

**Agenda – NPOC EC Meeting (Tuesday, August 20, 2019, 1300 UTC):**

- Charter Update (Raoul)
- Financial Update (Raoul)
- Outreach:
  - Travel Policy (Joan)
  - Marketing Strategy
  - Marketing Materials update
- Update of NCSG EC and PC activities (NPOC appointees)
- Membership Survey (Juan)
- NPOC Members' Call (Juan)
- Discuss plan for and agenda for NPOC-ALAC joint session for ICANN66