

Maryam Bakoshi: Dear all, welcome to the NCUC Bylaws Meeting on 10 May 2017 @1200 UTC

Tatiana Tropina: Hello

Farzaneh Badii: Hello

Maryam Bakoshi: welcome all

Maryam Bakoshi: Tatiana we are dialling out to you

Tatiana Tropina: thank you Maryam!

Maryam Bakoshi: You are welcome

Tatiana Tropina: am on the bridge. yay. Thanks Maryam.

Maryam Bakoshi: :)

Tatiana Tropina: guys re meetings

Tatiana Tropina: am crazy travelling from 17th

Tatiana Tropina: till 25

Tatiana Tropina: so either Monday/Tuesday or 26th

Tatiana Tropina: I mean Mon/Tue 15 and 16

Tatiana Tropina: and then amd travelling again 28-30 of May

Tatiana Tropina: sorry if it gets annoying :(

Maryam Bakoshi: Welcome Michael

Tatiana Tropina: I agree that we send the final wording for comments or consideration

Tatiana Tropina: support from me

Tatiana Tropina: who is NCUC????

Tatiana Tropina: :-)

NCUC: oh damn i forgot to write renata

NCUC: buenos dias

NCUC: hi everyone

Tatiana Tropina: Hi Renata :D

Farzaneh Badii:

<https://docs.google.com/document/d/1m38v50W-vLjZLDAr6HoZzRXQP3aE9Xoz1RmIGqAIQ-Y/edit#>

Maryam Bakoshi: Welcome Renata

NCUC: (sorry i've got a flu and a bit flustered)

Tatiana Tropina: oh - please get well soon

NCUC: (also voiceless, sorry)

Tatiana Tropina: :(

NCUC: tks

Tatiana Tropina: that's ok yes

NCUC: (sorry for being a bit late)

NCUC: agree

Michael Karanicolas: agree

Tatiana Tropina: nomination is even worse

Tatiana Tropina: anyone can nominate anyone

Tatiana Tropina: I suggest we ignore

Michael Karanicolas: agree

Maryam Bakoshi: Farzi we cant hear

Rafik: lost the sound?

NCUC: I think Farzi got disconnected

Tatiana Tropina: I got disconnected too

Maryam Bakoshi: Farzi got disconnected

Tatiana Tropina: Just reconnected... Adobe crashed at the same time as Farz's sound stopped

NCUC: minimum quorum isn't usually 20%?

Rafik: I think non performance provisions we have is for EC members

Tatiana Tropina: hand up

Tatiana Tropina: no hand down

Tatiana Tropina: I agree with you

Tatiana Tropina: this should be a mistake :P

Tatiana Tropina: no comment on the entire page

Tatiana Tropina: agree

Michael Karanicolas: agree

NCUC: agree

Tatiana Tropina: I disagree with Ken

Tatiana Tropina: this belongs to voting only

NCUC: yup reject suggestion

Rafik: did we review B.2?

NCUC: agree

Tatiana Tropina: am ok

NCUC: "shall provide notice to the member or member organization representative"

NCUC: not only member organization can have conflicts

NCUC: ah sorry

Tatiana Tropina: Am ok with this replacement

Tatiana Tropina: no pun intended

NCUC: wrong 3a already refers to individual

NCUC: it's ok, ignore

NCUC: replacement is better

NCUC: yes, provides 2

NCUC: 1 OR and 1 alternate

NCUC: but that's ncs rule also right?

NCUC: agree

NCUC: also checked section III and it says the organization "can" name additional representatives

NCUC: but it doesn't really obligate it

Rafik: "E. Additional Representatives. Each Member may also designate one or more individuals to serve as Additional Representative(s) to the Constituency. Additional Representative(s) may not vote, but otherwise may participate in the Constituency mailing list, discussions, and meetings. In case an Official Representative resigns without notifying the NCUC of a new Official Representative from the organization, the Additional Representative automatically becomes the representative of the organization within the NCUC. The Executive Committee shall, at its discretion, determine limits to the total number of Additional Representatives that an organization may appoint (provided that the limit shall apply to all Constituency Members equally)."

NCUC: if the organization does not want to

NCUC: you may have organization who only want as voter the founder

Farzaneh Badii: when automatically become rep they have voting rights

Farzaneh Badii: I think we will inform the organization what they can do with this additional rep

NCUC: yup if the rep resigns, ncsgr informs to appoint another

NCUC: (this should be ncsgr too right?)

Michael Karanicolas: Looks good.

NCUC: rafik you are suggesting leaving out the 7 days?

NCUC: ah ok

Tatiana Tropina: I think it's an ok language.

Tatiana Tropina: I think it is ok

Tatiana Tropina: agree not accepting

Rafik: @Michael @Farzi we have a ccwg co-rapporteurs after this?

Rafik: call

Ines Hfaiedh: Hi everyone

Michael Karanicolas: Shoot - sorry

Michael Karanicolas: That was an accident

Tatiana Tropina: :-)))))

NCUC: (agreeing so far)

Tatiana Tropina: (me too)

Tatiana Tropina: accept

Tatiana Tropina: no it's step away

Ines Hfaiedh: accept

Tatiana Tropina: disagree

Tatiana Tropina: it's different qualifying features

Tatiana Tropina: disagreeeeee

Tatiana Tropina: :)

Tatiana Tropina: I mean with Ken's changes

Farzaneh Badii: we are

Farzaneh Badii: sorry

Tatiana Tropina: That's ok

Tatiana Tropina: Because we have active members

Tatiana Tropina: and they are eligible members

Michael Karanicolas: Rapporteur's call is starting - gotta run, as I'm the only rep from Transparency

Tatiana Tropina: yes it's ok change

Tatiana Tropina: that's what am saying :)

NCUC: ok

NCUC: back

NCUC: tried but ..

Tatiana Tropina: It's cool to have NCUC I like it

Ines Hfaiedh: ok

Rafik: we didnt have that before, hard to elaborate

Farzaneh Badii: go ahead

NCUC: this is being developed for everyone in icann isnt it?

NCUC: audits are expensive

NCUC: question reason

Rafik: maybe adding mention about that

Rafik: @renata I think audit means allowing some appeal here to check the result not necessarily an extensive audit

NCUC: @rafik I gathered but, one can always ask for a "real" audit, which is why I think staff was worried

NCUC: the addition is good

Tatiana Tropina: the sound is terrible

Tatiana Tropina: hurts my heard :)

Maryam Bakoshi: Hi rafi, please mute your line

Tatiana Tropina: Rafik mute yourslef please <3

Maryam Bakoshi: *Rafik

Tatiana Tropina: hehehehe

NCUC: the multipeople

Rafik: trying to attend 2 ACs in same time

Tatiana Tropina: we are NOT going to create this

Tatiana Tropina: like seriously

Tatiana Tropina: we will have to have another bylaw vote then

Tatiana Tropina: yesit's not necessary

Tatiana Tropina: as we have everything but in a different structure

Tatiana Tropina: so thank you but no thank you

Tatiana Tropina: written notice is ok.

Tatiana Tropina: written notice (including email)

Rafik: telegram included :)?

Tatiana Tropina: LOL

Tatiana Tropina: OK OK

Rafik: maybe just "notice"

NCUC: yup email

Tatiana Tropina: no just notice mean someone can call and say - later babes.

Ines Hfaiedh: please where r we now? sorry i have limited internet access

NCUC: VII C

Ines Hfaiedh: ok

Tatiana Tropina: but we need an email. Not a call. So just notice doesn't work.

Rafik: I think gnso uses "operating procedures"

Tatiana Tropina: I think we should.

NCUC: potato powtatow

Tatiana Tropina: operating procedures is ok but then we will have to name the document operating procedures.

NCUC: uniformization is better

Tatiana Tropina: make a note :-)

Tatiana Tropina: we cna fine tune

Tatiana Tropina: can

Rafik: someone should go through document to check for consistency

Tatiana Tropina: agree

NCUC: it's C immediately above

NCUC: and it's not about participation but removal

Tatiana Tropina: EC is section G

NCUC: i think he just didn't see it was immediately above

Tatiana Tropina: but yeah better to be checked

Tatiana Tropina: later

Tatiana Tropina: I disagree

Tatiana Tropina: why shall we reflect ICANN's standards of Behaviour???

Tatiana Tropina: they already exist

Tatiana Tropina: they might even change!

Tatiana Tropina: do we have to rewrite the charter every time they change?

Tatiana Tropina: yes we did.

Tatiana Tropina: we can mention them here if he wants.

Tatiana Tropina: exactly it adds more work

Tatiana Tropina: for us

Tatiana Tropina: which won't really improve anything.

Rafik: cowhich part we are discussing?

Tatiana Tropina: E

Tatiana Tropina: yeah I already say that my concern is that they are changing

Tatiana Tropina: Rafik plus 10

NCUC: where are we?

Tatiana Tropina: VII E Renata

NCUC: yesterday

NCUC: tks t

Farzaneh Badii: found it

Farzaneh Badii: fill temporary vacancies, per section VII, in the Chair position, and oversee elections, as appropriate, for the Chair or Regional EC Representatives for violation of ICANN's standards of behaviour violation of ICANN's bad actions or nonparticipation.

Farzaneh Badii: go ahead Rafik

Rafik: we can say "among others"?

Tatiana Tropina: we can

Farzaneh Badii: YES

Tatiana Tropina: you have to

Tatiana Tropina: because it was your suggestion :-)

Tatiana Tropina: we do have to double check

Tatiana Tropina: can we have an action item

Tatiana Tropina: to check about ICANN standards of behaviour

Rafik: yep

Rafik: we have also the anti-harassment policy

Tatiana Tropina: this is an endless task. Sigh. :)

Tatiana Tropina: you think so??

Tatiana Tropina: actually as it's the end of the section.

Tatiana Tropina: and please do not adjourn before we speak about the next meeting Farz

Tatiana Tropina: as am the one who's worried about meeting times (

Rafik: we lost farzaneh?

Rafik: not hearing anything

Tatiana Tropina: yes we did

NCUC: just the audio

Rafik: bring farz back

Rafik: BFB

Farzaneh Badii: oh you lost me?

Tatiana Tropina: BFB

Tatiana Tropina: yes we can't hear you

Tatiana Tropina: means *at all*

NCUC: bfb?

Rafik: bring farzi back

Farzaneh Badii: can you hear me?

Rafik: yes we can

Tatiana Tropina: say something

Maryam Bakoshi: yes

Tatiana Tropina: we can

Rafik: you have free time :D??

Tatiana Tropina: she's gonna stop eating and sleeping I think

Rafik: yes

Tatiana Tropina: (I stopped for a few days because of work - don't recommend it :))

Rafik: can someone volunteer to do proofreading too?

Tatiana Tropina: Am always doing work when am eating
- hate it

NCUC: I returned task to you too :)

Tatiana Tropina: Rafik shall have native speaker

Tatiana Tropina: and guess what we have two native
speaker son EC

Tatiana Tropina: on EC

Rafik: any deadline to get a clean version with
comments? I see some edits not accpeted yet in
previous pages

NCUC: throw it out of the window!

NCUC: get rid of it!

NCUC: good

Rafik: maybe early june then?

Tatiana Tropina: if we gotta have a call - Farz - am not
available at all from 17 till 25th.

NCUC: ok

Tatiana Tropina: well may be 23th... though am travelling

Tatiana Tropina: ok good

Tatiana Tropina: no calls :)

Tatiana Tropina: I do

NCUC: cool

NCUC: bathing the new cat

NCUC: cool bye

Tatiana Tropina: thanks all

Rafik: bye all

Tatiana Tropina: NEW CAT!

NCUC: tks

Rafik: waiting for Farzaenh task list :)

Maryam Bakoshi: Thanks all, good bye

Tatiana Tropina: no accident

NCUC: yes, big news

NCUC: bye

Tatiana Tropina: wow

Tatiana Tropina: bye all