NPOC ExCom Meeting

10 July 2017 | 1500 UTC

Agenda

1. Welcome and Introduction

2. Travel Slot
i) NCSG (1 - rotation basis)
ii) NPOC (3 - 1 to chair, 2 on rotation)

3. NPOC representation on committees/WGs/PDPs
i) NCSG EC (2 reps)
ii) NCSG Policy Committee (2 reps)
iii) Other(s)

4. Workplans
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

Mission and Scope

1.2.1 <u>Mission:</u> NPOC provides a voice and representation in the ICANN policy process development in the scope of the GNSO, that addresses operational concerns of noncommercial registrants of generic Top-level Domains (gTLDs).

1.2.2 <u>Scope:</u> Operational Concerns are defined as the concerns arising from the use of the gTLDs by the noncommercial organizations that serve noncommercial interests to achieve their own mission. These include: Public Interest Software Concerns, Domain Name Fraud, Intellectual Property Abuse, Privacy and Cybersecurity issues, as well as, transparent registration and continued ownership of domain names. These are accomplished through education and engagement in the ICANN policy development process.