NCUC EC Agenda | Thursday, 09 April 2026

1. Welcome - Wisdom
2. Update on next webinar
3. NCUC EC Workplan NCUC EC Workplan and Duties
4. AOB

Hi, follow-ups about our meeting:
- We don't have any new (or even old) initiatives ongoing, besides the NCUC Africa Webinar (thanks, Ines! When you send the concept note, we can help with suggestions) and the NCUC Webinar; it would be nice if someone could propose and lead one this time. My suggestion would be to people who will be onsite to reach out to others in NCSG who are organizing sessions to see if there is anything we could help.
- Operating Procedures review: I propose we decide not to review this year.
- NCUC Policy Committee: I don't think it is realistic to create it right now, so close to the elections. My proposal would also be to keep it out of the Workplan for this year.
- Next NCUC Webinar: Juliana and I will come up with a concept note by this weekend, for your approval and inputs. I have the impression we decided on a date in one of our last meetings, but I couldn't find it. Does anyone remember if we had one? If not, we will make 3-5 proposals of dates with the concept note. My availability would be on the 6th and 7th of May, or, after that, the 3rd week of May.
- NCUC Outreach: We really need to get this going now, or it is definitely not happening again. It takes time to organize when it is outside of the venue, so a concrete proposal is urgent - we can also just say it is not possible to do it, and that is all right, we just can't keep it as a permanent agenda item.

Also, updates on the NCSG fellowship (Ines asked for it, and sorry, I was going to do it on AOB and forgot): Frank was changed by Godsway Kubi, who is doing a very good job. His report on DNS abuse is looking great, I assisted him in his initial steps and a final formal review, but he was mostly independent and delivered before the deadline we scheduled. He is currently checking for corrections and improvements with our policy leads on the matter, and the final version should be out this month.