

NCUC ExCom Call | Action Items | 29 November 2018 | 1300 UTC

EC Meetings and Calendar for 2019

- EC meeting last Friday of every month at 13 UTC? - Bruna to check with David Cake if time works for him
- EC to help Chair with agenda items, and responsiveness on the mailing list etc.
- Bruna to send a reminder to discuss list for calls/appointments to NCSG EC and PC

ABRs:

- Attempt at having a discussion with the Membership but also come up with some sort of criteria
- Call for topics and suggestions
- Bruna to send email to the EC with 2018 ABRS

Call for ABRs

- how to improve our policy development engagement
- Likelihood of impact
- Consistency with NCUC values and objectives

NCUC Approved ABR's are here:

<https://community.icann.org/display/gnsononcomuserconst/Approved+ABRs>

KOBE:

- Invite representatives to NCUC meetings
- NCUC CD Meeting: 3h meeting during lunch or a split meeting into 2 days (1,5 CD + 1,5 Inreach meeting)
- NCUC to develop (Ines and Louise) an outreach plan for Kobe - better reporting of the sessions, liaising with At-Large about outreach, and bring the idea on the live tweeting

CROP:

- Louise & Bruna to draft CROP call by Dec 1
- CROP call to be sent by 7 Dec to membership