXMcpcfcgb7Z2GgAEHDti3KPs/edit?usp=sharing>

00:26:07 Mili Semlani: lets use this as our working file and also recording meeting notes here

00:26:30 Raphael Beauregard-Lacroix: thanks!

00:26:32 Raphael Beauregard-Lacroix: Hi Bruna :)

00:26:41 bruna santos: hello everyone

00:27:28 bruna santos: Raphael's breaking up for me

00:27:31 Mili Semlani: sam

00:27:37 Mili Semlani: same for me

00:27:40 Mili Semlani: hi Bruna

00:27:41 Maryam Bakoshi: Same

00:28:06 Mili Semlani: haha yeah

00:30:08 Benjamin Akinmoyeje: At the moment No, but have we explored all avenues?

00:30:23 Benjamin Akinmoyeje: all options

00:33:40 bruna santos: My advice is - do not leave it for the next year. It looks bad having an open slot.

00:34:42 bruna santos: Maybe email the NA list and Members saying you still have this slot open and that since there was no candidate, you will take SOIs on a rolling basis

00:35:38 Benjamin Akinmoyeje: OK

00:35:43 bruna santos: David Morar is someone that was interested in becoming the NA Rep, but he was not accepted as a member by the time of our elections

00:35:51 bruna santos: despite having applied years ago

00:36:01 bruna santos: (:

00:37:30 Benjamin Akinmoyeje: your Mr Pence ..lol

00:38:58 bruna santos: Advocacy training

00:40:46 Olga Kyryliuk: what is the timeframe in terms of when this training has to happen?

00:41:04 bruna santos: june

00:41:09 Olga Kyryliuk: And how many participants can it incorporate?

00:41:11 bruna santos: course has to be ready and rolled out by june

00:41:55 Maryam Bakoshi: Since it's virtual no "limit" to participants

00:42:58 Maryam Bakoshi: You can find more details about the ABR on page 3 here: <https://community.icann.org/pages/viewpage.action?pageId=134513539>

00:43:42 Olga Kyryliuk: Thanks Maryam

00:44:00 Maryam Bakoshi: I will be working directly with the NCSG and NCUC

00:44:22 Maryam Bakoshi: Once we have the body of what we need, we can then move to PRS including Chantelle

00:45:13 Olga Kyryliuk: So it's more a webinar than a training? I mean no practical exercises during the zoom meeting

00:45:15 bruna santos: Consulting the membership about questions - opportunities and challenges they see in our advocacy work

00:45:29 Mili Semlani: google form will be best

00:45:30 bruna santos: Its up to you, Olga

00:46:10 Maryam Bakoshi: Training more than webinar?

00:46:16 bruna santos: We have had trainings with exercises - policy writing one - and webinars - policy writing for non-english speakers

00:48:26 Mili Semlani: Cool thanks Maryam

00:48:31 Benjamin Akinmoyeje: Yes it does

00:48:38 Olga Kyryliuk: Thank you Maryam for clarification

00:48:43 Maryam Bakoshi: You are welcome

00:48:47 Mili Semlani: i think best to do a consultation with the community and then use the next call to build our plan

00:48:58 Benjamin Akinmoyeje: I am sorry for my audio, my computer audio is faulty

00:49:12 Olga Kyryliuk: yes, Bruna)

00:49:21 Raphael Beauregard-Lacroix: its ok :) youre there its the most imp;t ;)

00:49:45 Raphael Beauregard-Lacroix: yes @Mili

00:50:28 Maryam Bakoshi: Great point Bruna

00:50:46 Maryam Bakoshi: Yes, it will be on ICANN learn

00:50:54 bruna santos: yep

00:51:05 Maryam Bakoshi: It should be evergreen

00:51:23 bruna santos: yep

00:52:21 Maryam Bakoshi: What's the deadline for getting the draft out?

00:53:08 bruna santos: Suggestion: 1. Consult members about topics (2 weeks deadline); 2. Work on draft by beginning of december

00:53:30 Maryam Bakoshi: Can you create an ABR planning document with objectives, dates etc?

00:53:47 Mili Semrani: i think we consult members first and then make a draft

00:53:55 Maryam Bakoshi: A planning document first

00:54:00 Mili Semrani: ah ohk

00:54:44 Mili Semrani: Google form to be ready by Nov 18

00:55:03 Mili Semrani: Community consultation Nov 20-Dec 5

00:55:22 Maryam Bakoshi: Great, these details should go into the planning document @Mili

00:55:29 Mili Semrani: Dec 5-Dec 25 (EC discussion and lease with NCSG and NPOC etc).

00:55:34 Mili Semrani: Submit final plan by Dec 30

00:55:41 Mili Semrani: cool

00:56:04 Maryam Bakoshi: @Mili - will you create the planning document and add these dates in?

00:56:44 Mili Semrani: yes I have added a new sheet here

00:56:51 Mili Semrani:  
<https://docs.google.com/spreadsheets/d/1PH5xqIvWyhrHx2WKfNzZXMcpcfgb7Z2GgAEHDti3KPs/edit?usp=sharing>

00:57:22 Maryam Bakoshi: Great, thanks!

01:01:47 Olga Kyryliuk: I'm not on Twitter. We only have organizational account and it's not me who is taking care of it

01:01:48 Benjamin Akinmoyeje: I am interested and we like to co - manage the handle

01:01:52 bruna santos: Highlight (a) Icann meetings, (b) GNSO/NCSG/NCUC Agenda in meetings,(c) Members participations in events and so on

01:02:13 Benjamin Akinmoyeje: super

01:03:11 Benjamin Akinmoyeje: We need to develop a plan for routine updates on our web page

01:03:11 Mili Semlani: For blog, we can send reminders to mailing lis regularly to see if anyone wants to submit their blogs/views

01:03:26 Olga Kyryliuk: +1 to Mili

01:03:54 bruna santos: theres no facebook page.

01:04:03 Mili Semlani: we can put out a small list of guidelines (like word limit, how to send it etc.) to help them

01:05:52 Mili Semlani: <https://twitter.com/ncuc?lang=en>

01:06:05 bruna santos: icann flickr

01:06:12 Mili Semlani: we can just put a simple banner ? saying NCUC

01:06:15 Maryam Bakoshi: Yes ICANN flickr

01:06:15 bruna santos: and maybe Caleb

01:06:36 Maryam Bakoshi: Raphael I have created an account for you on the NCUC website

01:06:40 Maryam Bakoshi: Editor rights

01:07:07 Mili Semlani: For blog, we can send reminders to mailing lis regularly to see if anyone wants to submit their blogs/views @ Raph

01:08:53 Maryam Bakoshi: AOB - @Raphael, can the EC agree on standing EC monthly meeting going forward?

01:09:09 Olga Kyryliuk: that's a good point

01:09:10 Mili Semlani: Yes i agree

01:09:54 Benjamin Akinmoyeje: Yes I agree

01:10:27 Maryam Bakoshi: You can say every Wednesday 1st or 2nd week

01:10:36 Maryam Bakoshi: At 1400 UTC...etc.

01:10:37 Benjamin Akinmoyeje: looks good to me

01:10:39 Olga Kyryliuk: that's a great idea to have a dedicated day and time

01:10:53 Mili Semlani: hmm yeah but sometimes we might've to shuffle it...e.g. to include ABR consultation

01:11:01 Maryam Bakoshi: Yes

01:11:03 Mili Semlani: can we do 15 UTC?

01:11:11 Maryam Bakoshi: We have a call at 15UTC

01:11:15 Olga Kyryliuk: i'm fine

01:11:30 Mili Semlani: Thursday 14UTC?

01:11:41 Olga Kyryliuk: 16 UTC?

01:13:08 Maryam Bakoshi: Doodle:  
[https://doodle.com/poll/vtuk2gd2yhx3qbww?utm\\_source=poll&utm\\_medium=link](https://doodle.com/poll/vtuk2gd2yhx3qbww?utm_source=poll&utm_medium=link)

01:13:13 Maryam Bakoshi: Please feel it in now :)

01:13:19 Benjamin Akinmoyeje: I am good

01:13:23 Mili Semlani:  
<https://docs.google.com/spreadsheets/d/1PH5xqIvWyhrHx2WKfNzZXMcpfcgb7Z2GgAEHDti3KPs/edit?usp=sharing>

01:13:29 Mili Semlani: feel free to edit/add minutes

01:13:32 Mili Semlani: thanks all

01:13:39 Benjamin Akinmoyeje: can we have the links shared in an email

01:13:58 Benjamin Akinmoyeje: thank you

01:14:03 Mili Semlani: bye