

NPOC EC Meeting Agenda
August 20th, 2020
1400 UTC

1. Actions from last meeting:
2. NomCom Review response:
3. Motion for Bank Account closure in Canada:
4. Staff Charter Review: Maryam, Carlos
5. EC Activities/updates:
 - NextCloud
6. Business Arising
7. Next Meeting:

Links for activities: Please see below

Google Docs links below

- Membership: Ioana

<https://docs.google.com/document/d/1ljKVuFXKuXskoWWFR8mqX34QjoOzr7mmjuSdyysKwG4/edit>

- Members' database with mission and region: Caleb and Maryam

https://docs.google.com/spreadsheets/d/1R5OC9Gcf6vq1voNMFCWkJUQ5aylZRuz_9pzquN4EmZ0/edit#gid=746461637

- Policy: Carlos/Jackie

https://docs.google.com/document/d/1-TjN6VdPx4x_SwNsiQ3NkP6ha8TaCz3kzVbofPSpH8Q/edit

- NCSG Review: Raoul

https://docs.google.com/document/d/1IW9cbczURt_lFrYwBnPWKCj6q5Sr3OMtGSZf31QAT8/edit

- ICANN Webinar Series

<https://docs.google.com/document/d/1OK4p4nqYOVfrdlaHp38AKIyCCa4NTQH6eepwZFI9sIo/edit>