

## NCSG EC Meeting 17 February 2025 – 13:00 UTC

### 1- Introduction

Rafik announced a small agenda change.

### 2- Welcome new EC members

Tapani Tarvainen, Amin Hacha and Adedokun Adewale. Many changes in the last month, but looking ahead at coming projects. Rafik encourages participation.

### 3- Review of action items

reference <https://community.icann.org/display/gnsononcomstake/NC SG+ExComm+Meeting>

- Operating Procedure review

It is good practice for the Excom to familiarise themselves with the Operating Procedures, and identify gaps. A focus point is the improvement for the membership application review. Establishing deadlines will be essential for the review process.

**AI: Pedro, Jean, Rafik were working on this. Jean needs to be replaced as has left the effort.**

Members to review the approval process document drafted by Pedro. Sections 4 & 5 also need to be reviewed.

**AI: Draft document to be circulated after work resumes within two weeks to gather feedback.**

**AI: Tapani to add all EC members to the membership system**

- improvement for membership application review

A backlog of applications, no review to date, applicants are inquiring about the status of the application.

- PIR policy grant

Pedro: Proposal completed recently. Need to finalise fellowship process with whole NCSG in focus. Process for payment is in works. Next step is defining, through community consultation, policy topics for fellow, his specific tasks and level of involvement. Pedro and Rafik are assigned this item, but welcome extra hands. The grant will benefit all three groups (NCSG, NPOC, NCUC). Awaiting clarification from PIR.

**AI: Pedro to send the PIR information to the EC list**

- Timeline for membership applications review

How to work on the Operating Procedures for deadline, timeframe to make it more responsive and predictable for applications. This item covers short term actions, with a timeline to discuss the current backlog. Rafik suggests sharing the links to individual and organisation applications.

**AI: All to review all applications and raise concerns requiring a follow up (further questions to applicant, or rejection of application).**

Sign up meeting in Seattle to be leveraged for this topic. Adedokun will not be in Seattle, but he may share his concerns, questions ahead of the meeting. In the meantime, applications can be approved if no concerns and welcome messages sent.

**AI: Rafik to send the timeline to the list**

- Policy/topics tracker

“No good deed goes unpunished ☺ “

Rafik influenced by GNSO Council work on the Action Decision Radar, allowing prioritization, but more specifically the policy work needed to be tracked by the NCSG.

**AI: Rafik to provide proof of concept to work further with Andrea.**

Pedro highlighted the new public comment on the new AGB which needs to be flagged to the Policy Committee.

#### **4- Plan for ICANN82 Seattle**

- NCSG sessions, agenda for joint session, EC meeting

Rafik highlighted sessions of interest. For the NCSG Issue Forum, Pedro is developing the agenda as a continuity of ICANN81, focus on ICANN registry providers and their services. Trying to reach out to non commercial organisations thinking of applying to the ASP and gathering their concerns and considerations. This will then be debated with registry providers and ICANN staff. First draft in process of being developed.

Pedro will step down after the first draft to allow others to take part but will stay on to assist. First version will be shared this week.

Joint session agendas are still in progress. The CSG has shared its proposal, it is a follow up from Istanbul. ALAC has agreed with the topic shared initially but will add another one. Rafik and Andrea will share all updates on the list as they come in.

The NCSG membership agenda has two topics, needs more. Russ Weinstein will be invited but has yet to confirm.

Pedro asked if the next round has ever been discussed with the CSG.

**AI: Pedro to share the proposal with the list.**

**AI: Rafik to send joint session and NSCG membership session agenda information to the list.**

NCSG EC meeting in Seattle: would be worth using it as a first face-to-face of the EC group with an aim to review the applications.

## **5- Membership applications review**

Already discussed earlier in the call.

## **6- AOB**

Nothing raised. Rafik thanked all for their presence on the call.

**Attendees:** Tapani Tarvainen, Rafik Dammak, Pedro de Perdigao Lana, Amin Hacha, Adedokum Adewale, Nathalie Peregrine