ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 18 October 2012, 17:00 UTC

1. **Present / apologies**

ccNSO:

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Stephen Deerhake, .as

Daniel Kalchev, .bg

Eberhard Lisse, .na

Desiree Miloshevic, .gi

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Nigel Roberts, .gg

Bill Semich, .nu

GAC:

Frank March

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Gabriella Schittek, ICANN

Bernard Turcotte, ICANN

Apologies:

Dotty Sparks de Blanc, .vi

Paulos Nyirenda, .mw (for early departure)

2. **Agenda – Approved**

3. **Meeting notes for 4 October 2012 – Approved with amendment.**

   3.1. As per MB request change 6.4 to approved vs Final approval given his comments at the 20 September meeting.

   3.2. Notes:

       3.2.1.   NR has provided the references via wg email list.

       3.2.2.   The agenda for the next meeting (1 November 11:00 UTC) should include reviewing the definition of Substantial misbehaviour with MB for final approval.

   3.3. Note: This discussion begins on page 3 and ends on page 6 of the transcript.

4. **Last Resort and All Means scratchpad discussion**

   4.1. Document presented as scratchpad for wg discussion only.

   4.2. Extended discussion

   4.3. Section 1.4.1:

       4.3.1.   NR suggests using "include" vs imply to address MB concerns. Supported by MB and CLO.

       4.3.2.   PP suggest removing the section.

    4.3.3.   Chair requested that this section be square bracketed for the moment and that BBurr, BT and MB review the text.

4.4. General support for the conclusion of section 1.4.6 although the text leading to it would have to be discussed if it were to be published.

4.5. Section 2 "all means" will have to be adjusted in the final version of the document to reflect the various the thinking this document has provoked as well as the comments from the wg.

4.6. Note – This discussion begins on page 7 and ends at page 23 of the transcript.

5. Revocation V4.1

5.1. Section 5.3.1 - Approved

5.2. Section 5.3.2 (persistent problems) - Not approved

    5.2.1.   Text to be edited by BBurr and BT to reflect discussion regarding DNS only interpretation vs operation of the domain.

5.3. Section 5.3.2 - Not Approved

    5.3.1.   Text to be edited by BBurr, NR and BT.

5.4. Section 5.3.3 (definition of revocation) - Not Approved

    5.4.1.   Carry over from 5.2.5.

5.4.2. Text to be edited by BBurr, NR and BT.

5.5. Section 5.3.4.1 (process to revoke a delegation) – Approved

5.6. Section 5.3.4.2 (Appeal) - Not approved

5.7. Section 5.3.4.3 (Consultation...) – Approved.

5.8. Section 5.4 (GAC Principles) - Not Approved.

5.8.1. The Chair will endeavour to have the GAC re-engage in the activities of the wg.

5.9. Note: This discussion begins on page 23 and ends at page 37 of the transcript.

6. **Responses to the GAC on SIP**

6.1. Proposed reply approved with minor edits as suggested by MB.

6.2. The Chair will forward the edited reply.

6.3. Note: This discussion begins on page 37 and ends at page 38 of the transcript.

7. **Proposed meeting schedule going forward**

7.1. Approved.

7.2. Note: This discussion begins on page 38 and ends at page 39 of the transcript.

8. **Other Business**

8.1. Scheduling of face to face meetings at ICANN meetings

    8.1.1.   Will request we move the FOIWG meeting to Thursday AM.

9. **Next meetings**

9.1. 1 November 2012 – UTC 11:00

9.2. 15 November 2012 – UTC 19:00

9.3. 29 November 2012 – UTC 03:00

9.4. 13 December 2012 – UTC 11:00

9.5. 24 January 2013 – UTC 19:00

9.6. 7 February 2013 – UTC 03:00

9.7. 21 February 2013 – UTC 11:00

9.8. 7 March 2013 – UTC 19:00

9.9. 21 March 2013 – UTC 03:00

9.10.   7 – 11 April 2013 ICANN 46 - Beijung

10. **Conclusion of the meetings**

10.1.