

## **CSC Meeting – ICANN61 San Juan**

Sunday, 11 March 2018 | Room 209A

### **Agenda**

#### **1. Welcome and roll call**

#### **2. Action items (only report on open items)**

Action 18 2018 01: Secretariat to propose light weight procedure by 23 February. To be discussed by CSC at f-2-f meeting. Chair Election at f-2-f meeting. COMPLETED

Action 18 2018 02: Secretariat provide overview of sessions and ask Liaisons whether meeting appreciated. COMPLETED

#### **3. PTI performance February 2018**

a. PTI report to CSC

b. CSC report

#### **4. Approval of RAPs – Overview and Approval**

#### **5. Procedure for Choosing CSC Chair**

#### **6. SLE Changes – Next Steps**

#### **7. CSC Charter Review Team**

#### **8. Upcoming Work Items**

a. Upcoming selection to CSC (members and liaisons) to start post ICANN62

b. Preparing for CSC Effectiveness review

c. Preparing for the first periodic IFR review – October 2018

d. Other items

#### **9. AOB**