

NPOC EC MEETING 21 FEB 2018

Action Items:

1. Maryam to make photocopies of the 2 versions of the charter for PR - Raoul/Joan to let me know when to print
2. EC to find a website designer for NPOC
3. Joint NPOC/NCUC Outreach - Raoul to make short presentation on GDPR and ICANN view on it
4. Ganga to create a report on the intersessional due next week Wednesday 28 Feb
5. Joan to ask Renata to consider GAC member US rep to speak at the outreach
6. Joan to start the election process
7. Sam / Maryam to work to get NPOC's money from Rudi
8. Maryam to call Rudi to ask about NPOC fund transfer
9. Maryam to book charter call for 28 Feb at 1300 UTC
10. Raoul to send an email to those responsible for the charter review with a link to both versions