

## Notes from NPOC Executive Committee Meeting

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**Present:** Joan Kerr, Raoul Plommer, Dave Cake, Ore Lesi, Maryam Bakosh, Caleb Ogundele

**Apologies:** Juan Manuel Rojas

### AGENDA

- ICANN64 Review
- Website
- ICANN65 Preparation
- CROP Applications
- Discuss Elections
- Track Action Items (Ore)
- AOB

### ICANN64 WRAP-UP (JOAN):

#### Action Items:

- Ore: Ask Caleb to put up the highlights of the EC Meeting notes on the website
- Joan: Prepare notes about Kobe meeting for the website
- Joan & Ore: Add notes on what to expect in Marrakesh
- Dave: Prepare notes from his EPDP presentation from Kobe on the website (including high-level highlights) by this Friday
- All: Prepare individual reports on Kobe

**WEBSITE UPDATE:**

**Updates:**

- No updates since Caleb was absent at the time of the discussion

**Action Items:**

- Caleb: To put up the highlights of the EC Meeting notes from ICANN64 on the website
- Joan: Will prepare notes about Kobe meeting for the website

**CROP APPLICATIONS (JOAN):**

**Updates:**

- We have had 2 applications so far
- The deadline is April 15

**Action Items:**

- Joan: Will send out the call for applications again

**ICANN 65 PREP (JOAN):**

**Updates:**

- Should we have an EC meeting in Marrakesh?
- Should we have a meeting with ALAC to plan for the Montreal session and talk about how to share resources between ALAC and NPOC?
- We should definitely have a PC meeting
- Mon. Apr 8 was last day to fill out travel request forms
- Does anyone have any travel or visa related issues?
- Maryam: Meetings in Marrakesh

Tuesday, April 9, 2019

- Ore: Reminded Joan about earlier discussion about organising a joint session at ICANN65 with AFRALO.
- Joan asked how people felt about it.
- Ore: Since we haven't started the conversation with AFRALO, it's perhaps late in the day to plan something for June. We can start discussing how to share resources with them in June and then explore planning a joint session for later down the line.

**Action Items:**

- Joan: Schedule for the NPOC EC to meet with ALAC leadership at Marrakesh to discuss Montreal outreach event
- Dave: Will book a PC meeting for ICANN 65

**ELECTIONS (JOAN):**

**Updates:**

- There was some discussion about when to hold the elections, so that the handover could be at the AGM.

**Action Items:**

- Joan: Will discuss with Bruna and Stephanie on their proposed schedules
- Caleb: Will post the election notice on website (as well as on the mailing list) once the election schedule has been confirmed.

**EPDP PUBLIC COMMENTS:**

**Update:**

- The call for public comments on the EPDP Phase 1 report is open at the moment.
- Some NPOC members (Benjamin Akinmoyeje and Franco Giandana) have volunteered to draft public comments for others to contribute to.

**Action Items:**

Tuesday, April 9, 2019

- Dave: Will talk to Benjamin and Franco and provide a draft framework for for the public comments
- Dave: Will review his schedule and let Maryam know about the date for the April Policy Committee meeting

#### **CHARTER REVIEW:**

##### **Update:**

- At the end of the EC meeting, Joan, Raoul, Dave and Ore spent some time reviewing and discussing some of the proposed Charter revisions

##### **Action Items:**

- Raoul: Will review the rest of the edit before the next meeting.

##### **Next Meeting:**

- Maryam will send out a Doodle to schedule the next Charter review meeting