

## **NCSG EC meeting 20 June 2018 at 1900 UTC**

### **Action items**

- Send procedural issues to members until 8 July and EC to approve after then
- Farzaneh to draft a better question for members application form about their SOI and send to EC for approval
- Mid-August for privacy policy to be completed
- Maryam and Farzaneh to work on election timeline and share with EC after Panama
- Expectation setting guidelines for the NCSG EC
- Expectation setting guidelines for NCSG GNSO Councillors
- Farzaneh to talk to Finance committee and keep NCSG EC in the loop about appropriation of funds and operating procedures around those
- EC/Maryam to delete rejected application from database
- Farzaneh to draft an approval process
- EC to appoint an alternate councillor that cannot attend physically

### **Notes:**

- When a deadline is given no reaction or opposition from other EC members it will be automatically be approved or decision taken
- EC agreed to remove addresses from the application