

ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 15 March 2012, 13:00 local time

1. Present / apologies

ccNSO:

Martin Boyle, .uk

Keith Davidson, .nz (Chair)

Stephen Deehake, .as

Eberhard Lisse, .na

Cheryl Langdon-Orr, ALAC

Frank March, GAC

Patricio Poblete, .cl (at the Public Forum between 13:53-14:32)

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

ICANN Staff:

Bart Boswinkel, ccNSO

Kim Davies, IANA

Elise Garich, IANA (left at 14:02)

Kristina Nordström, ccNSO

Bernie Turcotte, ccNSO

Gabriella Schitteck, ccNSO

Adobe Room Atteneedes:

Jaap Akkerhuis, ICANN/ISO (left at 14:50)
Daniel Kalchev, .bg

Apologies:

Chris Disspain, .au
Suzanne Radell, GAC

2. Agenda - Approved

3. Meeting notes for 23 February 2012 – Accepted.

4. Chairs report on FOI meetings during ICANN Costa Rica

4.1. Update on presentations by the Chair at CR meeting.

5. Revocation and RFC1591

5.1. General agreement that that revocation can be invoked under sections 3.4 and 3.5 of RFC1591.

5.2. What is required next is a formal document presenting this.

5.3. General discussion of various points relating to this (see transcript for details <http://censo.icann.org/meetings/costa-rica/transcripts.htm>)

6. Presentation of letter regarding "Consent Report" to GAC

6.1. Apology by the Chair for not obtaining WG approval prior to sending this document. The GAC timing requirements for considering this at the CR meeting meant deciding on sending it with WG review for consideration at the CR meeting or missing the opportunity to have the GAC consider it at the CR meeting.

6.2. BS believes the letter should be corrected. The Chair was uncertain if this was necessary but would be happy to discuss the BS suggestions at the next WG meeting to see if there is consensus by the group regarding this.

7. Meeting Schedule to Prague meeting. - Approved

7.1. March 29 UTC 05:00

7.2. April 12 UTC 13:00

7.3. May 3 UTC 21:00

7.4. May 17 UTC 5:00

7.5. May 24 UTC 13:00

7.6. June 7 UTC 21:00

8. Conclusion of the meetings

8.1. About 15:00 local time.