

Customer Standing Committee (CSC) Meeting 20

16 April 2018 @ 20:00 – 21:30 UTC

Agenda

1. Welcome and Roll Call

2. Introduction to Zoom (replacement for Adobe Connect for the time being)

3. Action items (only report on open items). (All action items are completed)

Action item 19-01 2018: circulate CSC Findings to community during meeting

Action item 19-02 2018: update Chair and Vice-Chair election procedures and publish on CSC website

4. PTI Performance March 2018

a. PTI report to CSC

b. CSC report

5. RAP – Formal Approval

Following Kim's note to the CSC, ready for formal agreement (needs to be minuted)

Next Steps: publication by CSC and PTI, inform the community

6. CSC Charter Review

a. Proposed changes to CSC Charter

b. Next Steps

○ Next Steps Charter Review Process

○ Need for comment from CSC?

7. CSC Members and Liaisons Selection

a. Confirmation of terms (See for current overview: [https://www.icann.org/en/csc/members-liaisons\[icann.org\]](https://www.icann.org/en/csc/members-liaisons[icann.org]))

Members

Jay Daley

Appointing Organization: ccNSO

Term: 2016 - 2018

Byron Holland (Chair)

Appointing Organization: ccNSO

Term: 2016 - 2019

Kal Feher (Vice-Chair)

Appointing Organization: RySG

Term: 2016 - 2018

Elaine Pruis

Appointing Organization: RySG

Term: 2016 - 2019

Liaisons

Lars-Johan Liman
Appointing Organization: RSSAC
Term: 2016 - 2018

Elise Lindeberg
Appointing Organization: GAC
Term: 2016 - 2018

Jeff Bedser
Appointing Organization: SSAC
Term: 2016 - 2019

Mohamed El Bashir
Appointing Organization: ALAC
Term: 2016 - 2019

James Gannon
Appointing Organization: GNSO (Non-Registry)
Term: 2016 - 2019

b. Next steps & tentative selection schedule (ICANN Org)

8. Next Meetings

- a.** F2F in Panama – Monday, 25 June, Block 2
- b.** Next Regular Meetings

9. AOB

10. Adjourn