**Customer Standing Committee (CSC) Meeting 53**

22 September 2021 @ 02.00 – 03.00 UTC

**Draft Agenda**

1. **Welcome & Roll Call**
2. **Action items**

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| **Action Items** |
| Action item 01 52 2021 | **CSC members to approve CSC June Findings on-line** | **Completed** |
| Action item 02 52 2021 | **Secretariat to alert CSC membership to stand as liaison to the Efectiveness review team.**  | **Completed, see agenda item 5.c** |
| Action item 03 52 2021 | **Secretariat to include selection CSC liaison to Effectiveness review team on agenda 22 September meeting** | **Completed, see agenda item 5.c**  |
| Action item 04 52 2021 | **Secretariat to propose date for joint CSC /PTI Board meeting during or around ICANN72** | **Completed see agenda item 6** |

1. **Performance IANA Naming Function August 2021**
2. ***PTI report to CSC August 2021.***
3. ***CSC Findings PTI Performance August 2021.***
4. **Update CSC membership selection process**

Informational

The ccNSO and GNSO Councils have been requested to approve the full slate of CSC membership:

**Members:**

Frederico Neves, member ***re-appointed***

Appointing Organization: ccNSO

Term: 2021 – 2023

Brett Carr (Vice-Chair) (EU) **member**

Appointing Organization: ccNSO

Expected Term: 2020 - 2022

Dmitry Burkov, member ***re-appointed***

Appointing Organization: RySG

Term: 2021 - 2023

Gaurav Vedi (NA), member

Appointing Organization: RySG

Expected Term: 2020 - 2022

**Liaisons:**

Holly Raiche, liaison ***re-appointed***

Appointing Organization: ALAC

Term: 2021 - 2023

Milton Mueller, liaison ***re-appointed***

Appointing Organization: GNSO (Non-Registry)

Term: 2021 – 2023

Lars-Johan Liman, *(Chair)*
Appointing Organization: RSSAC
Expected Term: 2020 – 2022

Laxmi Prasad Yadav
Appointing Organization: GAC
Expected Term: 2020 - 2022

**Amy Creamer**
Appointing Organization: PTI
Term: no term limit

1. **CSC Effectiveness Review process**
	1. ***Adoption Terms of Reference CSC Effectiveness Review***
	2. ***Membership CSC Effectiveness Review Team***
		1. GNSO appointed members: Donna Austin and Jonathan Robinson
		2. ccNSO appointed members: Jens Pétur Jensen and Maarten Simon
		3. PTI Liaison: Amy Creamer
	3. ***Appointment CSC Liaison***

Only candidate is Brett Carr

1. **Next Meetings**
* Meeting 54, 20 October 2021, (prior to ICANN72), 10.00-11.30 am UTC
* Meeting 55, 17 November 2021, 18.00-19.00 UTC
* Meeting 56, 15 December 2021, 02.00-03.00 UTC
1. **AOB**
2. **Adjourn**