

NPOC EC Meeting Agenda

1. **Welcome and Introduction**

2. ICANN60
- Travel Plans
- Constituency Day
- EC Meetings
- Outreach
- NCSG

3. **NPOC reports**

- Chair
- Policy
- Membership
- Communication
- Skype tracking and actions

4. **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) The year in review
 - ii) Policy comments
 - iii) Workplan

5. **Business Arising**

Decisions:

Joan proposed that 1 EC member (membership chair) and 1 community (NPOC) Member become representatives of the NCSG ExCom

Joan proposed that on the NCSG Policy Committee it would be 1 EC member (Policy Chair) and 1 Community (NPOC) Member

Maryam to send out a communication to EC members to vote on the proposal above

Maryam/Joan to create Monthly tracing of duties and Policy Statements on Trello and maryam to create a monthly report to share during the EC meeting

Charter discussion call to be weekly and have it completed by the ExCom at ICANN60 - Maryam to send out doodle poll to ExCom to determine a date and time

Poncelet to provide on Wednesday 19th July priority of NPOC within the PDP process

Juan to write a quick year in review to send out to NPOC community (send to EC for review) by 21 July 2017

EC members to send to Juan a high level description of Outreaches, events, etc they were involved in in the last year by Friday 14th July 2017

Actions		Resolved
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