

----- (07/16/2018 14:22) -----

Maryam Bakoshi: Dear All, welcome to the NCUC ExCom Call on Monday 16 July 2018 at 13:30 UTC

----- (07/16/2018 14:32) -----

Maryam Bakoshi: welcome Bruna and Michael

Bruna Martins dos Santos: Hi Maryam and Mike!

----- (07/16/2018 14:33) -----

Bruna Martins dos Santos: I was in another call with renata just now, and I think shes joining

----- (07/16/2018 14:36) -----

Michael Karanicolas: yes

Bruna Martins dos Santos: yes

Bruna Martins dos Santos: start recording

renata: great

Bruna Martins dos Santos: plis, Maryam!

renata: thanks

----- (07/16/2018 14:38) -----

Elsa Saade: Hi all

Elsa Saade: the line is cutting on my side

Michael Karanicolas: Sorry - didn't catch the end of that

Elsa Saade: not sure if it's the same for all

Louise Marie Hurel: hi all

Louise Marie Hurel: apologies for the delay

Louise Marie Hurel: connecting via mobile

----- (07/16/2018 14:40) -----

renata: thanks elsa and louise for joining up

Michael Karanicolas: Yes - I agree with that approach. I think opening communication is the most important thing.

renata: I'm sending the agenda url again just in case elsa

Elsa Saade: I can see it Renata :)

Elsa Saade: thanks

Bruna Martins dos Santos: I know that its the next, but we can work on some transition points.

renata:

[https://docs.google.com/document/d/1eq84gXuiV2H5wsd72PzOGNMR4SwQwusPSz\\_rkxujK5k/edit?usp=sharing](https://docs.google.com/document/d/1eq84gXuiV2H5wsd72PzOGNMR4SwQwusPSz_rkxujK5k/edit?usp=sharing)

Ines Hfaiedh: Hi everyone !

Bruna Martins dos Santos: Cool, Renata!

Bruna Martins dos Santos: Yes, lou.

renata: y

renata: on the beat :)

renata: we are commenting them on free flow

renata: we can hear you

Farzaneh Badii: Hi, I was not sure if I was supposed to attend (invited or not , sorry I am late)

Farzaneh Badii: pleasure.

Farzaneh Badii: Is thato here?

Farzaneh Badii: oh I think he wanted to attend

Farzaneh Badii: I told him he can attend if invited ...

Bruna Martins dos Santos: Idea here is to start a conversation with all of NCUC's representatives at different committees and start a conversation on the work performed and how could we improve on that.

Farzaneh Badii: well ... non of them showed up

Farzaneh Badii: I can cover a lot of these

Ines Hfaiedh: looks good to me

Farzaneh Badii: I think they dont know about this meeting

Farzaneh Badii: let me know what you want me to cover

Farzaneh Badii: I am sure Rafik would have attended .. do you want me to ping him?

Bruna Martins dos Santos: Yes, Farzi, I dont think we sent any invitations for this meeting, comms problem. But its important at least see that the EC agrees on the idea

renata: thanks Farzi

renata: we can use this meeting to prepare how this periodical comms w/ reps should go

Farzaneh Badii: ok sure I sent him a message.

Michael Karanicolas: Hi all - I'm really sorry, but I have to dash off to another meeting. I will try and patch into the tail end of the members' call later today.

----- (07/16/2018 14:50) -----

renata: thanks you can also send a briefing on list to members call just in case you cant make it

renata: I`ll also present this option to reps

Louise Marie Hurel: prior to each meeting might be a good way to go

Bruna Martins dos Santos: Agree, lou!

Louise Marie Hurel: so we`re touching base and making sure we`re on the same page

renata: we can hear you

Bruna Martins dos Santos: Prior to each meeting, and also ask them to join our face-to-face meetings

Bruna Martins dos Santos: We can hear you, Farz

Bruna Martins dos Santos: and present briefings on that

Louise Marie Hurel: +1 Bruna

renata: so thanks bruna for the comments, farzi commenting now and then Ines

renata: Ines I see you lowered your hand but should you still wish to jump in w/ comments pls raise again ok?

Bruna Martins dos Santos: I tried to do some comments on the FC operating Procedures and would advise the EC to take a look asap:

<https://docs.google.com/document/d/1XBL9khOhzxRRu5BiwCNeGu4suSfAw3tHFnNldeirnJQ/edit>

renata: thanks bruna for sharing the link

Elsa Saade: I realized Stephanie and Farzi covered so much of the points I wanted to make

renata: Maryam can we take notes of this meeting taking bruna`s suggestion above as action item?

Elsa Saade: But planning on putting down a couple of points those couple of days

renata: also can you send email to NCSG reps reminding them of the meeting 2pm? thanks

Bruna Martins dos Santos: Maryam, if you open us the option to take notes we can do this while you send the email

renata: ^ to maryam above

renata: Farzi your building is on fire?

renata: ah ok

renata: please no burning leadership during calls

renata: :)

Bruna Martins dos Santos: There should be soon, we have SubPro coming up

Bruna Martins dos Santos: 15th of september

Bruna Martins dos Santos: ahaha

----- (07/16/2018 14:57) -----

Maryam Bakoshi: Hi renata, I did that already

Maryam Bakoshi: Renata I made you presenter, you can write in the notes session

renata: thank you Maryam

Maryam Bakoshi: Let me see if i can chase up the reps

Bruna Martins dos Santos: Me and Elsa are the penholders

Bruna Martins dos Santos: We will take a look at the doc soon, and pin some important issues/subjects as a suggestion

Elsa Saade: we actually are the only ones to volunteer

Elsa Saade: Yes I'm sure we can come up with the outline then reach out :)

Bruna Martins dos Santos: but given the size of the comments we would need to work closely with the PC on this I believe. Rafik told me Robin, himself and Kathy could come to our rescue if needed

Bruna Martins dos Santos: haha

Farzaneh Badii: EPDP

----- (07/16/2018 15:03) -----

Elsa Saade: Thank you Farzi for all the efforts

----- (07/16/2018 15:06) -----

renata: you can cover all the points you think are important farzi

Bruna Martins dos Santos: @renata, can you also note down the suggestion of having periodic meetings with our reps before every meeting and inviting them to present updates on the face-to-face meetings ?

----- (07/16/2018 15:07) -----

renata: question: isn't it possible to transfer this ABR for AP Kobe meeting?

Bruna Martins dos Santos: Maybe leadership from underserved areas living on the region ?

Farzaneh Badii: yes

renata: yes

Elsa Saade: yes

Louise Marie Hurel: y

Bruna Martins dos Santos: today

renata: 17UTC

Farzaneh Badii: it is on NCUC mailing list

Maryam Bakoshi: I sent the invite to the list

Maryam Bakoshi: And also sent a reminder

----- (07/16/2018 15:11) -----

renata: we have 20 more min on this mtg everyone

renata: if you haven't also focused on the other points please do

Elsa Saade: hahaha

Elsa Saade: hi Claudio

Cláudio Lucena: Hi everyone

renata: welcome Claudio

Cláudio Lucena: Sorry just got the invitation for this EC call right now

renata: thanks Claudio

Bruna Martins dos Santos: Hey, Claudio, thanks for joining! Farzi just offered us some updates on the different NCSG committees in which ncuc has representatives at

Bruna Martins dos Santos: for the PC we spoke a little about the upcoming Public Comments

Bruna Martins dos Santos: (jurisdiction and Subpro especially)

----- (07/16/2018 15:15) -----

Bruna Martins dos Santos: Transition doc: [https://docs.google.com/document/d/1e66-hKAAAdGxhMAbey\\_BOuIVEWE7yl2AL1txmq-MtErQ/edit](https://docs.google.com/document/d/1e66-hKAAAdGxhMAbey_BOuIVEWE7yl2AL1txmq-MtErQ/edit)

Louise Marie Hurel: great to hear about the transition doc

Elsa Saade: thanks Farzaneh!!

Louise Marie Hurel: thanks Bruna

Bruna Martins dos Santos: We can work on the grounds of this past one

Elsa Saade: and Thanks Bruna

Louise Marie Hurel: agreed

Elsa Saade: yes thank u renata, it was addressed

Bruna Martins dos Santos: and add the input on the reps - feedback and willingness regarding reappointment

----- (07/16/2018 15:18) -----

renata: ok tks seems we have to wait for ICANN then

renata: (Maryam later on can you please reformat the action items to share? thanks)

----- (07/16/2018 15:22) -----

Maryam Bakoshi: Ok

----- (07/16/2018 15:24) -----

renata: yes,we would be just setting the guidelines

Elsa Saade: is there a specific deadline?

Elsa Saade: super to hear that

----- (07/16/2018 15:25) -----

Elsa Saade: looking forward to seeing the NCUC PC MEchanisms unfold

renata: suggestion deadline for pc ncuc basic guidelines 1st week of august - prior to members call

Elsa Saade: and hopefully soon enough, be implemented

----- (07/16/2018 15:28) -----

Farzaneh Badii: I need to drop off everyone, any question from me?

Louise Marie Hurel: no Farzi. thanks for joining!

Farzaneh Badii: thanks all

Cláudio Lucena: I'll be glad to join you again for future briefings on EC calls. I believe this can help a lot coordinating efforts

Elsa Saade: thanks Farzi!!

Elsa Saade: Thanks Bruna

Elsa Saade: Looks good so far

renata: looks good to me thanks

Louise Marie Hurel: great, B!

Maryam Bakoshi: Thanks very everyone!

Ines Hfaiedh: thanks all

Bruna Martins dos Santos: Thank you very much for attending and for the feedback provided

Elsa Saade: Bye all

Ines Hfaiedh: bye

Louise Marie Hurel: thanks all

Bruna Martins dos Santos: and thanks maryam for the help as always

Bruna Martins dos Santos: bye