

NCUC EC Agenda | Thursday, 13 November 2025

1. Welcome - Wisdom
2. NCUC Reps to NCSG positions (EC, PC, FC)
 - a. 2 EC & PC reps. 1 FC rep. The current reps are posted here:
<https://icann-community.atlassian.net/wiki/x/AYCXlw>
 - b. There has been 1 applicant that was forwarded off list to the EC.
 - c. Reps should be confirmed by 30 November 2025.
3. New Operating Procedures: Workplan and Tracking Document
 - a. Andrea to post the updated operating procedures to the NCUC wiki.
 - b. Governance documents should be added to the wiki due to the issues with the website.
4. NCUC Quarterly webinar
 - a. The first quarterly webinar was very successful. The recording can be found here:
<https://icann-community.atlassian.net/wiki/x/JYCmGg>
 - b. After discussion between the EC the next webinar should be held after the holidays, possibly January.
 - c. DNS Abuse was a suggestion as the topic.
5. ICANN CROP Regulation
 - a. Communication and tracking of the CROP participant is important. Andrea will assist with the tracking.
 - b. The participant does put their tentative travel dates on the application that is submitted to the regional VPs. The EC and Andrea will keep a closer eye on this.
 - c. If the session schedule is available when the participant is scheduling travel, make sure they will be available to attend NCUC sessions.
 - d. Communicate clear expectations for the meeting and reports after the meeting.
6. ICANN85 CROP-trip proposal due 16 January 2026
 - a. The EC will work with Juliana to prepare a call for applicants for the ICANN85 CROP slot.
 - b. Andrea will send Juliana CROP documents so she can familiarize herself with the program.

Attendees: Amin Hacha, Pedro de Perdigão Lana, Namra Naseer, Wisdom Donkor, Ines Hfaiedh, Juliana Harsianti | **ICANN org:** Andrea Glandon

