NPOC EC Meeting Agenda July 18th, 2018

1. Welcome

New Executive Committee

Plans and reports

• Chair: Joan Kerr

Vice Chair: Raoul PlommerPolicy Committee: David Cake

Communication: Caleb Olumuyiwa
Membership: Juan Manuel Rojas
Secretariat: Oreowula Somolu

2. Actions from last meeting

Event(s) update:

Report: ICANN62 Panama: Completed

• Community engagement: ICANN63

PIR funds: Travel spot for NPOC Member

3. EC Activities

Committee Appointment

NCSG FC: Remmy Nwerk Appointed

NCSG EC: Juan Manuel Rojas

NCSG PC: David Cake,

4. Business Arising

5. Next Meeting: