NCSG ExComm Meeting

08 January 2016 | 1500 UTC

Agenda

1. Observers in EC. I propose inviting Kathy Kleiman as a new observer.

2. Choosing a Vice Chair. I propose Joan Kerr.
We'll need to discuss VC role a bit, key points:
- VC would not be any kind of constituency representative any more than the Chair is, but work for the SG as a whole.
- Formally it would be up to the Chair to delegate tasks and responsibilities to the VC.

3. Activating Finance Committee. I realize this is too short notice for constituencies to select their representatives, so I'm proposing that we just decide to do this and ask for constituencies to name their representatives as soon as possible.

4. SOAC Community Special Budget Request – deadline is 15th January. This process pertains to a dedicated part of the overall ICANN annual budget that is set aside to fund specific requests from the community.

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5. Pending member applications. It would be very helpful if you all could review the applications in advance and mark your approval or lack thereof in the Google Doc, leaving open only those you want to discuss in more detail. That way we wouldn't have to spend so much time with them during the call.

6. Los Angeles schedule. Not going to repeat stuff that's been hashed over in NCPH level calls, but if time allows we could discuss about some NCSG-specific things, like planned NCSG outreach event on Wednesday evening.