

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 23 January 2014 – 19:00 - UTC

1. Present / apologies

ccNSO:

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Dotty Sparks de Blanc, .vi

GAC:

Heather Dryden (GAC Chair)

Jayantha Fernando

Frank March

Alice Munyua

Suzanne Radell

Other Liaisons:

Maureen Hilyard, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Jaap Akkerhuis, ISO

Martin Boyle, .uk

Eberhard Lisse

Cheryl Langdon-Orr, ALAC

Patricio Poblete, .cl

2. Confirmation of Agenda- Agreed

2.1. The Chair noted that although there were not enough participants for a quorum that we would proceed with an initial reading of the latest version of the Terminology paper which will not be considered an official first reading as per the FOIWG procedures.

3. Review of responses to public consultation on Revocation

3.1 - ALAC <ALACcommentonrevocation>

3.2 - Andrew Eggleton, University of New Hampshire School of Law <Andrew Eggleton-FoIcomments28oct13-AnnotatedBT>

3.3 BB noted that the public reply period would only close at the end of January after which staff would post an analysis of the submissions received.

3.4 BT noted that most of the comments in the papers which did not support the FOIWG views were comments on elements which are out of scope for the FOIWG.

4. “Terminology”

4.1 BT read the document providing explanations – there were no comments.

5. GAC update – nothing to report.

6. Other business – none.

7. Future meetings schedule:

- Feb 6 03:00 UTC
- Feb 20 11:00 UTC
- Mar 6 19:00 UTC
- Mar 27 F2F at ICANN Singapore