

Customer Standing Committee (CSC) Meeting 15

16 October 2017 @ 19:30 – 21:30 UTC

Agenda

1. Welcome and Introduction

2. Discussion with the CSC Charter Review Team

- a. How effective is the CSC in handling its business (as seen as by us as independent observers) – and if there are any issues, are they associated with the charter?
- b. A discussion on the CSC proposals (and their wider implications) for charter changes.

Regular Meeting 20.00 UTC

1. Welcome and Introduction

2. Action items (only report on open items)

Action 14 2017 01	Staff update CSC report	Completed
Action 14 2017 02	Kal/Jay: include in proposal rolling forward reporting method with respect to third metric	Ongoing
Action 14 2017 03	PTI: By next meeting (15) provide timeline for implementation of technical test suite	Completed; to be discussed agenda item 4
Action 14 2017 04	Secretariat: invite Samantha Eisner (ICANN legal) to next meeting to discuss next steps re required change of IANA naming Function Contract to allow different modes of change SLE's	Completed
Action 14 2017 05	Secretariat: Compile overall document to be presented to CSC review team by Wednesday 20 September	Completed
Action 14 2017 06	Secretariat: Arrange invite CSC review team to next meeting (15), possible schedule for 2 hours	Completed
Action 14 2017 07	Secretariat check whether Board wants to meet with CSC, taking into account 1 year anniversary	Completed; to be discussed agenda item 7

3. PTI Performance September 2017

- a. PTI report to CSC
- b. CSC report

4. Timeline for Implementation of Technical Test Suite

5. SLA change process (Invited guest Samantha Eisner, ICANN org legal)

- a. SLA change procedures IANA Naming Function Contract
- b. Proposed Changes to specific SLA's: next steps

6. Update from Remedial Action Procedures Working Group

- a. Current status
- b. Next steps

7. ICANN60 Abu Dhabi

- a. Confirmation of meetings
- b. Draft presentation deck
- c. Topics for the agenda of the F2F Meeting
 - Presentation One year CSC
 - Concluded Discussion Remedial action procedures
 - SLA Change procedures, next steps
 - Present Proposed changes SLA to community present
 - Other?

8. AOB

9. Adjourn