

## NPOC EC Meeting Agenda

June, 2019

### 1. Welcome

### 2. Actions from last meeting

- ICANN66
- Public Comments: NomCom recommendations
- Updates
  - Website Update: Caleb
  - Cloud Storage: Raoul
  - Charter status: Raoul
  - Publicity Materials: Juan
  - NPOC Bank Account: Raoul
  - Policy Committee: David

### 3. EC Activities

- NomCom Recommendations submission
- CROP
- One on One CEO
- Dotorg Statement
- Member engagement
- Policy Comments
- Elections

### 4. Business Arising

### 5. Next Meeting