

Customer Standing Committee (CSC) Meeting 58

16 March 2022 @ 02.00-03.00 UTC

Draft Agenda

1. Welcome & Roll Call

2. Action Items

| Action Items | | |
|---|---|---|
| Action item 04 54 2021 & Action item 02 58 2022 | Secretariat to include discussion survey results in agenda February and/or March 2022 meeting | To be included on March agenda see item 4 |
| Action item 01 58 2022 | Staff to forward report to Committee and after approval to the community | Completed |
| Action item 03 58 2022 | Staff to circulate option 1 and 2 re chair and vice-chair election to CSC list | Completed see item 5. |

All Actions completed

3. Performance IANA Naming Function February 2021

- a) *PTI report to CSC February 2022.*
- b) *CSC Findings PTI Performance February 2022.*

4. Overview results PTI Customer survey

5. Nominations Chair and vice-chair CSC

Background: Chair and Vice-Chair appointment procedure:

<https://www.icann.org/en/system/files/files/csc-appointment-procedure-04nov19-en.pdf>

Lars Johan Liman will have to step down in October 2022 as his has reached the end of his third term. Brett Carr will have reached end of his second term. Following last meeting two options were proposed:
Option 1. Re-confirm Lars -Johan Liman and Brett Carr until the 1 October meeting, with understanding that at the September meeting it needs to appoint a new chair (and possibly new vice-chair)

Option 2. Start the nomination for new chair and vice-chair after meeting 58 and appointment the chair and vice-chair at meeting 59.

Preference of 3 of 4 members was option 1. One member was excused from responding.

For Decision:

Appointment of Lars-Johan Liman as chair of the CSC until 1 October 2022

Appointment Brett Carr as Vice-Chair of the CSC until 1 October 2022

6. Next Meetings

- Meeting 60, 20 April 2022, 10.00 – 11.00 UTC (agenda item: progress CSC Effectiveness RT)
- Meeting 61, 18 May 2022, 18.00 – 19.00 UTC

7. AOB

8. Adjourn