

NPOC EC Meeting Agenda  
February 21st, 2018

**1. Welcome**

**2. Actions from last meeting Report**

- Wiki update: EC to provide content
- Charter print out to cross check in LA
- Website Design
- [ABR Submission](#)
- [Promotional material to complete: -Booklet,](#)
- [Presentation for LA](#)
- [Template reporting](#)

**Event(s) update:**

- IGF Geneva/CROP Joan
- Interessional LA Joan

A) ICANN61: Puerto Rico

- Planning meeting: March 10<sup>th</sup>, 9am to 10:30
- Charter, Website & ICANNWiki content
- Joint NCUC/NPOC roundtable event, March 10<sup>th</sup>, 10:30 to 12pm
- EC Meeting: March 11<sup>th</sup>: 10:30 to 12pm
- Constituency Day Meeting: March 13<sup>th</sup>,

B) ICANN62 Panama

-Launch draft Charter for comments

**3. Election**

**4. EC Activities**

A) Written Reports

- Chair: Joan Kerr
- Vice Chair: Raoul Plommer
- Policy Chair: Poncelet Ileleji
- Membership Chair: Ganga Panday
- Communication Chair: Juan Manuel Rojas
- Skype tracking: Olevie Kuoami
- Financial Update: Maryam Bakoshi/Sam Lanfranco

B) Policy Statement for EC review: list of comments and due dates

C) WGs Representation: RDP, Budget,

**5. Business Arising**

**Creating a matrix of accomplishments: Administrative, promotion, WGs, PDP,**

**6. Next Meeting: March 11<sup>th</sup>, 10:30 to 12:00pm**