

Agenda – NPOC EC Meeting (Tuesday, December 17 2019, 1300 UTC)

Updates:

- Charter Update (Raoul)
- Financial Update (Ore)
- CROP Update (Ioana)
 - Deadline for ICANN67 applications: January 17, 2020
- ICANN67 Preparation Update (Joan)
- Website Development Update (Caleb)
- Education of NPOC Members (Joan)
- Policy Committee Updates & Policy Strategy (Carlos)
- Update of NCSG EC, FC and PC activities (NPOC appointees)
- Outreach:
 - Travel Policy (Joan)
 - Marketing Strategy
 - Membership Survey (Juan)
 - Marketing Materials Update
 - Deadline for submission of marketing materials: January 27, 2020
 - Concept Development of Fellows' Certification
- Proposed Monthly Meeting Times
- NPOC Members' Call (Juan / Joan)
- Tracking Team Actions (Ore)
- AOB
- Next Meeting