

NCUC Members Call - June 16th | Notes

1. NCUC PC Guidelines to be announced
2. Timeline for elections to be publicized last week August
3. Report from EC on ICANN62 Cross-Community Sessions about non-capital City names: https://docs.google.com/document/d/1ey-5BYzLjzQcBFjo_fiWObZ0RLD0vgJre5I3pqAxoG0/edit
4. comments open
5. Buddy-mentor program: What can be done to improve the program ?
 - (a) should we implement cohorts
 - (b) bring policy content to the capacity building program
 - (c) profit from what we learned in NCUC policy writing course at Puerto Rico
 - (d) ICANN learn material which the buddy can go through with our guidance
6. **FC Update** - Thato Mfikwe, NCUC representative
 - FC has been working on the Operating Procedures document that is now open for comments here:
<https://docs.google.com/document/d/1XBL9khOhzxRRu5BiwCNeGu4suSfAw3tHFnNldeirnJQ/edit>
 - Finance committee recordings and documents:
<https://community.icann.org/x/TIZHBQ>
 - FC to come up with a fundraising plan - through outreaches or even coming up with a Fundraising committee inside the SG
 - Access to financial records - mandated by the NCSG charter, the FC yet to find clarity regarding this subject.
7. **PC update** - Farell Folly and Claudio Lucena, NCUC representatives
 - Recently introduced EPDP on Temporary Specification for gTLD Registration Data (Whois).
8. **EPDP representation**: call is open for those who have a considerable knowledge on the field and have the hours for volunteering.
9. Background info: <https://www.icann.org/resources/pages/gtld-registration-data-specs-en>
 - SSAC Review NCSG Comments:
<https://docs.google.com/document/d/1ttzoZUINOPU-J5j1o5MG8fjfnqjjAyNslmIYGnexFGw/edit>
 - Need for volunteers for Public Comments

10. Recent ones were RPMs and we have an open one on Open Data initiative and Open data set and also Subsequent Procedures (deadline is sept 15th).

- Public Comments list:
<https://community.icann.org/display/gnsononcomstake/Public+Comments+-+2018>

11. AOBs

- Next #AskNCUC has been agreed for beginning of August 2018, about EPDP. Possible invitees: Robin, Tatiana or Farzi
- #AskNCUC during the Barcelona Meeting also? Consider a new theme and guest.