- **Action 01 53 2021: Seek approval from members on the list**

- **Action item 02 53 2021: CSC members to vote on appointment Bret Carr as liaison to the Effectiveness Review Team. Voting members indicate support to staff**

- **Action Item 03 53 2021: staff to update slides for possible presntation to RySG. Gaurav to check and inform CSC if meeting with gTLD operators is anticipated**

1. **Welcome & Roll Call**
   Meeting is not quorate: formal decisions are to be taken on-line

2. **Action items**

Action Items		
Action item 01 52 2021	**CSC members to approve CSC June Findings on-line**	**Completed**
Action item 02 52 2021	**Secretariat to alert CSC membership to stand as liaison to the Efectiveness review team.**	**Completed, see agenda item 5.c**
Action item 03 52 2021	**Secretariat to include selection CSC liaison to Effectiveness review team on agenda 22 September meeting**	**Completed, see agenda item 5.c**
Action item 04 52 2021	**Secretariat to propose date for joint CSC /PTI Board meeting during or around ICANN72**	**Completed see agenda item 6**

All actions completed

3. **Performance IANA Naming Function August 2021**
   a) *PTI report to CSC August 2021.*
      Observation: Quiet month, no escalations, 100 % of SLAs were met.
      Jennifer Bryce to fill Amy's position as liaison from ICANN Org

   b) *CSC Findings PTI Performance August 2021.*
      No comments from CSC. Online adoption required (no quorum)
      Action 01 53 2021: Seek approval from members on the list

4. **Update CSC membership selection process**
   Informational

   The ccNSO and GNSO Councils have been requested to approve the full slate of CSC membership:
   Members:

Frederico Neves, member *re-appointed*
Appointing Organization: ccNSO
Term: 2021 – 2023

Brett Carr (Vice-Chair) (EU) **member**
Appointing Organization: ccNSO
Expected Term: 2020 - 2022

Dmitry Burkov, member *re-appointed*
Appointing Organization: RySG
Term: 2021 - 2023

Gaurav Vedi (NA), member
Appointing Organization: RySG
Expected Term: 2020 - 2022

Liaisons:
Holly Raiche, liaison *re-appointed*
Appointing Organization: ALAC
Term: 2021 - 2023

Milton Mueller, liaison *re-appointed*
Appointing Organization: GNSO (Non-Registry)
Term: 2021 – 2023

Lars-Johan Liman, *(Chair)*
Appointing Organization: RSSAC
Expected Term: 2020 – 2022

Laxmi Prasad Yadav
Appointing Organization: GAC
Expected Term: 2020 - 2022

Amy Creamer
Appointing Organization: PTI
Term: no term limit

ccNSO Approved slate
GNSO to approve 23 September 2021

Observations: No new members or liaisons & very smooth process.

5. **CSC Effectiveness Review process**
    a. *Adoption Terms of Reference CSC Effectiveness Review*
       Comment: Wording on page 2 Terms of Reference may be unclear. This may set the wrong
       expectations. Note the text is related to the CSC Charter.

    b. *Membership CSC Effectiveness Review Team*
       Informational
         i. GNSO appointed members: Donna Austin and Jonathan Robinson
         ii. ccNSO appointed members: Jens Pétur Jensen and Maarten Simon
         iii. PTI Liaison: Amy Creamer

    c. *Appointment CSC Liaison*
    Only candidate is Brett Carr. No More candidates. As the meeting is tot quorate appointment to follow on-line.
    Action item 02 53 2021: CSC members to vote on appointment Bret Carr as liaison to the Effectiveness Review Team. Voting members indicate support to staff

6. **Next Meetings**
   - Meeting 54, 20 October 2021, (prior to ICANN72), 10.00-11.30 am UTC
     Invite the PTI Board, to be confirmed
   - Meeting 55, 17 November 2021, 18.00-19.00 UTC
   - Meeting 56, 15 December 2021, 02.00-03.00 UTC

7. **AOB**
   Question: Understanding that the CSC meets twice a year with direct customers. Is expectation that CSC reaches out to ccNSO and RySG prior to the meeting to schedule a session during the ICANN week?

   No session scheduled ccNSO as during ICANN71 update. For RySG: Tuesday Constition day
   Action Item 03 53 2021: staff to update slides for possible presntation to RySG. Gaurav to check and inform CSC if meeting with gTLD operators is anticipated

8. **Adjourn**