

## 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.