

NCSG EC Meeting | Thursday, 12 December 2024

1. Introduction
2. Membership review and process
 - a. Confirm procedures
 - i. Jean raised an application from Ageia Densi (Argentina) . This group is already an NCSG/NCUC member and would like to add NPOC to their membership.
 - ii. There are no written procedures for membership approval.
 1. **AI: Work on written procedures for membership approval. Deadlines for approval, etc.**
 2. **AI: Andrea to send information about the current applications needing approval.**
3. ICANN82 prep/sesion planning
 - a. Sharing draft schedule and sessions
 - i. Discussion of NCUC Issue Forum becoming NCSG Issue Forum. All were in agreement. Andrea updated the title on the draft schedule. The PC will manage the forum. Discussion of joint readout session as well (NCSG).
 - b. EC session
 - i. **AI: Andrea will schedule a sign-up room. I will send dates/times for approval.**
 - c. Joint meeting ideas: CPH, ALAC?
 - i. Email sent to CPH & ALAC.
 - ii. **AI: Andrea to send requests to GAC & SSAC.**
4. Proposal for EC plan
 - a. review/draft operating procedures
 - i. **AI: Pedro & Jean to work on reviewing/drafting operating procedures.**
 - b. Streamline work with constituencies e.g. meetings
 - c. Membership system replacement
 - d. Coordination with PC: priority topics
 - i. Discussion about the GNSO Council [Action Decision Radar](#) and having something similar for tracking Policy interests for NCSG.
 - ii. **AI: Andrea to work on a wiki to track the Policy topics, WGs, etc.**
5. NCSG PIR proposal
 - a. Pedro explained the proposal for a fellow to assist NCSG.
 - b. **AI: Pedro will send the link to the proposal to the EC list again. Pedro would like to send the proposal to PIR on Monday, 16 December 2024.**
6. AOB
 - a. **AI: Andrea to schedule January meeting for 09 January 2025 at 00:00 UTC.**

Attendees: Rafik Dammak, Jean F. Queralt, Pedro de Perdigao Lana, Caleb Ogundele | **ICANN org:** Dan Gluck, Andrea Glandon