

## NCSG Policy Committee Meeting | 26 Mar 2020 | 1200 UTC

### Notes:

- Coordination with the GNSO Council and NCSG councilors is very important. GNSO Council has evolved and has defined its work very clearly. NCSG policy committee members need to be aware of the work NCSG councilors are doing, so as to be able to support them.
  - NCSG PC to clearly define collaboration and support of NCSG council members.
  - Proposal of a second call during the month for just Policy committee members for exchange with NCSG Council members.
- Clarify ways to identify priority work and create operating procedures.
- Formal process for chair election and open call in the PC list. The process should be documented for the future.
- Develop a job description / language for the Vice Chair(s) positions.
- Develop a workflow / documentation on work that needs to be done and how work is done/allocated within the PC.
- Have a way to delegate responsibilities across PC, so Chair is not loaded with work, while others do little (Workflow / Document will help in identifying what needs to be done).
- Have others (councilors and others) report to NCSG members on different topics.
- Discussion about whether this should be a separate call or not.
- General: Currently monthly call needs to be more focused and feature different voices. Thematic webinars are welcome and/or 30min at the monthly call.
- Next Steps: Share action items, meeting slides (in particular last slides including ideas) and call recording with NCSG PC members. Schedule regular PC call. Rafik will circulate the old draft for operating procedures.