# NPOC Membership Meeting
16.04.2020

MEETING AGENDA

1. NPOC Leadership developments
2. Updates: what has happened in the last months; ICANN67 feedback
3. NPOC Priorities
4. Membership survey
5. Webinars for NPOC members: outline and purpose
6. On-going policy matters
7. ICANN68 – Policy Meeting (virtual)
8. Next meeting

## 1. NPOC Leadership developments

- Juan Manuel Rojas – former Membership Chair, elected as GNSO Councillor, since Martin Silva Valent has resigned.
- Ioana Stupariu – filling in for Membership Chair, until the official elections later this year; will also act as a replacement in the NCSG EC

## 2. Updates: what has happened in the last months; ICANN67 feedback

**NPOC:**
- Has met regularly, focusing on improving communications and outreach

**Communications:**
- We have a running website, feel free to check updates, and let us know whether you would have any suggestions
- Twitter page
- Continuous communication on NPOC-discuss

**Policy:**
- Thanks for our members, we have worked closely with NCUC and NCSG on several policy matters
- Our members
- have also submitted public comments, gathering feedback from community as well

**ICANN67:**
- No session addressed to/tailored to NPOC
- ICANN67 – virtual meeting; reports available:
  - *ICANN67 By the Numbers & Survey Report,* and
  - *ICANN67 Policy report*
- Feedback from membership on their experience

## 3. NPOC Priorities for the next months

Membership:
- we will hold more regular membership calls, ideally 1 every 3 months
- we will dedicate time in every call to approach a topic of interest for the membership
- we will update all the membership data (representative of each not-for-profit), you will be contacted directly by mail by me int the next weeks
- we will conduct a closer induction process for new members, and will make myself available for already existing members for any questions/concerns

Website:
- working on creating user profiles, so that members can manage their own profiles
- other updates

Overall: Trying to be more inclusive, transparent and better at outreach, all feedback is welcome

**4. Membership survey**
- Last year, 2 surveys conducted, addressed to membership
- Sadly, not many responses (8 full answers for one, 8 full answers for the other)
- Some of the highlights, based on which we acted:

Problems which prevent engagement:
- Cumbersome process, time zone issues, technical challenges, abbreviations
- Lack of broader participation (by members) in collaborative approaches to NPOC tasks, i.e., failure to make ad hoc teams to handle writing, comments, etc.,
- Lack of information reaching us, lack of opportunities to participate in meetings,
- Lack of time for calls, Lack of time for active participation e.g. committee work, Insufficient knowledge of the issues and of the policy development process

Ideas for outreach:
- Bring in the non-profits who are not aware of NPOC and find ways to understand their operational challenges
- Focus on INGOs
- Target NGOs directly

**5. Webinars for NPOC members**: outline and purpose. *Guest speaker: Adam Peake*

**6. On-going policy matters**

Public comments:
https://www.icann.org/public-comments

On-going discussions:

⇒ Call for Expressions of interest: https://www.icann.org/news/announcement-3-2020-03-31-en

On 31 March 2020, ICANN opened a call for Expressions of Interest for panelists to serve on the omnibus Standing Panel for ICANN's Independent Review Process (IRP). The deadline to submit Expressions of Interest is **Friday, 31 July 2020 at 23:59 UTC**.

⇒ PIR Sale:
There was an update on the PIR sale and request for comments within a 7-day period via the ICANN blog (deadline: April 20).
NCSG has been discussing a response, while acknowledging that 7 days is too short to enable many organisations digest the information and develop their responses.

Updates from the NCSG Policy Committee:

⇒ They are fleshing out the process and timeline for the election of the NCSG PC Chair and 2 Vice Chairs.
⇒ There are discussions on voting for / supporting Matthew Shears for another term on the board

## 7. ICANN68 – Policy Meeting (virtual)
- Consultation: ways to encourage more participation in the ICANN68 by NPOC: solutions and recommendations from membership.
- Registration will open soon, online.

## 8. Next meeting
- Next membership meeting: *July.*
- Doodle form and prior agenda.
- If there are any matters which you would like covered, let us know.