

Customer Standing Committee (CSC) Meeting 65

19 October 2022

10.00 -11.00 UTC

Agenda and Notes

Action items Meeting 65:

- **Action 01 65 2022:** Staff to circulate CS Findings report for approval
- **Action 02 65 2022:** Staff to circulate the various email lists
- **Action 03 65 2022:** Staff to schedule Table Top exercise RAP for future meeting
- **Action 04 65 2022:** staff to forward RySG update
- **Action 05 65 2022:** circulate draft comment 2nd CSC Effectiveness Review to CSC for final approval
- **Action 06 65 2022:** Staff to organize session discussing the results of IANA survey May/April meeting
- **Action item 07 65 2022:** Amy to check with Marillia if CSC membership subscribed in multiple roles, with respect to survey.

1. Welcome & Roll Call

Meeting not quorate

Decisions deferred to on-line

2. Action Items

Action Items		
Action item 01 64 2022	Secretariat to circulate Findings	completed
Action item 02 64 2022	Secretariat to circulate draft submission 2 nd Effectiveness review	See item 5

Actions completed

3. Performance IANA Naming Function September 2022

a) PTI report to CSC September 2022.

Was circulated to CSC

Amy: 100 % PTI

b) CSC Findings PTI Performance September 2022.

Draft was circulated to CSC

100 %

Jennifer

To be circulated on list of approval

Action 01 65 2022: Staff to circulate CS Findings report for approval

Action 02 65 2022: Staff to circulate the various email lists

4. Evaluate update sessions to community during ICANN75

- ccNSO meeting
Brett: participated in CSC onboarding together with Lyman
Suggestion do Table Top exercise of RAP (Remedial Action Procedure) for future meeting.
Action 03 65 2022: Staff to schedule Table Top exercise RAP for future meeting

Brett: Standard update ccNSO

- RySG
RySG update staff to forward
Action 04 65 2022: staff to forward RySG update

5. Comments on Initial Report CSC Effectiveness review team

The CSC Effectiveness Review Team has finalized its draft Initial Report, which was published to seek public comments. The CSC decided to submit comments. Draft comments are circulated as background material. Note: at request of community the comment period is extended to 1 December 2022.

Action 05 65 2022: circulate draft comment 2nd CSC Effectiveness Review to CSC for final approval

6. Proposed Next Meetings

- Meeting 66: 16 November 2022, 18.00-19.00 UTC
- Meeting 67: 14 December 2022, 02.00 – 03.00 UTC (discussion comments CSC effectiveness review)
- Meeting 68: 18 January 2023, 10.00-11.00 UTC
- Meeting 69: 15 February 2023, 18.00-19.00 UTC (start nomination chair and vice-chair)
- Meeting70 (ICANN76): Sunday 12 March 2023, Time TBD'ed (chair and vice-chair selection)

Agreed

7. AOB

IANA sending out survey CSC last year to new member as well.

For new members: the results of survey will shared with CSC in March /April at special session

Action 06 65 2022: Staff to organize session discussing the results of IANA survey May/April meeting

CSC membership: Take the survey

CSC members/ Amy double check with Marilia , in which role

Action item 07 65 2022: Amy to check with Marillia if CSC membership subscribed in multiple roles, with respect to survey.

Closing date: at least one month

8. Adjourn