

NPOC EC Meeting Agenda
August 22nd, 2018

1. Welcome

2. EC Activities/Actions from last meeting

- Plans and reports

1. Chair: Joan Kerr
2. Vice Chair: Raoul Plommer: Charter update, other
3. Policy Committee: David Cake: Policy Statements, policy comments
4. Communication: Caleb Olumuyiwa: website design & development,
5. Membership: Juan Manuel Rojas: Welcome strategy,
6. Secretariat: Oreowula Somolu: Tacking, meeting notices. other

- Community engagement: ICANN63

PIR funds: Travel spot for NPOC Member: Recommendations; Dina Solveig Jalkanen, Remmy Nweke

Committee Appointment

NCSG FC: Remmy Nwerk
NCSG EC: Juan Manuel Rojas/Raoul Plommer
NCSG PC: David Cake

3. Business Arising

4. Next Meeting: