

1. Present / apologies

ccNSO:

Ugo Akiri, .ng
Eberhard Lisse, .na
Kathryn Reynolds, .ca
Nigel Roberts, .gg
Bill Semich, .nu

Other Liaisons:

Cheryl Langdon-Orr, ALAC (temporary Chair)

Staff Support and Special Advisors:

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

Apologies:

Martin Boyle, .uk
Patricio Poblete, .cl
Carlos Aguirre, GNSO
Keith Davidson, .nz (Chair)

2. Appointment of temporary Chair

- 2.1. Given the Chair and the Vice-Chair were absent the members in attendance unanimously supported the nomination of CLO as temporary chair for the meeting.

3. Meeting notes for 26 January 2012 – Accepted with minor amendments.

- 4. Given the low number of participants it was generally agreed that the meeting should be concluded at this point.**

5. Future Meetings

- 5.1. The next meetings of the WG will be on Thursday 23 February 2012 13:00 UTC (teleconference).

6. Conclusion of the meetings

- 6.1. The meeting was concluded at about 5:20UTC.