

## Customer Standing Committee (CSC) Meeting 61

18 May 2022 @ 18.00-19.00 UTC

### Draft Agenda

#### 1. Welcome & Roll Call

#### 2. Action Items

| Action Items           |   |                        |
|------------------------|---|------------------------|
| Action item 01 60 2022 | Secretariat to circulate Findings                               | Completed              |
| Action item 02 60 2022 | Secretariat to schedule meeting CSC during ICANN74 in the Hague | Included agenda item 6 |
| Action item 03 60 2022 | Secretariat to schedule meeting CSC, PTI during ICANN75         | Ongoing                |

All Actions completed

#### 3. Performance IANA Naming Function April 2022

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

#### 4. Update CSC Effectiveness Review

#### 5. Upcoming CSC members and Liaisons appointment

The term of the following members and liaisons ends 1 October 2022:

##### *Members*

- Gaurav Vedi (RySG)
- Brett Carr (ccNSO)

##### *Liaisons*

- Lars-Johan Liman (term limited) - RSAC
- Laxmi Prasad Yadav - GAC

#### 6. Next Meetings

- Meeting 62, Wednesday, 15 June 2022, hybrid meeting ICANN74 07.00 – 08.00 UTC ( 09.00-10.00 am local time) proposal is to use meeting to meet with CSC RT to discuss the findings)
- Meeting 63, 20 July 02.00- 03.00 UTC
- Meeting 64, 17 August 2022, 10.00-11.00 UTC
- Meeting 65, ICANN75 (17-22 September 2022) TBD'ed

#### 7. AOB

#### 8. Adjourn