

NCSG Policy Meeting-Monday, 13 November 2023

1. Welcome from Tomslin
2. Review of GNSO Council [agenda](#) for meeting scheduled on Thursday, 16 November - *Tomslin*
3. RFR for Board Action on ICANN Bylaws, Grant Program and Auction Proceeds - Julf
 - a. Request from IPC for NCSG to participate in a community RfR against the Board action on the Grant Program and Auction proceeds.
 - b. **The Concern**: The board bypassing the CCWG-AP recommendation to do a bylaw change by instructing Staff to do this in a contract sets a worrying precedent and opens the door for other future instances where Staff could be instructed to use contracts and/or the renewals of contracts to carve out the accountability mechanisms, making them a de facto nullity.
4. Subject Matter Expert to council small team plus - Tomslin
5. AoB

Attendees: Adebynmi Akinbo, Amine Hacha, Avri Doria, Benjamin Akinmoyeje, Betty Fausta, Bikram Shrestha, Bolutife Adisa. Bruna Martins dos Santos, Bukola Oronti, Caleb Ogundele, Dr. Abakar Oumar Massar, Emmanuel Vitus, Frank Anati, Gazzali Ibrahim Haruna, Glenn McKnight, Jahangir Hossain, John Gbadmaosi, Juan Manuel Rojas, Julf Helsingius, Ken Herman, Manju Chen, Pedro de Perdigau Lana, Rafik Dammak, Raymond Mamattah, Reema Moussa, Rudi Daniel, Stephanie Perrin, Stephen Dakyi, Taiwo Peter Akinremi, Tomslin Samme-Nlar | **ICANN org:** Daniel Gluck and Andrea Glandon