Presenting CSC (open session, 30 minutes)

1. **Welcome & Roll call for attendees**
    a. Brief introduction members and Liaisons
2. **Introducing the CSC**
    a. Presentation
    b. Q&A on CSC
3. **Overview & Schedule meetings with specific groups**

Open regular meeting CSC meeting (1 hour)

1. **Welcome and roll call**
2. **Action items (only report on open items)**

    Action 07 2017-09 Doodle poll to schedule optimal date and time August 2017
    Doodle poll will be sent for dates August 17, 18, 22 after the CSC meeting in Copenhagen

    Action 07 2017-11 Reach out to liaisons to and seek terms. Liaisons to reach agreement among themselves on term

Term: 2016 - 2019	Term: 2016 - 2018	Term: PTI Liaison
Jeff Bedser	Lars-Johan Liman	Elise Gerich
Mohamed El Bashir	Elise Lindeberg	
James Gannon		

    Action 07 2017-14 Send the timeline IANA Survey asap, but no later than 10 May 2017. Ongoing

    Action 07 2017-15 Reach out to community at Johannesburg meeting ICANN 59 (June 2017) to create awareness Survey, to increase response rate CSC. Pending

3. **PTI performance February 2017**
    a. PTI report to CSC
    b. CSC report
4. **Formal adoption Internal Procedures**
5. **Review and 'Triage' of 'List of Identified Work Items for CSC'**
    a. Agree priority and scheduling
    b. Next steps (including dedicated intersessional meeting in April/May time frame?)
6. **Review of Implementation of Existing SLE's**
    a. Introduction "Roadmap" document PTI
    b. Initial discussion
    c. Next steps
7. **AOB**
8. **Adjourn**