

Agenda: NPOC-EC Call | 19 January 2021

1. Charter for the NPOC NGO

<https://work.npoc.org/index.php/apps/deck/#!/board/2/>

- We need to start writing up the minimum requirements of this new NGO.

2. Charter for NPOC

- We need to agree on time of the next, and hopefully last meeting to squeeze this charter out

3. Policy update from PC Chair and our active participation

4. Upcoming webinars

5. AOB