

NCSG EC Meeting | Thursday, 09 January 2025

1. Introduction
2. Review of action items / Status Update
 - Sessions for ICANN82 : schedule and joint sessions
 - Email sent to NCSG EC & PC with the proposed time from the GAC.
 - Operating procedures review
 - **AI: Deadline of Sunday, 19 January for Pedro, Rafik and Jean to review.**
 - PIR proposal status
 - **AI: Rafik to reach out to Milton regarding the NCSG bank account.**
 - **AI: Inform NCSG PC about PIR proposal and discuss about topics, Rafik and Pedro to work on timeline and SOW**
 - PC and constituencies coordination: issues forum, priority topics
 - Pedro and Juan have volunteered to work on the NCSG Issue Forum for ICANN82. AI: Please start working on the plan.
 - Policy/Topics tracker
 - **AI: Rafik to draft a plan for his vision.**
3. Travel slot replacement-applications, process
 - **AI: NCSG EC will work off-list on their discussions to fill the open travel slot due to privacy. Once a decision has been reached it will be announced on the list.**
4. Membership matters
 - review applications
 - **AI: Andrea to add Amin to Civi CRM for application reviews. Will reach out to Tapani to assist.**
 - **AI: Rafik to send proposed timeline to review the applications**
 - **AI: EC to review all current applications in the next couple of weeks.**
 - to close case of Ageia Densi
 - A decision has been made to allow Ageia Densi to be added to NPOC.
 - **AI: Andrea to update Civi and add to the email list.**
 - **AI: Rafik to inform NPOC leadership about the decision**
 - **AI: Caleb will announce Ageia Densi with all other applications that are accepted in the next few weeks.**
5. AOB
 - Caleb announced that he will be stepping down from the NCSG EC to allow others to join. NPOC is currently reviewing applications for the NCSG EC.
 - reminder about FC appointments, resume activity
 - confirm next call and if time/day change required
 - **AI: Andrea to send a Doodle to try to find a new time for NCSG EC monthly meetings. Currently the February meeting will remain scheduled as is.**

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