

## 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