Action Items for NPOC from ICANN65

SUPPORTING ORGANISATION / BANK ACCOUNT:

- Raoul: Need to get more information about all the regulatory requirements of the proposed supporting organisation e.g. preparing audited financial reports, filing returns to regulatory body so that NPOC members can make a fully informed decision. ← This needs to be done as a comprehensive one-pager.

- Raoul: Will discuss the idea of the proposed supporting organisation / foundation (to be legally registered in Estonia) with Ed Morris (former GNSO councillor and a lawyer) to his input on best way to proceed.

- Carlos suggests that we find out from ISOC chapters on how they set-up bank accounts for their respective chapters.

- In the NCSG open meeting, Avria Doria mentioned (in response to a question on finances by Remmy Nweke) that any questions about opening a bank account for a constituency should be run by the ICANN CFO, Xavier Calvez.

CHARTER:

- All: Need to decide how to proceed with the Charter with respect to the proposed supporting organisation ie if we decide to go ahead with the supporting organisation, this needs to be referenced in the Charter.

OUTREACH:

- Juan: We need to develop a fully-fleshed **outreach plan** (which is different from the CROP application document, where a lot of specific information is being requested).

- Joan: Send an email to GSE Africa to seek clarification on definition of the term "under-served."

- Juan: Consider downloading the regional strategic plans from the respective RALO websites, so we can consider these as we develop our NPOC strategic plan. ← Joan will like to work on the strategic plan with Juan and Carlos

NCSG EC AND PC:

• Look outside of the NPOC EC for reps for the NCSG EC.

• Get the dates of all scheduled NCSG PC meetings to ensure that NPOC is always represented.

- Need to appoint new people for the NCSG EC (from October 2019). Start to identify and recruit people for these positions, so they can be appointed by September and commence their terms in October 2019.

NOMCOM:

• Ore: Ask Caleb to link to the public comments submitted by NPOC to NomCom and dot org registry agreement on the NPOC website.

- Clarify what the criteria for joining the NomCom is and start to identify members who might qualify and let them know.

WEBSITE UPDATE:

- Raoul and Caleb will review the ICANN Wiki, website and other existing resources so that we can use what we have efficiently to maintain a vibrant online presence.

• All: Send meeting notes to Caleb to post to the NPOC blog

PUBLICITY MATERIALS:

- Maryam will ask about the deadlines for submitting new materials to be printed and for translation

- Raoul: Send a request immediately to Jean Jacques and Adam Peake for GSE to work on slide decks to be made ← **Done**

PLAN FOR ICANN66 MEETING:

- Joan: Will speak to Maureen about how best to identify topics of interest to ALAC and NPOC members [Suggestion to have members in attendance select the most important issues to them, after which we can send the top issues and priorities

identified by the community to our members and then to prospective members e.g. fellows).

- [The draft agenda for the joint meeting is available here: https://docs.google.-com/document/d/1X_uCgbdsvnZlk2KgPtX143Z-2Pj_6jQUWlcFwWUDq9U/edit?ts=5d14c3fd#heading=h.m5m5db30owsj]

- Joan will confirm if NPOC and ALAC will draft a joint statement to share at the joint session.