

# Customer Standing Committee (CSC) Meeting 34

15 October 2019 @ 18:00 – 19:30 UTC

## Agenda

### 1. Welcome and Introduction

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

Action Items		
Action 01 34 2019	PTI to send an email to CSC to concur with proposed SLA changes	Completed
Action 02 34 2019	The secretariat to draft note to seek approval from Councils, for approval at the October meeting	Completed
Action 03 34 2019	Secretariat to seek information about ccNSO and GNSO Councils approval schedules, to be presented to CSC	Completed
Action 04 34 2019	ICANN Org Staff to resend updated CSC report for approval	Completed
Action 05 34 2019	CSC to inform RySG of potential candidates	Completed
Action 06 34 2019	Chair to propose alternative and update quorum rule (section 5.2) For limited purposes, all appointed members	Completed

### 3. PTI Performance September 2019

- a) PTI report to CSC
- b) CSC report

### 4. Update CSC Members & Liaisons Selection Process

- a) Current status
- b) Chair & Vice-Chair Election Schedule
- c) On-boarding new members

### 5. Update and Next Steps SLA changes

- a) IDN Tables
- b) ccTLD transfer

### 6. ICANN66 Montreal: CSC Public Session, 04 November 2019, 15:15-16:45 EST

- a) Other scheduled meetings & meetings of interest
- b) Presentations
  - Update for community?
  - Full deck as reference material?

### 7. AOB

### 8. Adjourn