Notes from NPOC EC Meeting: Preparation for ICANN66 Joint ALAC-NPOC Session

**PRESENT:** Joan Kerr, Raoul Plommer, Oreoluwa Lesi, Daniel Khauka (ALC)

**ABSENT:** Juan Manuel Rojas

**ICANN66 MEETING:**

* The report from the joint session from Kobe was not completed.
* Daniel suggests: Setting hard timelines next time and completing the report within 3 days of the meeting
* We need to come-up with clear path to how NPOC and ALAC can collaborate in the future
* Raoul: Come-up with a model website and domain for NGO (serve as model for NGOs). Contact Automaika (makers of Wordpress) to help do this
* Daniel: What are the long-term and short-term goals
* Joan: Would like to get resources for the community
* Daniel: ID topics of interest to the community
* According to the recommendations from the last meeting, we also planned to issue a joint statement on issue(s) affecting our members
* **Action Items:**
* Develop a draft survey for NPOC and ALAC members to identify DNS and hot topics issues of interest to them (Monday, July 8)
* Develop a draft agenda for the joint meeting (Monday, July 8)
* Daniel will share the draft survey and agenda with ALAC leadership
* We draft a joint statement

**GOAL OF SESSIONS:**

Consolidate cross-collaboration between the 2 communities

**AGENDA:**

* Roll-call (5 minutes)
* Intro remarks by Chairs of ALAC and NPOC (5 minutes each --> 10 minutes)
* Presentation of survey results (20 minutes) ←-- Decide on how to present this as well as the most selected topics
* Stakeholder Mapping Exercise: Discussion by Community Members (20 minutes)

**ADDITIONAL RESOURCES:**

1.) Notes from the meeting taken by Daniel & Draft Agenda for ICANN66 joint ALAC-NPOC Session:

[https://docs.google.com/document/d/1X\_uCgbdsvnZlk2KgPtX143Z-2Pj\_6jQUWlcFwWUDq9U/edit?ts=5d14c3fd#heading=h.m5m5db30owsj](https://docs.google.com/document/d/1X_uCgbdsvnZlk2KgPtX143Z-2Pj_6jQUWlcFwWUDq9U/edit?ts=5d14c3fd" \l "heading=h.m5m5db30owsj)

2.) Notes from the joint ALAC-NPOC Session at ICANN65 (March 2019):

<https://docs.google.com/document/d/1ekJ2IOD4jT29Y5nu_8qxghoYhPbvXbf0zh-hoDMQW20/edit?ts=5d14bc43>