

NCUC Members Meeting Notes | 02 August 2018 | 1300 UTC

A. ICANN63 Preparations:

- a. Call for NCUC supported Travelers: Open to all NCSG Members until August 8th.
- b. NCUC Sessions.
 - i. Constituency day theme suggestions: KSK Rollover and How many ISPs, Domain name holder, Network operators etc will be affected; ACs and SOs are discussing about unified access of WHOIS and GAC stand on that need to be followed closely;
 - ii. NCSG-AT-Large Outreach: Agenda being finalized

B. Ask @NCUC:

- a. New edition during ICANN63
 - i. Theme suggestion: EPDP;

C. NCSG/NCUC/NPOC Capacity Building Program update:

- a. Moment for program improvement - more tailor made to NCSG necessities.
- b. Call for input: What negotiation tools and consensus building skills do you think you need to get involved with NCSG and policymaking at ICANN? Do you have examples to give us?
<https://listserv.syr.edu/scripts/wa.exe?A2=ind1807&L=NCSG-DISCUSS&P=452442>

D. NCSG Finance Committee:

- a. FC required an onsite meeting in Barcelona to provide update to the community.

E. CIVICRM Database management system – NCSG hired WAPIX recently to help us better develop the database and improve membership approval processes.