

NPOC EC Meeting Agenda

Draft: Ad Hoc ICANN60 call October 24, 2017

1. ICANN60
Travel Plans
Constituency Day
EC Meetings
Outreach
NCSG

2 **NPOC reports**

- Chair Joan Kerr
- Policy Poncelet Ileleji
- Membership Ganga Pandey
- Communication Juan Manuel Rojas
- Skype tracking and actions Olevie Kuoami

3. **Work & plans**

- A) EC
 - i) Charter
 - ii) NCSG Review: update (Joan)
 - iii) Tracking the work of EC (Raoul)
 - iv) Establishing NPOC policy priorities (Poncelet to lead this discussion)

- B) Communicating activities to members:
 - i) NPOC EC work so far (June to October 2017) Joan
 - ii) Policy comments

4. **Business Arising**