ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 6 March 2014 – 19:00 - 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
Paulos Nyirenda, .mw
Patricio Poblete, .cl
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:

Jaap Akkerhius, ISO
Frank March, GAC

2.   Confirmation of Agenda- Approved

3   Meeting Notes

3.1 20 February 2014 Meeting – Approved

4. "Terminology"

4.1 Title page – Edits approved.

4.2 Consent (section 4.1 Terminology) – Approved – Final.

4.3 Delegation (section 4.2 Terminology) – Approved – Final.

4.4 Manager (section 4.3 Terminology) – no agreement – to be completed at Singapore meeting (BBurr and BT to circulate text prior to that meeting).

4.5 Revocation (section 4.4 of Terminology) – Approved – Final.

4.6 SIP (section 4.5 of Terminology) – Approved – Final.

4.7 Stakeholders (section 4.6 of Terminology) Minor edits – Approved - Final.

4.8 Transfer (section 4.7 of terminology) – Approved – Final.

5. Other business – none.

6. Future meetings schedule:

- Mar 27 F2F at ICANN Singapore Room = More, 9:00 – 12:00 local time.