

NCSG Policy Meeting-Monday, 12 February 2024

1. Welcome - *Tomslin*
2. Review of GNSO Council [agenda](#) for meeting scheduled on Thursday 15 February 2024 - *Tomslin*
3. Council SubPro Small Team Plus update - *Reema*
4. RDRS Briefing Announcement - *Ken/Wisdom*
5. Update on Transfer Policy Review WG Developments - *Ken*
6. CCOICI Survey - *Manju*
7. What is SPIRT (Standing Predictability Implementation Review Team)? - *Kathy*
8. RPM IRT (NCSG comment ignored) - *Kathy*
9. AOB
 - a. ICANN79 Planning - *Julf*

Attendees: Abdullah Qamar, Avri Doria, Benjamin Akinmoyeje, Bikram Shrestha, Bruna Martins dos Santos, Bukola Oronti, Chris Buckridge, Christopher Momanyi, Dr. M Shabbir, Dr. Adebunmi Akinbo, Emmanuel Vitus, Frank Anati, Gopal Tadepalli, Judith Hellerstein, Kathy Kleiman, Ken Herman, Manju Chen, Muriel Alapini, Nthabiseng Pule, Rafik Dammak, Raymond Mamattah, Rudi Daniel, Sam Lanfranco, Sara Mohamed, Stephanie Perrin, Tomslin Samme-Nlar, Wisdom Donkor | **Apologies:** Julf Helsingius | **ICANN Org:** Dan Gluck, Andrea Glandon