

NCUC EC Agenda | Monday, 15 December 2025

1. Welcome - Wisdom
2. NCUC Reps to NCSG positions (EC, PC, FC)
 - a. NCSG EC reps from NCUC will be Tomslin Samme-Nlar and Theorose Elikplim Szineku.
 - b. NCSG PC reps from NCUC will be Michaela Shapiro and Emmanuel Vitus.
 - c. Wisdom to announce the representative appointments and send the names to Rafik.
 - d. Wisdom will reach out to Pascal Bekono to see if he wants to continue as the NCSG FC rep from NCUC.
3. NCUC Quarterly webinar
 - a. Wisdom will submit a concept note this week.
4. ICANN85 CROP-trip proposal due 16 January 2026
 - a. The NCUC EC chose Jacky Ng Yu-ki. Jacky is an NCSG member. NCUC EC will reach out and ask him to apply to NCUC. The NCUC EC has already discussed that he would be approved as an NCUC member.
 - b. Wisdom will announce the chosen CROP recipient on the list.
 - c. Andrea will work with Jacky to complete the trip proposal.
5. ICANN85 Preparation
 - a. NCUC EC will discuss whether to hold an NCUC Outreach session. If an official session is to be requested it must be sent to Andrea by Friday, 19 December. An unofficial session can be scheduled at any time.
6. NCUC EC Workplan
 - a. Pedro discussed the EC workplan which can be found here:
https://docs.google.com/document/d/1HUyoVr_MGSzHHH9FkoLqS0q-Hf4sHO7n7depnJIYabw/edit?usp=sharing
 - b. NCUC Activity Tracking document wiki page:
<https://icann-community.atlassian.net/wiki/x/AYAVCg>
 - c. Wisdom asked for discussion to take place on the workplan by Sunday, 21 December 2025.

Attendees: Amin Hacha, Pedro de Perdigão Lana, Wisdom Donkor, Ines Hfaiedh, Juliana Harsianti |

Apology: Namra Naseer | **ICANN org:** Andrea Glandon

