

NPOC EC Meeting Agenda
May 26th, 2020

1. Welcome

2. Actions from last meeting

ICANN68

3. EC Activities/updates: Please see below

- Policy issues and review
- Outreach
- Website
- Finances
- NCSG/working groups/pdp

4. Business Arising

- Estonia Organization
- NomCom
PIR

5. Next Meeting:

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

- Policy: Carlos

https://docs.google.com/document/d/1-TjN6VdPx4x_SwNsiQ3NkP6ha8TaCz3kzVbofPSpH8Q/edit

- NCSG Review: Raoul

https://docs.google.com/document/d/11W9cbczURt__1FrYwBnPWKCj6q5Sr3OMtGSZf31QAT8/edit

- ICANN Webinar Series

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