

**1. Present / apologies**

**ccNSO:**

Ugo Akiri, .ng (joined late)  
Keith Davidson, .nz (Chair)  
Chris Disspain, .au  
Stephen Deerhake, .as (for the first hour)  
Eberhard Lisse, .na (joined late)  
Paulos Nyirenda, .mw  
Patricio Poblete, .cl (joined late)  
Nigel Roberts, .gg  
Bill Semich, .nu (joined late)

**Other Liaisons:**

Cheryl Langdon-Orr, ALAC

**Staff Support and Special Advisors:**

Jaap Akkerhuis, ICANN / ISO  
Bart Boswinkel, ICANN  
Kim Davies IANA  
Kristina Nordström, ICANN  
Bernard Turcotte, ICANN

**Apologies:**

Martin Boyle, .uk  
Dotty Sparks de Blanc, .vi  
Carlos Aguirre, GNSO  
Becky Burr, NomCom

**2. Agenda – Approved**

- 2.1. Given the low turnout the Chair suggested that the group only deal with items 3 and 4 on the agenda.

**3. Meeting notes for 26 July 2012 – Approved.**

**4. Revocation V3.1 (new base version)**

- 4.1. Section 5.1 and 5.1.1 - Proposed changes approved
- 4.2. Section 5.2.1 and subsections – Proposed changes approved.
  - 4.2.1. Comments by KDavies regarding application in light of the new agreement with the USG.
  - 4.2.2. NR to reformat 5.2.1.3.
- 4.3. Section 5.2.2 – Proposed changes approved with edits.
  - 4.3.1. NR noted it is substantial and not significant.
  - 4.3.2. NR noted there can only be one last resort.
  - 4.3.3. BT will correct in V3.2.
- 4.4. Section 5.2.3.3.1.1 – Proposed changes not approved.
  - 4.4.1. NR, BBurr and BT to edit.
- 4.5. Section 5.2.3.3.1.2 and subsections – Proposed changes approved with minor edits.
- 4.6. Section 5.2.3.3.1.3 and subsections – Proposed changes approved
- 4.7. Section 5.2.3.3.1.4 – Proposed changes approved with minor edits.
- 4.8. Section 5.2.3.3.2.1 – Proposed changes approved.
- 4.9. Section 5.2.3.3.4 – Proposed changes approved with minor edits.
- 4.10. Section 5.2.3.3.6.1 – Proposed changes not approved
  - 4.10.1. BT to edit per comments from EL, NR and BS.
- 4.11. Section 5.2.4.1 – Previously accepted text contested.
  - 4.11.1. NR, who missed several meetings, does not support the text.
  - 4.11.2. NR and BBurr to edit.
- 4.12. Section 5.2.4.2 – Proposed text not approved.
  - 4.12.1. BBurr and NR to edit.
- 4.13. Section 5.2.5.1 – Proposed changes not approved.
  - 4.13.1. BBurr and NR to edit.
- 4.14. Section 5.2.5.3 – Proposed changes not approved.
  - 4.14.1. BBurr and NR to edit.
- 4.15. Section 5.3.2.1 – Proposed changes approved.

4.16. Section 5.3.2.2. - Proposed changes not approved

4.16.1. Concerns similar to 5.2.5.3

4.16.2. BBurr and NR to edit.

4.17. Section 5.3.2.3 – Proposed changes not approved.

4.18. Section 5.3.3 and subsections – Proposed changes not approved.

4.19. Section 5.3.4 and subsections – Proposed changes not approved.

## **5. Next meetings**

5.1. 23 August @ 05:00 UTC

5.2. 6 September @ 13:00 UTC

5.3. 20 September @ 21:00 UTC

5.4. 4 October @ 5:00 UTC

5.5. 18 October F2F in Toronto

## **6. Conclusion of the meetings**

6.1. About 22:30 UTC