

NPOC EC Agenda-Thursday, 15 February 2024

1. Welcome from Juan Manuel (5 min)
2. Summary and Action Items - Bolutife (5 min)
3. What Policy topics are important for NPOC currently? -Emmanuel (5 min)
4. Comms update-Jean (5 min)
5. How does the task of checking Organization Members' purposes, information and website?- Caleb (5 min)
6. ICANN79 Membership Session Agenda - What about inviting someone to discuss AGB? (15 min)
7. ICANN79 Readout
8. SPIRT
9. AOB (15 min)
 - Sign-up rooms.
 - PR meeting strategy
 - Charter effective date?

ATTENDEES: Caleb Ogundele, Bolutife Adisa, Emmanuel Vitus, Juan Manuel Rojas, Jean Queralt | **Apology:** Glenn McKnight | **ICANN Org:** Dan Gluck, Andrea Glandon