ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 24 May 2012, 13:00 UTC

1. **Present / apologies**

ccNSO:

Ugo Akiri, .ng

Martin Boyle, .uk

Becky Burr, NomCom (Vice Chair)

Keith Davidson, .nz (Chair)

Stephen Deerhake, .as

Eberhard Lisse, .na (1 hour)

Patricio Poblete, .cl (1 hour)

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon-Orr, ALAC

Carlos Agguirre, GNSO

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Desiree Milosevic, .gi

2. **Agenda - Approved**

3. **Meeting notes for 17 May 2012 – Accepted with minor correction.**

4. **Revocation V1.2**

4.1. Working group reviewed the document until 6.2.3.3.6 (which will become 5.2.3.3.6 in V1.3 onward with the removal of section 4). Details of discussion can be found in the transcript and the Notes in V1.3.

5. **PFOIWG response to GAC submission on Consent Document**

5.1. There was a consensus to forward the posted correction to the GAC.

6. **Finilazation of SIP documents**

6.1. Second reading without comments. The SIP document is now considered to be in final form pending input from the GAC.

7. **Other Business**

7.1. **IANA Implementation of recommendations - discussion of process**

7.1.1.   Held over to next meeting.

8. **Meeting Schedule to Prague meeting. - SPECIAL NOTE NEXT MEETING IS IN 7 DAYS FROM THE LAST MEETING ON May 24th.**

8.1. June 7   UTC 21:00

9. **Conclusion of the meetings**

9.1. About 14:40 UTC.