

NPOC ExCom Meeting ICANN61

ICANN | NPOC

14:30 to 16:00, Sunday, Mar 11, 2018

1. Welcome

2. Actions from last meeting

- Planning Session actions

Event(s) update:

ICANN62 Panama

3. Election

4. EC Activities

A) 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