Zoom Chat Transcript
NCUC EC Call – 11 November 2020

00:19:04 Mili Semlani: I can take notes
00:19:24 Mili Semlani: I will start it
00:25:53 Mili Semlani:
https://docs.google.com/spreadsheets/d/1PH5xqIvWyhrHx2WKfNzXMcPfCgb7Z2GgAEHd3KPs/edit?usp=sharing
00:26:07 Mili Semlani: lets use this as our working file and also recording meeting notes here
00:26:30 Raphael Beaueregard-Lacroix: thanks!
00:26:32 Raphael Beaueregard-Lacroix: Hi Bruna :)
00:26:41 bruna santos: hello everyone
00:27:28 bruna santos: Raphael’s breaking up for me
00:27:31 Mili Semlani: sam
00:27:37 Mili Semlani: same for me
00:27:40 Mili Semlani: hi Bruna
00:27:41 Maryam Bakoshi: Same
00:28:06 Mili Semlani: haha yeah
00:30:08 Benjamin Akinmoyeje: At the moment No, but have we explored all avenues?
00:30:23 Benjamin Akinmoyeje: all options
00:33:40 bruna santos: My advice is - do not leave it for the next year. It looks bad having an open slot.
00:34:42 bruna santos: Maybe email the NA list and Members saying you still have this slot open and that since there was no candidate, you will take SOIs on a rolling basis
00:35:38 Benjamin Akinmoyeje: OK
00:35:43 bruna santos: David Morar is someone that was interested in becoming the NA Rep, but he was not accepted as a member by the time of our elections
00:35:51 bruna santos: despite having applied years ago
00:36:01 bruna santos: (:
Benjamin Akinmoyeje: your Mr Pence .lol

Bruna Santos: Advocacy training

Olga Kyryliuk: what is the timeframe in terms of when this training has to happen?

Bruna Santos: June

Olga Kyryliuk: And how many participants can it incorporate?

Bruna Santos: Course has to be ready and rolled out by June

Maryam Bakoshi: Since it’s virtual no “limit” to participants

Maryam Bakoshi: You can find more details about the ABR on page 3 here: https://community.icann.org/pages/viewpage.action?pageId=134513539

Olga Kyryliuk: Thanks Maryam

Maryam Bakoshi: I will be working directly with the NCSG and NCUC

Maryam Bakoshi: Once we have the body of what we need, we can then move to PRS including Chantelle

Olga Kyryliuk: So it’s more a webinar than a training? I mean no practical exercises during the zoom meeting

Bruna Santos: Consulting the membership about questions - opportunities and challenges they see in our advocacy work

Mili Semlani: google form will be best

Bruna Santos: It’s up to you, Olga

Maryam Bakoshi: Training more than webinar?

Bruna Santos: We have had trainings with exercises - policy writing one - and - webinars - policy writing for non-english speakers

Mili Semlani: Cool thanks Maryam

Benjamin Akinmoyeje: Yes it does

Olga Kyryliuk: Thank you Maryam for clarification

Maryam Bakoshi: You are welcome

Mili Semlani: I think best to do a consultation with the community and then use the next call to build our plan

Benjamin Akinmoyeje: I am sorry for my audio, my computer audio is faulty
Olga Kyryliuk: yes, Bruna)

Raphael Beauregard-Lacroix: its ok:) you're there its the most imp!)

Raphael Beauregard-Lacroix: yes @Mili

Maryam Bakoshi: Great point Bruna

Maryam Bakoshi: Yes, it will be on ICANN learn

bruna santos: yep

Maryam Bakoshi: It should be evergreen

bruna santos: yep

Maryam Bakoshi: What's the deadline for getting the draft out?

bruna santos: Suggestion: 1. Consult members about topics (2 weeks deadline); 2. Work on draft by beginning of december

Maryam Bakoshi: Can you create an ABR planning document with objectives, dates etc?

Mili Semlani: I think we consult members first and then make a draft

Maryam Bakoshi: A planning document first

Mili Semlani: ah ohk

Mili Semlani: Google form to be ready by Nov 18

Mili Semlani: Community consultation Nov 20-Dec 5

Maryam Bakoshi: Great, these details should go into the planning document @Mili

Mili Semlani: Dec 5-Dec 25 (EC discussion and lease with NCSG and NPOC etc).

Mili Semlani: Submit final plan by Dec 30

Mili Semlani: cool

Maryam Bakoshi: @Mili - will you create the planning document and add these dates in?

Mili Semlani: yes I have added a new sheet here

Mili Semlani: https://docs.google.com/spreadsheets/d/1PH5xqiVWyhrHx2WKFKzZXMcpfcgb7ZZGgAEHDtisKPs/edit?usp=sharing

Maryam Bakoshi: Great, thanks!
Olga Kyryliuk: I’m not on Twitter. We only have organizational account and it’s not me who is taking care of it.

Benjamin Akinmoyeje: I am interested and we like to co-manage the handle.

bruna santos: Highlight (a) Icann meetings, (b) GNSO/NCSG/NCUC Agenda in meetings, (c) Members participations in events and so on.

Benjamin Akinmoyeje: We need to develop a plan for routine updates on our web page.

Mili Semlani: For blog, we can send reminders to mailing list regularly to see if anyone wants to submit their blogs/views.

Olga Kyryliuk: +1 to Mili.

bruna santos: there’s no Facebook page.

Mili Semlani: we can put out a small list of guidelines (like word limit, how to send it etc.) to help them.


bruna santos: ICANN flickr.

Mili Semlani: we can just put a simple banner saying NCUC.

Maryam Bakoshi: Yes ICANN flickr.

bruna santos: and maybe Caleb.

Maryam Bakoshi: Raphael I have created an account for you on the NCUC website.

Maryam Bakoshi: Editor rights.

Mili Semlani: For blog, we can send reminders to mailing list regularly to see if anyone wants to submit their blogs/views. @ Raph.

Maryam Bakoshi: AOB - @Raphael, can the EC agree on standing EC monthly meeting going forward?

Olga Kyryliuk: That’s a good point.

Mili Semlani: Yes I agree.

Benjamin Akinmoyeje: Yes I agree.
Maryam Bakoshi: You can say every Wednesday 1st or 2nd week

Benjamin Akinmoyeje: looks good to me

Olga Kyryliuk: that's a great idea to have a dedicated day and time

Mili Semlani: hmm yeah but sometimes we might'Ve to shuffle it...e.g. to include ABR consultation

Maryam Bakoshi: Yes

Mili Semlani: can we do 15 UTC?

Maryam Bakoshi: We have a call at 15UTC

Olga Kyryliuk: i'm fine

Mili Semlani: Thursday 14UTC?

Olga Kyryliuk: 16 UTC?

Maryam Bakoshi: Doodle: https://doodle.com/poll/vtuk2gd2yhx3qbww?utm_source=poll&utm_medium=link

Maryam Bakoshi: Please feel it in now :)

Benjamin Akinmoyeje: I am good

Mili Semlani: https://docs.google.com/spreadsheets/d/1PH5xqIvWyhrHx2WKfNzZXMcpfcgb7ZGgAEHDti3KPs/edit?usp=sharing

Mili Semlani: feel free to edit/add minutes

Mili Semlani: thanks all

Benjamin Akinmoyeje: can we have the links shared in an email

Benjamin Akinmoyeje: thank you

Mili Semlani: bye