

Customer Standing Committee (CSC) Meeting 45

18 November 2020 @ 18:00 – 19:00 UTC

Draft Agenda

1. Welcome and Introduction

2. Action items

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

a) Appointment of Liaison to IFRT

b) 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