

Customer Standing Committee (CSC) Meeting 69
12 March 2023
Block 5 - Local time 16:30-17:30 - 21:30-22:30 UTC
Draft Agenda

1. Welcome & Roll Call

2. Action Items

Action Items		
Action item 01 68 2022	Staff to circulate Findings after approval chair	Completed
Action item 02 68 2022	Staff to include presentation IANA survey on April Agenda	Pending
Action item 03 68 2022	Staff to include chair and vice-chair election on agenda meeting 69 and circulate procedure	Completed, see item 4.
Action item 04 68 2022	Staff to invite CSC and PTI to meeting of CSC Effectiveness RT in Cancun (Sunday 12 March 2023, block 4)	Completed
Action item 05 68 2022	staff to circulate Remedial Action Procedure in preparation of the Table Top Exercise	Completed

All action items are completed

3. Performance IANA Naming Function February 2023

a) PTI report to CSC February 2023.

To be circulated.

b) CSC Findings PTI Performance February 2023.

To be circulated.

4. Chair and vice-chair nomination (to be completed March 2023)

Brett and Frederico were appointed as Chair and Vice-Chair by 1 October 2022. The regular term starts at the meeting coinciding with the Community Forum ICANN meeting, to allow members and liaisons, who took their position in October of the preceding year to participate election process.

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

5. 2nd IANA Function Review Process – Introduction and expectation from CSC (Jennifer)

6. Brief reaction CSC Effectiveness review

The 2nd CSC Effectiveness Review team is evaluating the responses received. Intention is to submit Final Report by ICANN76 to the ccNSO and GNSO councils

7. Table Top Exercise

Background: Remedial Action procedure (<https://www.icann.org/en/system/files/files/csc-remedial-action-procedures-19feb19-en.pdf>)

8. Proposed Next Meetings

- Meeting 70 | 19 April 2023, 18.00 UTC, includes update results IANA Naming Function Review, nomination liaison to CSC
- Meeting 71 | 17 May 2023, 02.00 UTC
- Meeting 72 | ICANN77, Washington DC

9. AOB

10. Adjourn