

NCSG EC reviewed all of the backlog of applications that are in the Google doc. New applications will be reviewed next within 2 weeks from the ICANN meeting and having part of EC calls to go through flagged applications. EC also discussed improving the application form language to help applicants to provide more info.

AI: Andrea will process the applications based on the discussion during the EC meeting. Those applicants who need to provide more information will get 1 month to do so.

Tapani brought up the issue of current members who have representatives who have broken links or are no longer involved, although the organization is still active. ISOC Uganda was the specific case raised. Rafik reminded that the election check-in process helps to find out about bounced contacts and that working on data quality is manual work.

Pedro raised the point about non commercial sessions. Rafik explained he will discuss with constituencies chairs about streamlining the meetings and having a non commercial day. Pedro also recalled the work on operating procedures review.

Tapani asked about creating a group chat for NCSG EC members. Whatsapp and Signal were both suggested.

Tapani has 3 items that he would like to discuss with Civi CRM.

AI: Tapani and Rafik will ask about these items and get a quote from the vendor for things that need to be updated. Rafik will also check with Milton about handling payments to the vendor.

- The Drupal version is out of date.
- Some comments are not being seen.
- When there are new NCSG EC members there are several locations where the names need to be changed.