ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 28 May 2014

1. **Present / apologies**

ccNSO:

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Daniel Kalchev, .bg (second part of the call)

Desiree Miloshevic, .gi

Eberhard Lisse, .na

Patricio Poblete, .cl

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

GAC:

Frank March (first part of the call)

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Kim Davies IANA (first part of the call)

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Chris Disspain

Maureen Hilyard

Paulos Nyirenda,

Cheryl Langdon-Orr (joined the last few minutes)

2. Confirmation of Agenda- Approved

3 Meeting Notes

3.1 None.

4. Final Report V0.8

4.1 Overall – BS – Policies vs Policies and guidelines – BT mia culpa – will correct.

4.2 Interpretation 3 – 3rd bullet – MB – Issue around USG approval language. BBurr and BT will consider.

4.3 Interpretation 5.1 – MB, BS and others issues with language. Will be reviewed.

4.4 Interpretation 8 – EL issue around policy – marked for review.

4.5 Recommendations 2 first bullet – NR general issues.

4.6 Recommendations 2 third bullet – BS – Issues around privacy concerns regarding revocations etc. BT noted this should be covered in Recommendations 5.1 and 6.1 – the point here is that IANA should publish reports on actions. Generally agreed.

4.7 Recommendations 2 fourth bullet – BS, MB – Issues around IANA not following FOIWG recommendations and this text seemingly supporting this. BBurr and BT will review.

5 Meeting Schedule

- 5 June

- 26 June ICANN London 50

6. Other business – none.

Meeting adjourned.