

Main Findings

CSC Charter Review

Purpose and Scope

Purpose:

- Does the Charter provide the CSC a sound basis to perform the responsibilities envisioned in IANA Transition Proposal?

Scope:

- The Charter enables the CSC to fulfill its role and responsibilities?
- Elements of work that should be captured in the Charter that were not captured at the time the Charter was originally drafted

Process, progress to date

- Process, Method & timeline provided in Terms of Reference
- Review team appointed by ccNSO Council and RySG
 - 2 members ccNSO
 - 2 members RySG
- Initial discussion with PTI liaison to CSC, CSC members and full CSC.
- Self-assessment of Charter by CSC
- Community Consultation during ICANN60
- Initial almost ready to publish

Major Findings: Mission and Scope

- Narrow Mission and Scope of Responsibilities of the CSC should **NOT** be expanded
 - Focused mission and scope important factor success of CSC and tis effectiveness to date
 - Clear Understanding of CSC role and responsibilities clear lines of communication with all relevant stakeholders

Major Findings: Membership

- No change in membership composition
- No Change membership requirements
- Introduction mechanism to deal with changed circumstances of appointed members

Major Findings: Meetings and reporting

- Reduce number of meetings to inform stakeholders from “3 per year” to “at least 2 per year”
- Include in Charter provision that CSC meets with PTI Board
- Maintain practice to provide monthly reports on performance of PTI against SLEs
- Frequency of CSC meetings determined by need over time (operational decision)

Major Findings:

Changing SLE and Remedial Action Procedures

- Mandate CSC to discuss and agree to minor changes of SLE with PTI according to agreed and published change procedures.
- CSC to undertake remedial action to address poor performance according to agreed procedures (Remedial Action Procedures)
 - RAP to be agreed between CSC and PTI
 - RAP not to be included in charter
 - Include review mechanism in charter

Observations

- Concurrence CSC related reviews: CSC Effectiveness and 1st IANA Function review. Concerns:
 - Potential overlap in scope
 - Competing resource demands (CSC volunteers & other stakeholders)
 - Risk of affecting proper function of CSC
- Create synergies, for example coordinating the scope of the reviews
- Travel Support CSC
 - CCWG recommended no travel support for members or liaisons, however need for travel funding members to meet with direct customers and other relevant stakeholders at ICANN meetings (not foreseen).
 - CSC RT recommends CSC members to be eligible for travel funding

Next Steps

- Initial report to be published shortly for public comments post ICANN61 (40 days)
 - Findings & observations
 - Amended charter & redline charter
- RT to update report & recommendations taking into account feedback and input (May 2018)
- Submission Final report and amended charter to ccNSO and GNSO Councils for adoption (May-June 2018)

Questions?