

Maryam Bakoshi: Dear all, welcome to the NCUC Bylaws Meeting on 09 May 2017 @1200 UTC

Maryam Bakoshi: Welcome Tatiana

Tatiana Tropina: Thanks Maryam! Can I have a dial out? I will send you my number privately

Tatiana Tropina: sent :)

Maryam Bakoshi: Welcome Farzi

Maryam Bakoshi: Welcome Renata

Maryam Bakoshi: Welcome Rafik

Tatiana Tropina: hi all - am still not on the phone bridge so I am in the listening mode

Renata Aquino Ribeiro: where is the doc again?

Tatiana Tropina: waiting for dial out - sorry

Farzaneh Badii:

<https://docs.google.com/document/d/1m38v50W-vLjZLDAr6HoZzRXQP3aE9Xoz1RmlGqAIQ-Y/edit#>

Renata Aquino Ribeiro: Hi everyone

Renata Aquino Ribeiro: tks Farzi

Tatiana Tropina: start - I am in the listening mode now but hopefully will get on the phone soon

Tatiana Tropina: I can hear you

Renata Aquino Ribeiro: Yes

Tatiana Tropina: I can hear Maryam as well

Tatiana Tropina: I can't speak but I can hear everyone

Maryam Bakoshi:

<https://docs.google.com/document/d/1m38v50W-vLjZLDAr6HoZzRXQP3aE9Xoz1RmlGqAIQ-Y/edit#bookmark=id.gjdgxs>

Renata Aquino Ribeiro: Hi Michael and welcome

Renata Aquino Ribeiro: And congrats on your election

Renata Aquino Ribeiro: KBv1RHv1 ?

Renata Aquino Ribeiro: Ken Bour, Rob Hoggarth ?

Maryam Bakoshi: Yes

Renata Aquino Ribeiro: Ah interesting

Renata Aquino Ribeiro: That's a good way of signalling docs things haven't noticed it before

Renata Aquino Ribeiro: G Eligible individuals?

Tatiana Tropina: I am fine with not accepting it

Renata Aquino Ribeiro: ok

Rafik: the opposite of bad communication of course :)

Tatiana Tropina: lol

Renata Aquino Ribeiro: being a part of the communication

Rafik: we can list some actions but not being exhaustive

Tatiana Tropina: we can make a reference "as defined by PR"

Renata Aquino Ribeiro: +1 tatiana

Rafik: I think that should be under Chair duties related section

Renata Aquino Ribeiro: +1 rafik

Tatiana Tropina: But this IS para C

Tatiana Tropina: er?

Rafik: how come? the chair is voting member

Tatiana Tropina: yes the chair IS a voting member

Tatiana Tropina: Farz since when is chair non voting?

Rafik: that is NCSg chair as ex-officio in NCUC EC

Renata Aquino Ribeiro: This IS para C, truly

Tatiana Tropina: am ok with deleted this

Tatiana Tropina: *deleting

Renata Aquino Ribeiro: ok deleting

Tatiana Tropina: ok then let's not delete it :)

Farzaneh Badii:

<https://docs.google.com/document/d/1m38v50W-vLjZLDAr6HoZzRXQP3aE9Xoz1RmlGqAIQ-Y/edit#>

Tatiana Tropina: yes it is very depressing :(

Renata Aquino Ribeiro: makes sense

Renata Aquino Ribeiro: ok w/ deleting

Michael Karanicolas: I think the change is fine

Tatiana Tropina: ISOC?

Renata Aquino Ribeiro: sub-entities is better

Renata Aquino Ribeiro: in LAC we have the issue of some major CSOs wanting to present their local staff as regional chapters

Renata Aquino Ribeiro: so the national also makes no sense

Renata Aquino Ribeiro: and there are the ISOC SIGs like Youth getting their wings to fly soon

Rafik: "related entities"

Renata Aquino Ribeiro: yes, they are accountable to ISOC

Renata Aquino Ribeiro: works horribly in Brazil but they are

Renata Aquino Ribeiro: related entities ok

Tatiana Tropina: we need to add sub entities

Renata Aquino Ribeiro: changed my mind

Tatiana Tropina: as suggested by Renata

Tatiana Tropina: but let chapters stay

Tatiana Tropina: yes

Tatiana Tropina: :-)

Tatiana Tropina: it will cover everything and not only ISOC

Michael Karanicolas: No no - of course not :)

Tatiana Tropina: Michael XD

Rafik: it is too late

Renata Aquino Ribeiro: changed my mind again

Tatiana Tropina: we are NCUC junkies

Renata Aquino Ribeiro: related

Renata Aquino Ribeiro: some don't recognize themselves as sub, it's true

Renata Aquino Ribeiro: but well

Michael Karanicolas: I'm just still catching up - I only read the docs yesterday

Tatiana Tropina: Renataaaa you are muted :-)

Rafik: related sub-entities

Tatiana Tropina: No Farz we can hear you

Tatiana Tropina: Ken is gonna be unhappyyyyy

Renata Aquino Ribeiro: hi sorry dont know what is going on w/ audio

Renata Aquino Ribeiro: Related

Tatiana Tropina: other related sub-entities?

Renata Aquino Ribeiro: related entities

Tatiana Tropina: yes I think it means related

Tatiana Tropina: YES

Tatiana Tropina: it's better

Renata: yes, no luck

Renata: well i said related because some wont agree they are sub-entities

Renata: for instance hypothetical article 19 europe and article 19 privacy rights officer

Renata: one won't agree being sub to other

Renata: structural entities is fine

Renata: related structural

Renata: related structural entities

Renata: the link is not from thin air

Renata: so ISOC NA in EC NA and ISOC Youth LAC in EC LAC

Renata: it could happen

Michael Karanicolas: I think Rafik hit it with the word "Structure"

Michael Karanicolas: To me, it's about making sure two reps aren't answering in the same hierarchy, to prevent domination

Michael Karanicolas: but if the orgs are fully independent, I wouldn't see an issue.

Rafik: yes Michael, it is really about the links between those representatives

Michael Karanicolas: "No two EC members may be the employees of the same organization or be representatives to the NCUC of different national chapters or other and sub-entities of the same organization, if these chapters or sub-entities are answerable to a common hierarchy."

Michael Karanicolas: Suggested wording?

Renata: the problem w/ that Michael

Renata: as that they will say they are not submitted to the same hierarchy

Renata: when they actually are

Michael Karanicolas: Sure - I don't really know much about the ISOC situation

Renata: (sorry folks only on chat due to audio issues)

Rafik: ISOC concern was over 17 years ago, not real threat anymore

Renata: worries me more than ISOC the new CSOs w/ different branches

Tatiana Tropina: yes good to me

Tatiana Tropina: it's ok

Renata: (phone is a bit crazy here so will try to speak but less)

Rafik: are we using the acronym EC for both executive committee and empowered community?

Tatiana Tropina: then we better to decrypt acronyms everywhere

Renata: ExComm and EmPo :D

Rafik: yes

Renata: sorry EmCo

Tatiana Tropina: yes this is the right section

Rafik: +1

Rafik: I should leave to the next call in 6min

Rafik: see you guys

Tatiana Tropina: it seems that we are on the path 3 pages / hour

Maryam Bakoshi: we are free to run tomorrow's meeting for 2 hours if need be

Tatiana Tropina: last time we had 2 hours call and went through till the end of page 6

Tatiana Tropina: it's OK to delete official

Tatiana Tropina: I mean to hold EC meeting

Tatiana Tropina: well why do we call them official anyway????

Tatiana Tropina: is there such a thing as unofficial meetings?

Tatiana Tropina: ah ok then we can clarify

Tatiana Tropina: because for me it's not clear

Tatiana Tropina: YES

Renata: yes better

Renata: recorded only is fine

Tatiana Tropina: because otherwise I understand his question

Tatiana Tropina: why doesn't he think we can revise and change?????

Tatiana Tropina: He can't deprive us form this power.
Not us I mean - any EC that will serve

Renata: yes

Maryam Bakoshi: No more time

Maryam Bakoshi: I cant speak in both :)

Maryam Bakoshi: Sure

Maryam Bakoshi: I will come back to the meeting

Maryam Bakoshi: No I cant leave

Maryam Bakoshi: but I cant speak

Maryam Bakoshi: lol

Michael Karanicolas: Hi - apologies, I have another call
at 10

Maryam Bakoshi: I cant listen actively

Michael Karanicolas: Sorry - I will be back on the call
tomorrow.

Tatiana Tropina: we have only three of us now :)

Renata: collectively

Renata: ?

Tatiana Tropina: OK

Renata: i think it's ok... each is required to review but all changes are collective

Tatiana Tropina: no we are ok

Renata: sorry had to step out 1 min

Renata: if anythg let me know

Renata: 8 ec members? isn't it 5?

Tatiana Tropina: We listed them

Tatiana Tropina: we have to clarify in that section that other 3 are non voting

Tatiana Tropina: or other whatever number

Renata: who are the other 3?

Renata: chair

Renata: and 2 more?

Renata: i'm ok w/ standards of behavior

Tatiana Tropina: me :)

Renata: yes

Renata: if you take out member you open up for organizational coup

Renata: reasoning, rationale - potato, powtatow

Renata: i'm not a lawyer so it means the same to me

Renata: rationale is latin and why they don't like it?

Tatiana Tropina: Rationale can mean "the main reason" which can be rational or irrational

Tatiana Tropina: at least to me :)

Tatiana Tropina: reasoning means that you have to provide a logical argument

Tatiana Tropina: again a tiny difference

Tatiana Tropina: (but am not a native speaker :()

Tatiana Tropina: FINALLY he is right :)

Tatiana Tropina: I remember this part we drafted it together Farz.

Renata: yes sounds like he is right

Renata: 30 days is an awful lot of time

Renata: 10 better

Renata: I'll just leave the green here and if I disagree w/
sthg I'll say

Renata: yes

Renata: accept

Renata: yes, it's a wordy thing

Tatiana Tropina: 1,5 hours :-)

Renata: why is 4 removed?

Tatiana Tropina: why did he delete 4???????

Tatiana Tropina: Renata, great minds think alike...

Renata: I think you should keep 4

Renata: 4 "is" the fast track

Renata: yes, agree w/ tatiana

Renata: god forbid if someone dies but was awarded travel support you dont want to send their coffin

Tatiana Tropina: Renata exactly - unfortunately

Tatiana Tropina: we can't foresee all the circumstances

Renata: or some other awkward circumstance

Renata: i dont understand what you are asking

Tatiana Tropina: cool - speak tomorrow :)

Tatiana Tropina: may be we will!

Renata: great

Tatiana Tropina: let's hope

Tatiana Tropina: hoooooopppeeeeeee

Tatiana Tropina: thanks Farz for chairing this and thanks Renata

Renata: see ya

Tatiana Tropina: have a gret day guys

Maryam Bakoshi: Thanks all