ICANN - CCNSO - FOIWG

Meeting Notes (draft) for 26 September 2013 – 13:00UTC

1. Present / apologies

ccNSO:

Ugo Akiri, .ng

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Stephen Deerhake, .as

Dejan Djukic, .rs

Daniel Kalchev, .bg

Patricio Poblete, .cl

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

Liaisons:

Maureen Hilyard, ALAC

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Jaap Akkerhuis, ICANN / ISO

Kim Davies IANA

Eberhard Lisse, .na

Suzanne Radell, GAC

- 2. Agenda Approved
- 3. Notes for FOIWG meeting of 18 July 2013 and 12 September 2013 Approved.
- 4. Revocation Public consultation document (annotated) V1.1
 - 4.1. All text approved, including minor edits except for the following points:
 - 4.2. Section 4.1.1 Definition of Delegation no consensus referred to the list for further discussion.
 - 4.3. Section 4.1.2 Definition of Transfer no consensus referred to the list for further discussion.
 - 4.4. Section 4.3.5.3 "good position" text no consensus referred to the list for further discussion.
 - 4.5. Section 4.3.7.1 "conduct" issue no consensus referred to the list for further discussion.
 - 4.6. Section 4.3.7.2 "suitable replacement" issue no consensus referred to the list for further discussion.
 - 4.7. Section 4.3.7.4 "behaviour" issue no consensus referred to the list for further discussion.
 - 4.8. The above sections noted for discussion on the list will be posted ASAP by staff.
 - 5. Other Business none
 - 6. Conclusion of the meeting

7. Next meetings

- 7.1. 10 October 20:00UTC
- 7.2. 24 October 04:00 UTC (during IGF so may be cancelled if not essential)
- 7.3. 7 November 12:00UTC
- 7.4. 21 November ICANN Buenos Aires 09;00 to Noon local