

Customer Standing Committee (CSC) Meeting 26

15 January 2018 @ 19:00 – 20:30 UTC

Agenda

1. Welcome

2. Action items (only report on open items, all completed)

Action 01 25 2018	Secretariat - CSC Findings to be circulated to the community with cover note	Completed
Action 02 25 2018	Secretariat to distill and summarize definitions and rationale of measures for PTI performance from notes initial CSC Meetings	Ongoing
Action 03 25 2018	ICANN Org to update proposed text by changing Section 4. "Pendency" not clear. Simplify by changing sentence to: "during the public comment process". Further Section 5: difficult to understand. Edit by changing first "amending" to "modifying" and refer to title of first document	Completed
Action 04 25 2018	CSC to inform community about CSC Decisions to adopt procedure to modify Service Level amendment procedure and Service Level amendment procedure	Completed
Action 05 25 2018	Staff to respond online in response to James' note (see also email 14 November 2018)	Ongoing
Action 06 25 2018	ICANN Org/Trang - Try to organize informal lunch meeting with ICANN Board (members)	Ongoing
Action 07 25 2018	Secretariat to schedule CSC F2F meeting Monday 11 March, block 2	Completed

3. PTI Performance December 2018

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

4. Travel Funding for CSC Members

5. SLA Change Mechanism Update

6. RAP Update

7. Progress CSC Related Reviews

- a. Effectiveness Review
- b. IFRT

8. Results of the PTI/IANA Annual Survey

9. ICANN64 Kobe Meeting

10. Next Meeting: Friday, 15 February 2019, 19:00-20:30

11. AOB

12. Adjourn