| (06/18/2018 13:30) |
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| Maryam Bakoshi: Dear all, welcome to NCUC ExCom call on Monday 18 June 2018 at 1300 |
| UTC |
| (06/18/2018 13:38) |
| Ines Hfaiedh: Thank you Maryam, Hi :) |
| Maryam Bakoshi: Hello Ines :) |
| (06/18/2018 13:57) |
| Elsa Saade: Hey all! (06/18/2018 13:58) |
| Maryam Bakoshi: Welcome, Elsa |
| Elsa Saade: thank you Maryam! :)(06/18/2018 14:03) |
| Michael Karanicolas: I don't think I'll be able to patch into the meeting remotely - as the time change will be too challenging (06/18/2018 14:04) |
| Renata Aquino Ribeiro: Ok Michael, if you want to send in written material or slides that can be done too |
| Maryam Bakoshi: elsa you have the option of dialling into the meeting |
| Maryam Bakoshi: There is a pop up box when you join that allows you dial out to your phone |
| bruna santos: hi everyone, I manaeed to find 30 min tô join |
| Maryam Bakoshi: welcome Bruna |
| (06/18/2018 14:07) |
| bruna santos: cant I join the call on my phone ? |
| bruna santos: only dial-out ? |
| Maryam Bakoshi: Yes bruna you can on dial out |
| Renata Aquino Ribeiro: yes bruna send maryam your number or dial in |
| Ines Hfaiedh: sorry my laptop totally froze |
| Maryam Bakoshi: you can also dial in using the dial in numbers in the calendar invite |
| Ines Hfaiedh: did i miss something? |
| bruna santos: cant Im in switzerland and not roaming |
| bruna santos: :/ |
| (06/18/2018 14:11) |

| bruna santos: I Will try to get the latin members Involved foi, this is the First meetings in the region in years |
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| (06/18/2018 14:13) |
| Renata Aquino Ribeiro: yes go on |
| Maryam Bakoshi: Bruna, you should be able to |
| Maryam Bakoshi: Choose the audio/microphone option |
| Ines Hfaiedh: i cant hear Bruna |
| Elsa Saade: i think there's a problem with the microphone option |
| Renata Aquino Ribeiro: remember we have the twitter handles @ICANN_ES @ICANN_PT @ICANN_AR @ICANN_FR - you can tag them on multilingual content |
| Renata Aquino Ribeiro: Can you speak a little louder? |
| Renata Aquino Ribeiro: bettter now |
| Renata Aquino Ribeiro: would be best |
| pcs1FfvoxzdzvKw/edit?usp=sharing(06/18/2018 14:25) |
| bruna santos: i Will talk to Maritza and GSE to book the shared time(06/18/2018 14:26) |
| Renata Aquino Ribeiro: Maryam can we have your support copying you in these correspondences w/ GSE and other collaboration proposals |
| Renata Aquino Ribeiro: ? |
| Maryam Bakoshi: Sure, Renata :) |
| Benedetta Rossi: Hello everyone, I have just joined bruna santos: Ur welcome |
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| (06/18/2018 14:30) |
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| Maryam Bakoshi: Thank you for claritying, Bruna |
| bruna santos: Benedetta I Will follow IP with them also, but sometimes its hard |
| Benedetta Rossi: I would recommend copying Adam Peake and Jean-Jacques Sahel to ensure it's dealt with |
| Ines Hfaiedh: yes |
| bruna santos: guys I Will have to leave, apologies |
| Renata Aquino Ribeiro: thanks Bruna |
| Maryam Bakoshi: Thank you for aming time to join, Bruna |
| Maryam Bakoshi: *making |
| Elsa Saade: thanks bruna for all efforts! |
| bruna santos: Inês I was mentioning that my plane are to involve regional members better and ask then How can we improve. |
| bruna santos: info Booth Will be booked |
| bruna santos: bye guys! (06/18/2018 14:39) Bruna Santos: Sorry, I came back to better list my intentions with regards to the Panama Meeting: (06/18/2018 14:40) Bruna Santos: I acknowledge that this is the s1st meeting in the region in years, so the idea is f2f engagement with attendance in order to identify prospective members and also talk to the existing ones and understand how can NCUC improve their participation. |
| Bruna Santos: also considering that in this meeting fellows do not have any meetings on the constituencies, I will be engaging with the group as well and As mentioned, will book an hour at the Newcomers booth |
| Drugo Contact Drigoing Movites and CCF LAC would be a good idea |

Bruna Santos: Bringing Maritza and GSE LAC would be a good idea

Bruna Santos: Apologies for not being able to join properly! Bye guys

Maryam Bakoshi: Thank you, bruna ----- (06/18/2018 14:47) -----

| Benedetta Rossi: There was the policy update webinar last week in preparation for ICANN62 (06/18/2018 14:49) |
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| Benedetta Rossi: The materials and recordings for the policy update webinar can be found here: https://www.icann.org/resources/pages/presentations-2012-08-27-en (06/18/2018 14:51) |
| Ines Hfaiedh: sounds good (06/18/2018 14:56) |
| Ines Hfaiedh: great news benedetta(06/18/2018 14:59) |
| Elsa Saade: the line is cutting for me |
| Elsa Saade: internet isn't very stable unfortunately (06/18/2018 15:01) Elsa Saade: i could not hear ines |
| Benedetta Rossi: My pleasure, thank you for inviting me (06/18/2018 15:02) |
| Elsa Saade: thank u renata! |
| Elsa Saade: looking fwd to our preps |
| Elsa Saade: thanks maryam and all |
| Maryam Bakoshi: Goodbye all |

Maryam Bakoshi: Thanks