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CSC Proposed Schedule for Chair Election

For discussion and possible approval at the CSC teleconference 2019-10-15.

The interim chair and ICANN staff propose the following schedule for the election of a new chair and vice chair for the CSC:

1. October meeting (teleconference 2019-10-15):

- a. The new members are invited as observers, as they are *probably* not fully appointed by the time of the meeting.
- b. This schedule is proposed, discussed, and hopefully approved.

2. November meeting (face-to-face, in Montréal, exact time TBD):

- a. The new members are hopefully fully approved and can participate in their full capacity. This meeting is used for on-boarding and getting to know each other.
- b. Exact timeline is locked down, with milestones and dates.
- c. Nomination period opens for the two positions.

3. Time between November and December meetings:

- a. Nominations are collected and verified, and presented to the members in due time for the December meeting.

4. December meeting (around Dec 15, exact time TBD):

- a. Election takes place.

5. Time between December and January meetings:

- a. Handover to the new chair.

6. January meeting (around Jan 15, 2020, exact time TBD):

- a. New chair and vice chair take their seats.
(The exact date for handover can be sometime in between the two meetings, e.g., Jan 1, if that is preferred.)

7. Done.