**ICANN51 Los Angeles**

**NPOC Constituency Day**

**Tuesday, October 14, 2014**

**9-12:30 – Directors, Century Plaza**

AGENDA

1. Roll call - remote participation check
2. Current state of the Excom
* Open vacancies - open nominations
* NPOC Excom at ICANN physical meetings
1. Work in progress :
* Participation in WG’s
* NPOC Manifesto short presentation
* Membership issues
1. What is NPOC?
* What do we want it to be?
1. NPOC’s outreach activities
* Manifesto
* Outreach Plans
1. What does NPOC members want us to be focused on for the next 6 months ?

7. AOB