

Highlights and Action Items from NPOC EC Meeting - December 2023

- Update on IDN WG meeting in Malaysia - Emmanuel & Jean F (observer)
- CIG WG volunteers - Chair proposed to look for ways to encourage members to volunteer for the WG
- Communications Update by Jean F. - Created C-name, D-Marc, trying to create a shared email, created GitHub account, strengthened the password, created platform content. Created design templates on canvas. Changed the headers and banners for the socials and website.
- Juan made general inputs on design and fonts for the website. Jean agreed to share access with Juan.
- Communication plan: Posts will follow three templates- Did you know? Regulatory and policy topics for ICANN, and General Announcements. Jean seeks input from EC.
- Glenn requested for standardized communication slides to introduce the constituency and what we do. He also asked if there's a plan for a weekly newsletter. Jean indicated that this was already in view.
- Juan shared that there is an existing slide for this and he will ask Caleb to share. All EC members should have access to this.
- Jean proposed having slides for EC meetings for structured communication.
- Daniel gives a summary of changes in the new charter. Question about term limit (whether or not we consider the limit from the current term or not)
- Juan raised that the previous positions were elected based on previous charter and term limits will kick in from the next election.
- ICANN 79 schedule, we should consider scheduling a room as soon as possible. NPOC membership session 60mins (Tuesday morning). If the EC wants to meet, indicate so that Andrea can book the sign-up room.
- Policy forum travel names - announcement will be made on EC list for those who would be available to attend. Final decision will be sent to staff by Chair.
- NTS event - Glenn encourages NPOC to participate in the next edition. It is a great opportunity to connect with top nonprofits in the North American region and beyond.