

NCSG EC Meeting-Wednesday, 04 February 2026

1. Introduction
 - by NCSG chair and introductions from EC members
2. Actions items review
 - [Operating procedures](#) review and election procedures
 - One election procedure noted that needs review; at what point during the process that the candidates select the region they are representing.
 - AI-Andrea to send information to the EC about the previous discussions on the operating procedures.
 - Tomslin, Theorose and Wale have volunteered to work on the review.
 - Decision on NCSG Policy fellow
 - AI: share the original NCSG Fellow proposal with the EC.
 - AI: share the review of and paper from the current fellow.
3. Membership applications review
 - [new applicants](#)
 - AI: Bolutife Adisa to vote on Alexander Kruglov.
 - AI: Andrea to request more information for 5 individual applications.
 - AI: Andrea to request more information for 5 organizational applications.
 - [pending applicants](#)
 - AI: Boltife and Wale to review the pending applications and provide decisions. Those on the call approved the pending applications.
4. AOB
 - [Travel slot replacement for ICAN86](#)
 - AI: Andrea to provide a list of all applicants to the NCSG EC, after the deadline.
 - ICANN85
 - AI: Andrea to share the ICANN85 draft schedule with the NCSG EC.
 - AI: Work to begin on the ICANN85 agendas.
 - NCSG mailing list migration
 - Tapani will migrate the email.

Attendees: Adewale Adedokun, Bolutife Adisa, Rafik Dammak, Theorose Alikplim Dzineku, Tomslin Samme-Nlar | **ICANN Org:** Andrea Glandon