

NPOC EC Meeting Agenda
January 17th, 2018

Draft

1. Welcome

Event(s) update:

1) IGF Geneva Joan

2. Travel Plans: LA, Puerto Rico

A) LA:

- Joan Co-Chairing slot 'c' Community engagement with Brian Winterfeldt
- Presentation of each Constituency: highlighting goals, priorities and work plans for 2018 calendar year

B) Puerto Rico: Outreach Event

3. NPOC written reports to be posted on the website

- Chair Joan Kerr
- Policy Poncelet Ileleji
- Membership Ganga Panday
- Communication Juan Manuel Rojas
- Skype tracking and actions Olevie Kuoami
- Financial Update: Maryam Bakoshi
- Promotional Materials: Joan Kerr/Juan Manuel Rojas

4. Work

A)

- i) Charter: Roaul Plommer
- ii) website: Juan Manuel Rojas
- iii) Tracking the work of EC Joan Kerr
- iv) Policy Comments: Poncelet Ileleji

B) WGs Representation

- i) RDS
- ii) Enhancing Accountability - Recommendations for Diversity

5. Business Arising