

**NPOC EC Meeting Agenda**  
**July 21<sup>st</sup>, 2020**  
**1400 UTC**

**1. Welcome**

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**2. Actions from last meeting**

ICANN69

**3. EC Activities/updates: Please see below**

- Policy issues and review
- Outreach
- Website & Engagement
- Finances
- NCSG/working groups/pdp
- Document storage
- Juan Manuel Rojas

**4. Business Arising**

- Estonia Organization
- NomCom Working Group
- Proposed Merger

**5. Next Meeting:**

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Google Docs links below

- Membership: Ioana

<https://docs.google.com/document/d/1ljKVuFXKuXskoWWFR8mqX34QjoOzr7mmjuSdyysKwG4/edit>

- Members' database with mission and region: Caleb and Maryam

[https://docs.google.com/spreadsheets/d/1R5OC9Gcf6vq1voNMFCWkJUQ5aylZRuz\\_9pzquN4EmZ0/edit#gid=746461637](https://docs.google.com/spreadsheets/d/1R5OC9Gcf6vq1voNMFCWkJUQ5aylZRuz_9pzquN4EmZ0/edit#gid=746461637)

- Policy: Carlos

[https://docs.google.com/document/d/1-TjN6VdPx4x\\_SwNsiQ3NkP6ha8TaCz3kzVbofPSpH8Q/edit](https://docs.google.com/document/d/1-TjN6VdPx4x_SwNsiQ3NkP6ha8TaCz3kzVbofPSpH8Q/edit)

- NCSG Review: Raoul

[https://docs.google.com/document/d/11W9cbczURt\\_\\_lFrYwBnPWKCj6q5Sr3OMtGSZf31QAT8/edit](https://docs.google.com/document/d/11W9cbczURt__lFrYwBnPWKCj6q5Sr3OMtGSZf31QAT8/edit)

- ICANN Webinar Series

<https://docs.google.com/document/d/1OK4p4nqYOVfrdlaHp38AKIyCCa4NTQH6eepwZFI9sIo/edit>