

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 6 February 2014 – 03:00 - UTC

1. Present / apologies

ccNSO:

Becky Burr, .us (Vice Chair)
Keith Davidson, .nz (Chair)
Daniel Kalchev, .bg
Eberhard Lisse, .na
Bill Semich, .nu

Other Liaisons:

Maureen Hilyard, ALAC
Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN
Kim Davies IANA
Kristina Nordström, ICANN
Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk
Nigel Roberts, .gg
Patricio Poblete, .cl

2. Confirmation of Agenda- Approved

3 Meeting Reports

3.1 20 Nov 2013 Meeting – Approved

3.2 23 Jan 2014 Meeting - Approved

4. Review of responses to public consultation on Revocation

4.1 - ALAC

4.1.1 General agreement with annotated comments from BT

4.1.2 CLO noted that the ALAC understood some of the comments and suggestions that it made were out of scope for the FOIWG but the ALAC felt it was important to include these given they were important issues for ALAC members and could serve for implementation.

4.2 - Andrew Eggleton, University of New Hampshire School of Law

4.2.1 General agreement with annotated comments from BT

4.3 BBowinkel noted that the summary of comments received would be posted shortly.

4. “Terminology”

4.1 BT read through the document providing explanations – there were no major comments.

5. GAC update

5.1 The Chair noted that BBurr had completed a summary of FOIWG recommendations for the GAC. This document will be used to re-engage the GAC in the FOIWG process and may lead to a Webinar for interested parties in the GAC.

6. Other business – none.

7. Future meetings schedule:

- Feb 20 11:00 UTC
- Mar 6 19:00 UTC

- Mar 27 F2F at ICANN Singapore