

Customer Standing Committee (CSC) Meeting 67

18 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