ICANN – CCNSO – FOIWG

Meeting Notes (final) for 15 November 2012, 18:00 UTC

1. **Present / apologies**

ccNSO:

Ugo Akiri, .ng

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Daniel Kalchev, .bg

Eberhard Lisse, .na

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Nigel Roberts, .gg

Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon Orr, ALAC

Maureen Hillyard, ALAC

Cintra Sooknanan, ALAC

Staff Support and Special

Advisors:

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Ugo Akiri, .ng

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

2. **Agenda – Approved**

3. **Meeting notes for 1 November 2012 – Approved with minor amendments.**

4. **Revocation V4.2 (Note: Points have re-ordered to match the order of the document instead of the order in which the points were discussed)**

    4.1.   5.2.4.1 – proposed changes accepted.

    4.2.   5.2.4.1.1 – Proposed changes accepted but MB still uncomfortable with "wilful".

    4.3.   5.3.2.1 and 5.2.3.1.1 – Accepted

    4.4.   5.3.2.2 – significant issues with this and the remainder of 5.3.2

        4.4.1.   EL and NR regarding proposed definitions

        4.4.2.   MB regarding applicability of "persistent problems" to all manager obligations.

5. **Other Business**

    5.1.   None

6. **Conclusion of the meetings**

    6.1.   20:00 UTC

7. **Next meetings**

    7.1.   29 November 2012 – UTC 03:00

    7.2.   13 December 2012 – UTC 11:00

    7.3.   24 January 2013 – UTC 19:00

    7.4.   7 February 2013 – UTC 03:00

    7.5.   21 February 2013 – UTC 11:00

    7.6.   7 March 2013 – UTC 19:00

    7.7.   21 March 2013 – UTC 03:00

    7.8.   7 – 11 April 2013 ICANN 46 - Beijung