

# Customer Standing Committee (CSC) Meeting 14

15 September 2017 @ 20:00 – 21:30 UTC

## Agenda

### 1. Welcome and Introduction

### 2. Action items (only report on open items)

Action 13 2017 01	PTI to report back on drop of data identified in PTI report by next July 2017 at next meeting (Meeting 14)	Agenda Item 3
Action 13 2017 02	Kim Davies (PTI) and Kal (CSC) to go over procedures around IDN Tables. Kal to report back at next meeting (Meeting 14), also with update of SLE's in mind	Agenda Item 5
Action 13 2017 03	Jay/Kal in cooperation with PTI to produce a list of suggested changes to SLE based on discussions to date, with exception of IDN Tables. Draft to be presented by next meeting (Meeting 14)	Agenda Item 5
Action 13 2017 04	Elaine / Allan to update CSC internal charter review document, preferably asap, but by Meeting 14	Agenda Item 6
Action 13 2017 05	Secretariat to reach out to liaisons to check if their groups wants meeting with CSC	Agenda Item 7
Action 13 2017 06	Liaisons to inform their respective groups on public CSC charter review team meeting	Agenda Item 7
Action 13 2017 07	Byron to look into possibilities travel funding members. Report back as soon as possible	Agenda Item 7

### 3. PTI Performance August 2017

- a. PTI report to CSC
- b. CSC report

### 4. Update from Remedial Action Procedures Working Group

### 5. Update for SLA Amendment

### 6. Update on CSC Charter Review

### 7. ICANN60 Abu Dhabi (28 October - 3 November)

### 8. AOB

### 9. Adjourn