

NPOC EC Meeting Agenda

February 19, 2019

1. Welcome

2. Actions from last meeting

- ICANN64 Preparation: Juan & Joan
- Website Update: Caleb
- Cloud Storage: Raoul
- Charter Update: Raoul
 - Adding Secretariat and/or Treasurer Role
- Publicity Materials: Juan
- NPOC Bank Account: Raoul
- ABR Submission: Joan
- Policy Committee: Dave

3. EC Activities

4. Business Arising

- ICANN65
- NCSG Finance Committee/PIR Funding

5. Next Meeting