

Customer Standing Committee (CSC) Meeting 67

18 January 2023
02.00 - 03.00 UTC

Agenda and Notes

- **Action 01 67 2023: Staff to circulate CSC Findings**
- **Action 02 67 2023: Brett, Frederico and staff to prepare table top exercise and inform CSC on progress at next meeting (meeting 68).**
- **Action item 03 67 2023: Amy to check with Marilia if results can be presented at the February meeting**

1. Welcome & Roll Call

Meeting is Quorate

Apologies for Missing meeting

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

All action items for this meeting are completed

3. Performance IANA Naming Function December 2022

a) *PTI report to CSC December 2022.*

Report submitted 3 January 2023: performance is "Excellent"

Amy 100 %

b) *CSC Findings PTI Performance December 2022.*

Draft Findings report proposed on 3 January 2023

Approved, staff top circulate CSC Findings

Action 01 67 2023: Staff to circulate CSC Findings

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>

Topic was introduced to alert the CSC membership of the upcoming election.

5. Progress CSC Effectiveness Review

Current status: RT to review the comments received and update report, taking into account comments

Brief introduction of the comments, alerting CSC, the review team needs to assess the comments.

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

Brief discussion on Table top exercise Framework: follow the RAP process, with attention and building on current practices, role play, with PTI and CSC playing its own role.

Action 02 67 2023: Brett, Frederico and staff to prepare table top exercise and inform CSC on progress at next meeting (meeting 68).

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

Preferred date on IANA survey: February meeting. Presentation on survey should not be combined with Table top exercise.

Action item 03 67 2023: Amy to check with Marilia if results can be presented at the February meeting

9. Adjourn