Customer Standing Committee (CSC) Meeting 67
17 January 2023
02.00 - 03.00 UTC

Draft Agenda

1. Welcome & Roll Call

2. Action Items

Action Items		
Action item 01 66 2022	**Staff to circulate Findings November to CSC for approval**	**Completed**
Action item 02 66 2022	**Secretariat to circulate Findings November 2022 to community**	**Completed**
Action item 03 66 2022	**Staff to inform CSC on publication of summary report**	**Completed**
Action item 03 65 2022	**Staff to schedule Table Top exercise RAP for future meeting**	**Pending, March meeting (in person),**
Action item 06 65 2022	**Staff to organize session discussing the results of IANA survey March/April meeting**	**Pending**

3. Performance IANA Naming Function December 2022
   a) *PTI report to CSC December 2022.*
      Report submitted 3 January 2023: performance is "Excellent"

   b) *CSC Findings PTI Performance December 2022.*
      Draft Findings report proposed on 3 January 2023

4. Chair and vice-chair selection process (to be completed March 2023)
Brett and Frederico were appointed as chair and vice-chair by 1 October 2022. However - to allow members and liaisons, who took their position in October of the preceding year to participate meaningful in the selection process - the regular term of the chair and vice-chairs starts at the meeting coinciding with the Community Forum ICANN meeting.
Background material: https://www.icann.org/en/system/files/files/csc-appointment-procedure-04nov19-en.pdf

5. Progress CSC Effectiveness Review

6. Preparing the Remedial Action Procedures: what are the expectations?

7. Proposed Next Meetings
   • Meeting 68: 15 February 2023, 10.00-11.00 UTC (start nomination chair and vice-chair, introduction Table op Exercise Remedial Action Process)
   • Meeting 69 (ICANN76): Tentatively Sunday 12 March 2023, Time TBD'ed (chair and vice-chair selection, Table Top Exercise RAP)

8. AOB

9. Adjourn