

## **Action Items | NPOC EC Meeting | 18 September 2018**

EC to have a meeting for the charter before ICANN63 - 2nd of October at 13UTC

Maryam to get 2x2hours meeting in Barcelona

Membership list to be uploaded to the website

Maryam to send Juan email of members from August

Maryam to ask developers to add regions to NPOC membership list (to be sorted by regions/countries)

Caleb to communicate with EC about 99 designs

Joan/Juan to work on invitation to members for ICANN63

Joan to prepare ICANN63 agenda

Dina appointed as second person to NCSG Policy Committee

EC agreed to remove Sam as a co-signee on the NPOC account

Joan to confirm NPOC bank account criteria in Canada