

**Customer Standing Committee (CSC) Meeting 53**  
22 September 2021 @ 02.00 – 03.00 UTC  
**Draft Agenda**

**1. Welcome & Roll Call**

**2. Action items**

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

**3. Performance IANA Naming Function August 2021**

*a) PTI report to CSC August 2021.*

*b) 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

## **5. CSC Effectiveness Review process**

### ***a. Adoption Terms of Reference CSC Effectiveness Review***

### ***b. Membership CSC Effectiveness Review Team***

- i. GNSO appointed members: Donna Austin and Jonathan Robinson
- ii. ccNSO appointed members: Jens Pétur Jensen and Maarten Simon
- iii. PTI Liaison: Amy Creamer

### ***c. Appointment CSC Liaison***

Only candidate is Brett Carr

## **6. 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

## **7. AOB**

## **8. Adjourn**