

Action Items:

- 1) Joan to ask Rudi to send the NPOC money to Raoul's account (no objection from the EC)
- 2) Caleb and Raoul to prioritize website functionality
- 3) Maryam to show Caleb how 99 designs works
- 4) Juan to post ICANN63 blog to website
- 5) David Cake to:
 - a) create a clear process for policy development (an NPOC PDP) and
 - b) work with Maryam to schedule a PC meeting,
- 6) Raoul to initiate Charter review to streamline before Barcelona
- 7) Juan to collate welcome package for new members
- 8) Joan to continue building relationship with PIR
- 9) Maryam to schedule next meeting 18th September 13UTC