

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