

NPOC EC Meeting Agenda **Draft**

Date: March 9th, 2019

Time: 1300 local time

Room: Topaz

1. Welcome

2. Actions from last meeting

- NPOC in Kobe: Joint Session, Constituency Day, Meetings, reporting, pictures
- Website Update: Caleb
- Cloud Storage: Raoul
- Charter Update: Raoul: Adding Secretariat and/or Treasurer Role
- Membership strategy
- NPOC Bank Account: Raoul
- Policy Committee: Dave
- Tracking & management: Ore Lesi

3. EC Activities

PDP, working groups, public comments

4. Business Arising

- ICANN65
- NCSG Finance Committee/PIR Funding

5. Next Meeting