

NCSG EC Meeting | Friday, 11 April 2025

1. Introduction:
 - agenda & goals
 - review of action items
 2. Membership applications review
 3. Election timeline
 4. Plan for Prague meeting
 5. Fellow proposal (if ready)
 6. AOB
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- ☐ **AI:** Additional information for application deadline is 21 April. **Andrea** will resend the spreadsheet with all additional information that was received, after this date.
 - ☐ **AI: Tapani** to follow up with the vendor about CiviCRM and write up a list of items that need to be discussed.
 - ☐ **AI: Tapani** will write up a process for changing EC members for Andrea to test.
 - ☐ **AI: Rafik** to suggest changes to the member application form and will share with the other EC members.
 - ☐ **AI: Andrea** to send the 2025 election timeline to the Discuss lists.
 - ☐ **Andrea** to create election wiki pages and other preparation for the elections.
 - ☐ **AI: Andrea** to process the applications that were approved and reviewed during the NCSG EC meeting on 11 April 2025.
 - ☐ **AI: Andrea** to send emails requesting more information to the applicants as discussed during the meeting. Also checking in with applicants who are already members.
 - ☒ **AI: Andrea** to send out the draft ICANN meeting checklist for suggestions.
 - ☐ **AI: Pedro** to send a brief review of the NCSG Fellowship program.
 - ☐ **AI:** Discuss the date for the ICANN83 readout.