NCUC EC Agenda-Monday, 11 December 2023

1. Welcome from Benjamin
2. CEO 1:1 topics/questions-Benjamin to send email to NCUC Discuss requesting topics/questions (Pedro).
3. Begin discussion of ICANN79 sessions-Amin to follow-up.
4. ICANN79 CROP Slot-deadline is 12 January-Ken will send a message to NA list.
5. ICANN80 Travel names due 12 February-Kigali, Rwanda-Discuss next meeting.
6. Issue Report Invoice - approval-Milli to send message to Benjamin/EC.
7. NCUC NCSG EC Approval-Completed.
8. NCUC website maintenance-who is responsible for this? ACG message to Benjamin to initiate discussion.
9. AOB

Attendees: Benjamin Akinmoyeje, Ken Herman, Amin Hacha, Pedro de Perdigao Lana, Mili Semlani | **Apology:** Ines Hfaiedh | **ICANN Org:** Andrea Glandon