**Customer Standing Committee (CSC) Meeting 45**

18 November 2020 @ 18:00 – 19:00 UTC

**Draft Agenda**

1. **Welcome and Introduction**

**2. Action items**

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| Action Items |
| Action 01 44 2020 | Secretariat to circulate Findings Report asap | Completed, CSC Findings send to the lists, 23 October 2020 |
| Action 02 44 2020 | Secretariat to send call for expression of interest to CSC on replacement James Gannon as CSC’s liaison to the IFRT | Completed, see item 4 agenda |
| Action 03 44 2020 | Chair to send letter in support of recommendations to IFRT  | Completed |
| Action 04 44 2020 | Scheduling CSC conference calls prepare proposal timing per December 2020 | Ongoing, see item 7 agenda |

**3. PTI Performance September 2020**

***a) PTI report to CSC October 2020.***

***b) CSC Findings PTI Performance October 2020.***

**4. IANA Function Review**

1. ***Appointment of Liaison to IFRT***
2. ***Progress IFRT to date & anticipated next steps relevant for the CSC***

**5. Membership CSC Update Replacement James Gannon**

**6. Discussion DNSsec KSK roll-over related thresholds: Revisit in May 2021 or launch?**

The discussion started in March 2020 (see presentation Kim Davies, PTI. ((<https://www.icann.org/en/system/files/files/csc-root-ksk-management-briefing-overview-31mar20-en.pdf>) The discussion was deferred due to impact of pandemic on process. CSC would revisit decision to defer in Fall 2020.

**7. Next meetings**

* 16 December 2020. No call, approval of CSC Findings report on-line
* 20 January 2021 Time to be determined, as soon as GNSO Liaison has been appointed
* 17 February 2021
* 17 March 2021 (Invite Board Technical Committee)

**8. AOB**

**9. Adjourn**