

----- (02/14/2019 12:47) -----

Maryam Bakoshi: Dear all, welcome to the NCUC Members call on Thursday 14 February 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.

----- (02/14/2019 12:51) -----

Maryam Bakoshi: Welcome everyone to the meeting

----- (02/14/2019 12:53) -----

Taiwo Peter Akinremi: Hi Maryam, Bruna and Sharon

----- (02/14/2019 12:55) -----

Maryam Bakoshi: Hello Akinremi

----- (02/14/2019 13:00) -----

Bruna Santos: Hello all, thank you very much for joining

Bruna Santos: If you dont mind us waiting 5 min for more people to join

----- (02/14/2019 13:04) -----

Olga Kyryliuk: Hi Everyone

Bruna Santos: And if the person on the phone bridge could please mute their mic, that would be lovely

----- (02/14/2019 13:08) -----

Amir Qayyum: Hi everyone.

Collin Kurre: Hi everyone, apologies for arriving late

----- (02/14/2019 13:13) -----

Louise Marie Hurel: Hi all!

----- (02/14/2019 13:14) -----

Carina Birarda: hello everyone

Mili Semlani: hello all

----- (02/14/2019 13:16) -----

Bruna Santos: better

Louise Marie Hurel: yep!

Razoana Moslam: hey everyone

Carina Birarda: ye

----- (02/14/2019 13:19) -----

Louise Marie Hurel: For those who are not aware of the governane discussion:

<https://www.icann.org/news/blog/chair-s-blog-best-wishes-for-2019>

----- (02/14/2019 13:20) -----

Carina Birarda: thanks Louise!

Michael Karanicolas: <https://canadianigf.ca/>
----- (02/14/2019 13:23) -----

Antonella Perini:

https://docs.google.com/forms/d/e/1FAIpQLSeOo5D2WuBL_2PpHUnXQPIFRCvDZxgplqgs35GG760G6oMtCA/viewform

Ines Hfaiedh: thanks Antonella

Antonella Perini: LACNIC fellowships: <https://www.lacnic.net/3493/50/evento/lacnic-indotel-sponsorship-program>

Antonella Perini: this is for proposing topics for the LAC Space session at Kobe:

https://docs.google.com/forms/d/e/1FAIpQLSeOo5D2WuBL_2PpHUnXQPIFRCvDZxgplqgs35GG760G6oMtCA/viewform

Louise Marie Hurel: https://www.eurodig.org/fileadmin/user_upload/eurodig_The-Hague/EuroDIG_2019_consolidated_programme_20190208.pdf
----- (02/14/2019 13:26) -----

Louise Marie Hurel: <https://www.cpdpconferences.org/cpdp-panels/ensuring-domain-name-data-is-safe-the-whois-experience-of-balancing-cybersecurity-and-privacy-needs-in-the-era-of-gdpr-and-major-evolution-of-privacy-legislation-around-the-world>

Louise Marie Hurel: <https://www.ripe.net/participate/ripe/ripe-fellowship>

Collin Kurre: Think it's open until 7 March

Collin Kurre: Here we go, it's also listed on their event website :)

<https://ripe78.ripe.net/attend/ripe-fellowship/>

Louise Marie Hurel: thanks Colls!

Collin Kurre: 4 March*

----- (02/14/2019 13:33) -----

Ines Hfaiedh: <https://www.rightscon.org/>

Julf Helsingius: Speaking of RIPE, we are always looking for speakers for the co-operation working group...

----- (02/14/2019 13:35) -----

David Cake: Sorry I am late to join the call

Elsa Saade: thanks bruna!!

Elsa Saade: hey david, i was just asking about update on AP and what we will do in Kobe

Elsa Saade: would be great to hear from u.

Ines Hfaiedh: you are welcome :)

----- (02/14/2019 13:39) -----

Louise Marie Hurel: oh ok!

Louise Marie Hurel: thanks! Sounds good

Elsa Saade: good luck Mili!

----- (02/14/2019 13:41) -----

David Cake: I am hoping to have an AP outreach get together in Kobe to put together an AP outreach strategy. , and I'm reaching out to a few people currently. I should send something out next week.

----- (02/14/2019 13:42) -----

Elsa Saade: when do you think we'll know details?

Ines Hfaiedh: is anyone speaking?

Ines Hfaiedh: oh ok sorry i can hear now

Mili: thanks Elsa

David Cake: hopefully next week

----- (02/14/2019 13:45) -----

Michael Karanicolas 2: I'm having some issues with being disconnected - not sure if it's just me though.

Bruna Santos: elsa your audio is almost unhearable

Olga Kyrlyuk: Elsa voice is too far

Louise Marie Hurel: Elsa

Louise Marie Hurel: Your audio faded away

----- (02/14/2019 13:46) -----

Ines Hfaiedh: can you type Elsa?

Elsa Saade: sorry folks! i guess it's also my sickness

Bruna Santos: louise you have the floor

----- (02/14/2019 13:49) -----

Kathy Kleiman: We could certainly provide an RPM WG update -- there is a long going on in this PDP!

Bruna Santos: thanks kathy!

----- (02/14/2019 13:50) -----

Claire Craig: I have another meeting and will have to leave the call in 10 min.

Elsa Saade: we should be careful about that though - making a distinction between the Middle East and the rest

Bruna Santos: thanks for attending, Claire! I hope you saw the links on the discussion note column

Elsa Saade: but its good to have different focal points

Elsa Saade: good luck david!

Elsa Saade: looking fwd to the outreach in kobe

----- (02/14/2019 13:53) -----

Stephanie Perrin: My apologies for being late, am on a train

Louise Marie Hurel: On the EPDP updates for our Members Meeting in Kobe, two topic suggestions: (i) updates + report and (ii) what should we watch out for the System for Standardized Access to Non-Public Registration Data

Louise Marie Hurel: [just a suggestion to add in the notes section here]

Louise Marie Hurel: Hi Stephanie!

Elsa Saade: focusing on next phase of epdp is important yea! access

michael.karanicolas: Thato lots of static

Claire Craig: Very difficult to hear

Julf Helsingius: Really bad audio

David Cake: yikes

Bruna Santos: thato, I dont think we can hear you

Julf Helsingius: Phase 2 of EPDP will be a real challenge

Claire Craig: He also need to speak slower

michael.karanicolas: Thato - may be better to type it

Louise Marie Hurel: +1 Julf, Els

----- (02/14/2019 13:56) -----

Stephanie Perrin: Indeed, phase two EPDP will be difficult, and most of us are already exhausted

Thato Mfikwe: Wanted to emphasise that the FC needs also needs volunteers for working on different focus areas like ICANN budgets, ABRs, Operational fund and amongst other focus areas

Stephanie Perrin: Procedures....the FC cannot move until there are approved procedures

Thato Mfikwe: The FC also planning to facilitate a session during ICANN64, just pending approval. In the ICANN64 meeting we will discuss Operational Procedures as they are still in draft format.

Thato Mfikwe: Will post the link

Stephanie Perrin: Thanks, that would be helpful

Ines Hfaiedh: another question: Can you have observers attending the FC calls?

Thato Mfikwe:

<https://community.icann.org/display/gnsononcomstake/Finance+Committee#Information--640009899>

Thato Mfikwe: Link to Draft OP.

Stephanie Perrin: It is important for transparency purposes that observers are permitted

Julf Helsingius: +1 Stephanie

Claire Craig: Have to leave will follow up on the list. Bye.

Thato Mfikwe: @Ines, the FC is planning to make a call for observers and volunteers onto the FC before ICANN64.

Elsa Saade: what is an FC volunteer?

Elsa Saade: aren't the FC reps volunteers already? to do those things?

Elsa Saade: im a bit confused

michael.karanicolas: Yes

Stephanie Perrin: yes

Benjamin Akinmoyeje (Nigeria): yes

Thato Mfikwe: A volunteer assists the FC with its activities, they can comment but do not get involved in decision making and voting processes.

Bruna Santos: FC already allows observers, we highlighted that in our call for FC representative

Collin Kurre:

https://docs.google.com/spreadsheets/d/1EKpMCef8kiZ2tJE2AU78q9_oeJehGbR7bWpQ5wt7D5I/edit?usp=sharing

Kathy Kleiman: Question for Collin - in terms of policy work, how will the spreadsheet be used?

Stephanie Perrin: So far, if I am understanding the charter there are only 3 people who can vote to reach rough consensus. That strikes me as rather small quorum.

Thato Mfikwe: Yes, if we want to change then we must amend the Charter.

Stephanie Perrin: Yes, I have been unable to track down anyone who can explain the thinking behind that section of the Charter.

Thato Mfikwe: I also agree that 3 is too small

Stephanie Perrin: It was a long time ago.

Kathy Kleiman: @Collin and All, I don't think we should give up on SubPro yet.

Kathy Kleiman: I can't - 2 RPM WG meetings

Kathy Kleiman: Buit SubPor is a huge WG with lots more to come.

Collin Kurre: Good to hear! I hope this tool will be useful. We've also got a new crop of folks who are much more familiar with the PDP after having shadowed meetings :)

Stephanie Perrin: Kathy, the CEO wants to talk about the MS process in Kobe....your thoughts on how these giant reviews/WGs are functioning would really be most welcome. Lets talk...

Collin Kurre: Worth reiterating: this is very much a draft, and an evolving project! This is meant to be a tool for rights champions, so any suggestions on improvements are welcomed and appreciated.

Stephanie Perrin: When the CEO says he is going to "simplify" things, I get worried....

Kathy Kleiman: @Collin, as you heard in the SubPro subteam meetings, there are many, many open questions... they could use NCSG insight!

Kathy Kleiman: @Stephanie -- yes!

Collin Kurre: Thanks Bruna! Bye everyone!

Kathy Kleiman: Tx Bruna!

Louise Marie Hurel: Thanks all!

Elsa Saade: thanks bruna!!

Antonella Perini: thanks all! bye!

Benjamin Akinmoyeje (Nigeria): thank you

Thato Mfikwe: Thanks, bye

Ines Hfaiedh: thanks Bruna, thanks eveyone

Elsa Saade: bye all

Stephanie Perrin: Thanks all!

Taiwo Peter Akinremi: bye

Carina Birarda: thanks very much

Maryam Bakoshi: Thank you all for attending the meeting. Good bye

Carina Birarda: bye bye