

AC Chat:

Chantelle Doerksen:Welcome to the NPOC Policy Committee Meeting on Thursday, 30 August 2018.

carlos gutierrez:hello

Chantelle Doerksen:Hi Carlos, welcome

Martin Silva Valent:Hi all

Chantelle Doerksen:Hi Martin, welcome

Chantelle Doerksen:Do we have any documents to upload today?

carlos gutierrez:Mr. plommer!!!

Raoul Plommer:Did we have an agenda?

Raoul Plommer:Top 'o the morning to you mr. Gutierrez o/

Chantelle Doerksen:If someone has it handy, I'll promote them to upload it, or please send it to me at chantelle.doerksen@icann.org and I'll post it asap

Martin Silva Valent:1 am here

Martin Silva Valent::-P

Martin Silva Valent:CARLOOOOOOOS

Raoul Plommer:Here's agenda:

Raoul Plommer:Agenda1. Current PC membershipChair to confirm membership for the present meeting.2. Vice chair election. Vice chair acts as full chair when PC chair is otherwise occupied. 3. PC operating procedures: work so far.

Chantelle Doerksen:THank you!

Martin Silva Valent:I can give all the "Policy Content youmay need"

Martin Silva Valent:but I don't know if it make sense to only talk amongst ourselves

Martin Silva Valent:shouldn't the EC choose the VC?

Martin Silva Valent:I think I am by default on the commetee

Raoul Plommer:Dina, Martin, Raoul, Dave, Ioana, Juan, Gloria, Carlos at least

Raoul Plommer:Perhaps Caleb and Oreluwa also

Martin Silva Valent:THANK YOU CARLOS!

Raoul Plommer:Chantelle, could you add this list of members for the PC on the notes, please?

Raoul Plommer:Dina, Martin, Raoul, Dave, Ioana, Juan, Gloria, Carlos

Raoul Plommer:We can work on it on the emailing list

Chantelle Doerksen:Thank you very much, this meeting has been adjourned.