

NPOC ExCom Call on 11 April 2018 at 13UTC

Action Items

1. Joan to send a restricted account to Rudi so he can transfer the funds
2. Excom to send the email to Rudi to say pay into Joan's account for clarify and transparency purposes
3. Joan to email EC about this process
4. EC to ask for the existing account be closed
5. Juan to create a messaging for Outreach in ICANN62
6. Poncelet to put together public comments that NPOC can respond to
7. Next EC Meeting 02 May 2018 13 UTC
8. Joan to start google doc for the website terms of reference
9. Joan/Raoul to confirm Destiny as the mentee for the Onboarding
10. Joan to contact PIR to collaborate on outreach in Panama
11. Juan to contact LACNIC and organization in Panama