

NPOC EC Meeting Agenda

Date: March 9th, 2019

Time: 1300 local time

Room: Room 404 (KICC)

1. Welcome

2. Actions from last meeting

- Chair report: Joan Kerr
 - NPOC in Kobe: Joint Session, Constituency Day, Meetings, reporting, pictures
- Website Update: Caleb Olumuyiwa
- Cloud Storage: Raoul Plommer
- Charter Update: Raoul Plommer
 - Adding Secretariat and/or Treasurer Role
- Membership strategy Juan Manuel Rojas
- Financial: NPOC Bank Account: Raoul
- Policy Committee: David Cake
- Tracking & management: Ore Lesi

3. EC Activities

PDP, working groups, public comments

4. Business Arising

- ICANN65
- NCSG Finance Committee/PIR Funding

5. Next Meeting