Decision:
Proposed Strawman was supported unanimously by CSC membership attending the meeting

- **Action item 01-81 2024 : Staff to circulate Findings report**
- **Action item 02 -81 2024: Staff to draft note to circulate strawman to PTI & ICANN**
- **Action item 03-81 2024: Staff to seek guidance on possible role Rick as liaison, once Brett needs to step down.**

1. **Welcome and roll call**
    Meeting is quorate (all 4 members in attending)

2. Action Items

Action Items		
Action item 02 70 2023	**Schedule table top exercise at next community forum (ICANN79) or 2024 AGM (ICANN81)**	**To be scheduled for ICANN81**
Action item 03 70 2023	**CSC to develop formal communication templates. Goal is to discuss first strawman by ICANN78 (Hamburg meeting)**	**Start date July 2024 - to be completed by ICANN81**
Action item 03- 79-2024	**Staff to check if obligation to inform direct customer of upcoming SLA change covered by other obligations and/or requirements on Membership CSC**	**Completed, see item 4 agenda**
Action item 01-80 2024	**Approve Finding Report on-line Staff to circulate CSC Findings PTI performance January 2024**	**Completed**
Action item 02- 80 2024	**Staff to circulate CSC Findings to community**	**Completed**

All due action items are completed

3. Performance IANA Naming Function March 2024
   a) PTI report to CSC March 2024
   During the month of March, PTI met 100% of the SLA thresholds. Amy circulated report to CSC by mail on 9 April 2024. No comments or questions

   b) CSC Findings PTI Performance March 2024
   Jennifer circulated draft Finding PTI Performance 10 April 2024
   Findings report was approved by the members
   Action item 01-81 2024 : Staff to circulate Findings report

4. Finalize Strawman SLA Changes Process & Next Steps
   a) Finalize Strawman
   Is obligation to inform obligation to inform direct customer of upcoming SLA change covered by other obligations and/or requirements on Membership CSC?

Comment Rick: This necessary commitment, is probably a case that given the importance of informing the direct customers and stakeholders, the additional burden is included to err on the side of caution.

Decision: Proposed Strawman was supported unanimously by CSC membership attending the meeting

b) Next steps

Next steps are described in Procedure for Modifying the Process for Amending the IANA Naming SLAs (see: https://www.icann.org/en/system/files/files/iana-naming-function-sla-amendment-process-28mar19-en.pdf, page 6)

Accordingly the PTI & ICANN will need to review the proposed modifications
Action item 02 -81 2024: Staff to draft note to circulate strawman to PTI & ICANN

5. **Update IANA Function Review Process**
    IFRT: mainly concentrating on defining in contract. In last view meetings, overviews on contract by PTI, and overview CSC. Early days
    Fred: estimate of timeline? Rick: not before end of the year.

6. **Annual CSC Selection process**
    The term of the following members ends 1 October 2024: Brett Carr (ccNSO), Rick Wilhelm (RySG), Ken Renard (RSSAC) and Gloria Atwine Katuuku (GAC). Members and Liaisons may be re-selected for 3 consecutive terms. If a person is term limited it will be mentioned. In addition term of all appointed alternates ends.
    Background material: note from ICANN org (Jennifer).

    Jennifer: Inform the appointing organization by May
    Note Brett not eligible: End of 3rd Term so term limited

    Brett: when term experience. End as liaison.
    Even if Rick is re-elected , he may be take role
    Action 03-81 2024: staff to seek guidance on possible role Rick as liaison, once Brett needs to step down.

7. **Next Meetings**
    *   Meeting 83- 19 June 2024 | 18.00-19.00 UTC
    *   Meeting 84 – 17 July 2024 | 02.00-03.00 UTC
    *   Meeting 85 – 14 August 2024 | 10.00-11.00 UTC

8. **AOB**
    No points raised during AOB
9. **Adjourn**