

Notes and Action Items

NCUC representatives at NCSG Committees:

- Periodic Meetings with NCSG PC, FC and EC representatives, before every ICANN meeting.
- Offer the representatives the opportunity to present updates on the NCUC face-to-face meetings.

Action point: Maryam and EC to send invitations for all reps to join today and August's members call.

NCSG FC

FC is developing its own Operating Procedures, link for comments is here:

<https://docs.google.com/document/d/1XBL9khOhzxRRu5BiwCNeGu4suSfAw3tHFnNldeirnJQ/edit>

NCSG PC

Important Public Comments:

- Jurisdiction
- Subpro report - review it
- Call for representative - EPDP - disseminate among members (suggestion: be creative on regional lists)

NCSG EC

- Membership database system, request for financial support to both NPOC and NCUC for improving

Action Point: EC to deliberate on the Funding request or look out for a new service provider.

NCUC Internal Affairs:

- Transition: work on the transition document based on the one we wrote for this year:
https://docs.google.com/document/d/1e66-hKAAdGxhMAbey_BOuIVEWE7yl2AL1txmq-MtErQ/edit

- Develop NCUC PC Guidelines

Suggestion deadline for PC NCUC basic guidelines 1st week of august - prior to members call