

# Customer Standing Committee (CSC) Meeting 52

21 July 2021 @ 18.00 – 19.00 UTC

## Draft Agenda

### 1. Welcome & Roll Call

### 2. Action items

Action Items		
Action item 01 51 2021	Staff to prep new text circulate to chair and vicechair and then circulate to full CSC	Completed
Action item 02 51 2021	CSC to appoint liaison to Effectiveness review team by September meeting	Pending, see also agenda item 6
Action item 03 51 2021	Staff to organize meeting between CSC and PTI Board during or around ICANN72	Pending

### 3. Performance IANA Naming Function June 2021

*a) PTI report to CSC June 2021.*

*b) CSC Findings PTI Performance June 2021.*

### 4. Joint CSC / PTI webinar to update and inform community

For discussion

Feed-back membership

### 5. Update CSC membership selection process

Informational

The appointing organization have been informed about the end of term of some of the appointees. The RySG and ccNSO Council will coordinate their appointments and the ccNSO and GNSO Councils are aware they need to appoint the full slate of members and liaisons.

Update appointing organisations

### 6. Update CSC Effectiveness Review process

Informational

The ccNSO and GNSO are expected to launch the 2<sup>nd</sup> CSC effectiveness review by 1 October 2021.

What to expect from a CSC perspective

### 7. AOB

### 8. Next Meetings

- Meeting 52, Wednesday 21 July 2021, 18.00 UTC
- August meeting, will be limited to on-line discussion of the PTI Performance report over July 2021 and related approval of CSC Findings.
- Meeting 53, Wednesday 22 September 2021, 02.00 UTC
- Meeting 54, October 2021, date and time TBD'ed

During or around ICANN72 joint meeting with PTI Board. Also invite outgoing members, if any.

### 9. Adjourn