

Customer Standing Committee (CSC) Meeting 41

17 June 2020 @ 18:00 – 19:30 UTC

Agenda

1. Welcome and Introduction

2. Action items

Action Items		
Action 01 40 2020	Secretariat to post adopted standard language on website under internal procedures	Completed
Action 02 40 2020	ICANN Org to update CSC Findings PTI Performance April 2020, to reflect status SLA change and designation of PTI's performance.	Completed
Action 03 40 2020	Secretariat to schedule presentation on next meeting and organize presentation of SLA change procedures.	Completed, See item 4
Action 04 40 2020	Members to approve statement CSC for IFRT	Completed, see also item 5
Action 05 40 2020	Secretariat/Amy provide reference to IANA Naming Function Contract to be included in the CSC statement.	Completed.
Action 06 40 2020	Secretariat to circulate Doodle to the group to propose dates times until and including October. August meeting limited to online PTI Performance reporting.	Completed, see proposed next meetings

3. PTI Performance May 2020

a) *PTI report to CSC May 2020.*

b) *CSC Findings PTI Performance May 2020.*

4. SLA Amendment Updates

a) *Completion of approval procedure: both ccNSO and GNSO Councils approved the SLA change*

b) *Presentation SLA change procedure*

5. IFRT Update

a) *James Gannon / Amy Creamer on progress to date IFRT*

b) *Meeting IFRT – CSC : Chair and Vice-Chair de-brief*

(The notes from that meeting are included in the email of 11 June 2020. They can also be viewed on the public IFR wiki: <https://community.icann.org/display/ifr/May+26+2020+%2818%3A00+UTC%29+-+Call+%2312>)

c) *Question IFRT Role, if any of the CSC with respect transition: preliminary discussion.*

IANA Naming Function Contract Section 9.3 Transition

(a) *Contractor shall develop and maintain, with ICANN input, a plan in place for transitioning the IANA Naming Function to a successor provider to ensure an orderly transition while maintaining continuity and security of operations, including in connection with the nonrenewal of this Contract and/or divestiture or other reorganization of PTI by ICANN as contemplated by ICANN's Bylaws. The transition plan shall be submitted to ICANN and posted to the IANA Website within 18 months after the Effective Date. The plan shall thereafter be reviewed annually and updated as appropriate.*

(b) *Contractor shall provide support and cooperation to ICANN, and to any successor provider of the IANA Naming Function, in order to effect an orderly, stable, secure and efficient transition of the performance of the IANA Naming Function.*

(c) Contractor agrees to be engaged in the transition plan and to provide appropriate transition staff and expertise to facilitate a stable and secure transition of the IANA Naming Function to a successor provider.

*(d) ICANN, **in conjunction with the CSC as necessary**, shall review the transition plan at least every five years.*

How does CSC see its role, if any, which is implied in the **language** of section 9.3 (d)?

6 . Membership Selection: progress to date

Following Members and Liaisons reach end of term:

- Members: Brett Carr (ccNSO), Gaurav Vedi (RySG)
- Liaisons: Lars-Johan Liman (RSSAC), Nigel Cassimire (GAC)

None is term limited

By 1 June 2020 appointing SO/ACs have been asked to launch the appointment process according to their own procedures.

SSAC has (already) indicated to refrain from doing so.

7. Next meetings (confirmed)

- Wednesday 15 July 2020, 18.00 UTC
- Mid- August: online discussion PTI performance and approval CSC Finding
- Wednesday 16 September, 18.00 UTC
- Wednesday 14 October, 18.00 UTC (tentative depends on geographic location CSC membership)

8. AOB

9. Adjourn