

NPOC EC Meeting Agenda
June 2018

1. Welcome

2. Actions from last meeting

Event(s) update:

- ICANN62 Panama

Schedule meetings & Activities

1. Member Session
 2. Joint NCSG/ALAC Outreach
 3. Scheduled sessions
- GNSO Policy discussions
 - 1. GDPR
 - 2. EPDP
 - 3. Temporary Specifications
 - 4. MSSI

- ICANN63

PIR funds: Travel spot for NPOC Member

3. Election

4. EC Activities

A) Executive Committee Updates

- Financial Update: Joan Kerr
- Website: Joan/Juan/Roaul
- Communication: Juan Manuel Rojas Accreditation Model Comments
- Membership: Ganga panday
- Onboarding/Mentorship: Joan Kerr/Martin
- Fellows: (Gloria) Juan Manuel Rojas

B) Policy Statement for EC review: list of comments and due dates: Poncelet Ilelegi

C) WGs Representation: RDP, Budget,

5. Business Arising

6. Next Meeting: