

Agenda – NPOC EC Meeting (Tuesday, September 17, 2019, 1300 UTC):

- Charter Update (Raoul)
- Financial Update (Ore)
- Outreach:
 - Travel Policy (Joan)
 - Marketing Strategy
 - Marketing Materials update
- Policy Committee Updates & Policy Strategy (Dave / Carlos)
- Update of NCSG EC and PC activities (NPOC appointees)
- Membership Survey (Juan)
- NPOC Members' Call (Juan)
- Discuss plan for and agenda for NPOC-ALAC joint session for ICANN66
- Tracking Team Actions (Ore)