

NPOC EC Meeting Agenda
April 11, 2018

1. **Welcome**
2. **Actions from last meeting**
 - **Planning Session actions**

Event(s) update:

ICANN62 Panama

Schedule meetings & Activities

1. EC
2. Constituency Day
3. Outreach

3. **Election**

4. **EC Activities**

A) Executive Committee Updates

- Financial Update: Joan Kerr
- Website: Joan/Juan/Roaul
- Communication: Juan Manuel Rojas Accreditation Model Comments
- Membership: Joan Kerr
- Onboarding: Roaul Plommer/Joan Kerr
- Fellows: Juan Manuel Rojas

B) Policy Statement for EC review: list of comments and due dates: Poncelet Ilelegi

C) WGs Representation: RDP, Budget,

- **Charter updates: Roaul, motion to submit for review to John More**

5. **Business Arising**

6. **Next Meeting:**