

NPOC PC | 30 August 2018

AGENDA

1. Current PC membership
 - Chair 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.

NOTES:

1. Current PC Membership

- Carlos confirmed interest in joining.
- Follow-up needed as list wasn't posted to the membership list.
- Raoul posted the list of applicants in the AC chat.

2. Vice Chair Election

- Dina expressed interest in the Vice Chair role, no objections raised on the call.
- Vice chair to act as full Chair, when Chair is unavailable.

3. PC Operating Procedures

- Dina finalizing edits, and will share within the next day or so.
- Document to be shared by 1 October with full membership, once reviewed by committee.
- 15th November suggested as a due date for procedures to be approved.
- Request for a f2f meeting in Barcelona, sometime during ICANN63.

Next steps: Dina to send her notes to the group.