

----- (01/10/2019 12:54) -----

Maryam Bakoshi: Dear all, welcome to the NCUC Executive Committee Meeting on Thursday 10 January 2019 at 1300 UTC. Please be aware that this session will be recorded, and the recording and transcript circulated to the relevant group mailing list. Group members absent from this session will be able to access the AC recording and the content of the AC chat. The NCSG Secretariat will be the custodian of the recording, however please note that ICANN org cannot control how those external to ICANN will share the recording or respect the private nature of the conversation.

----- (01/10/2019 12:59) -----

Bruna Martins dos Santos: Anto, can you please try to say something on the mic just so we make sure your mic is working ?

----- (01/10/2019 13:07) -----

Bruna Martins dos Santos: Hello, Lou!

Maryam Bakoshi: welcome Louise

Bruna Martins dos Santos: Now we have 3 Louises <3

Louise Marie Hurel 3: hi Maryam, Bruna!

Bruna Martins dos Santos: yes

Bruna Martins dos Santos: thanks, Lou

----- (01/10/2019 13:09) -----

Bruna Martins dos Santos: Lets just wait for Lou to come back and then we can start

Louise Marie Hurel 2: back!

Maryam Bakoshi: Thanks Louise

Maryam Bakoshi: Happy New Year, everyone!

Louise Marie Hurel 2: happy new year folks!

Antonella Perini: Thanks! Happy new year ;)

Antonella Perini: the agenda looks ok

Louise Marie Hurel 2: no sounds good

Maryam Bakoshi: Welcome, Ines!

Ines Hfaiedh: HI everyone! Happy New year

Ines Hfaiedh: thanks Bruna

Louise Marie Hurel 2: how was the meeting with FC?

----- (01/10/2019 13:15) -----
Louise Marie Hurel 2: sorry what's the deadline again?

Louise Marie Hurel 2: 14?

Ines Hfaiedh: 15th
----- (01/10/2019 13:17) -----
Louise Marie Hurel 2: i can help

Louise Marie Hurel 2: sorry have to reconnect on the laptop now

Louise Marie Hurel 2: might be off for 2 min
----- (01/10/2019 13:20) -----
Bruna Martins dos Santos: oh wow, my audio is terrible !

Antonella Perini: haha sorry forgot to say my name first
----- (01/10/2019 13:22) -----
Bruna Martins dos Santos: lou we can hear you clearly so far
----- (01/10/2019 13:24) -----
Ines Hfaiedh: am available to help too

Louise Marie Hurel: sensitive in what sense?

Louise Marie Hurel: sorry, Its a bit low for me

Louise Marie Hurel: ooh ok

Louise Marie Hurel: agrre

Louise Marie Hurel: agree

Louise Marie Hurel: Lets have our mailing list as a way of outreaching and engaging members in this process. Even with our short time

Ines Hfaiedh: yes let s do that and post it today

Ines Hfaiedh: agree

Antonella Perini: i agree
----- (01/10/2019 13:28) -----
Ines Hfaiedh: yes but let s see what stephanie thinks
----- (01/10/2019 13:31) -----

Ines Hfaiedh: This can help
https://docs.google.com/document/d/1ZRofEzpuGlo2cD71DFXtaBd33LC1Ys_3xtUDyHQfL9o/edit

Maryam Bakoshi: Thanks, Ines

Maryam Bakoshi: I was about to share that document

Louise Marie Hurel: thanks Ines!

Ines Hfaiedh: u r welcome <3

Louise Marie Hurel: totally agree

----- (01/10/2019 13:34) -----

Maryam Bakoshi: Bruna, all, we still have a pending item re: Lunch meeting during ICANN64

Ines Hfaiedh: I agree but I really need to understand more the FC work and mechanisms. I would love to have Thato and Remmy and maybe also Sam Lanfranco in a call to find ways to collaborate more

Maryam Bakoshi: This needs to be agreed today

----- (01/10/2019 13:36) -----

Ines Hfaiedh: sound?

Ines Hfaiedh: all good now

----- (01/10/2019 13:37) -----

Maryam Bakoshi: No I havent seen any

Louise Marie Hurel: Should we send a reminder?

Maryam Bakoshi: Yes i think so

Louise Marie Hurel: Do we have any updates for Kobe?

Ines Hfaiedh: no applications?

Ines Hfaiedh: sorry am having sound issues maybe i need to reconnect

Louise Marie Hurel: I would think that the CROP funded would support us in our activities

Ines Hfaiedh: maybe EC AP could share the call more as these are the last days before deadline

Ines Hfaiedh: i agree

Antonella Perini: extending deadline sounds good if there's no application by the 12th

Louise Marie Hurel: It is an AGM meeting but wemight want to consier a fellow as it is a better meeting for members to engage within constituency activities rather than a policy meeting

Ines Hfaiedh: but bearing in mind visa processing time

Ines Hfaiedh: later than jan 31st would be too tight

Louise Marie Hurel: yep

----- (01/10/2019 13:44) -----

Ines Hfaiedh: am also unsure

Ines Hfaiedh: just saying that the person should be of added value

Ines Hfaiedh: but i agree of extending the crop call and sending many reminders

Ines Hfaiedh: so that we have an ncuc fellow through crop

----- (01/10/2019 13:49) -----

Louise Marie Hurel: not crop

Ines Hfaiedh: just also adding that Shahul will be a crop fellow for NCSg, and he can help with mentoring the 'would be' fellow selected for NCUC Crop

Louise Marie Hurel: if we decided to fund a fellow

Louise Marie Hurel: Good idea, Ines

Antonella Perini: sorry, couldn't hear? when is deadline if we fund a fellow?

Ines Hfaiedh: @ anto 18th

Antonella Perini: ok, thanks

Louise Marie Hurel: ok, just for us to have an idea

Louise Marie Hurel: thanks, Boo

Antonella Perini: yes

Ines Hfaiedh: yes

Ines Hfaiedh: do we have final dates for CD and OUTreach?

Maryam Bakoshi: yes CD is Tuesday

Ines Hfaiedh: i think we can fund the lunch, do we have an estimate maryam?

Maryam Bakoshi: outreach hasn't been decided

Maryam Bakoshi: yes from lunch to after lunch

Maryam Bakoshi: today is the deadline for the request

Ines Hfaiedh: i meant cost estimation

Ines Hfaiedh: 17 is fine :p

Ines Hfaiedh: lool

Ines Hfaiedh: I think we should fund lunch bcz we dnt have another choice

Bruna Martins dos Santos: @maryam, how many ppl we should aim for ? maybe 40 ?

Ines Hfaiedh: now it s too hard to find another time

Maryam Bakoshi: say 30?

Maryam Bakoshi: yes because it's 3 hours it's difficult to find a spot that isnt over lunch

Ines Hfaiedh: so it s around 550 dollars

Ines Hfaiedh: ithink it s doable

Ines Hfaiedh: from a financial standpoint

Maryam Bakoshi: yeah maybe aim for 35-40 people?

----- (01/10/2019 13:57) -----

Bruna Martins dos Santos: 30 ppl would cost 540 and 40 would cost us around 720

Ines Hfaiedh: @maryam do u know if it s a box or buffet format?

Maryam Bakoshi: box

Ines Hfaiedh: i agree

----- (01/10/2019 14:01) -----

Louise Marie Hurel: Great!

----- (01/10/2019 14:02) -----

Ines Hfaiedh: 31st doesnt work for me

Bruna Martins dos Santos: Possible dates for the NCUC Members call would be between 28th and 31st

Ines Hfaiedh: 28th 29th 30th work

Antonella Perini: i'm available

Louise Marie Hurel: sounds good for me

Maryam Bakoshi 2: Yes it works

Ines Hfaiedh: oh sorry 31st works am sorry

Maryam Bakoshi 2: 13UTC

Louise Marie Hurel: 30/01 1pmUTC

Louise Marie Hurel: fine with me

Ines Hfaiedh: can we all do 31st?

Maryam Bakoshi 2: There are currently no clases for the 30th

Maryam Bakoshi 2: *clashes

Maryam Bakoshi 2: None

Maryam Bakoshi 2: for now:)

Ines Hfaiedh: i mean the only date i cant do is 30th sorry was mistaken)

Antonella Perini: i'm ok with 31st

Louise Marie Hurel: yep

Ines Hfaiedh: sounds good thanks

Ines Hfaiedh: thanks all, have a good day :)

Louise Marie Hurel: Thanks folks!

Antonella Perini: thanks!

Antonella Perini: haha

Maryam Bakoshi 2: Thank you all for attending the meeting.

Antonella Perini: will do!

Louise Marie Hurel: ahha

Antonella Perini: goodbye!

Louise Marie Hurel: cheers