ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 10 November 2011 – 05:00 UTC

1. **Present / apologies**

ccNSO:

Ugo Akiri, .ng
Becky Burr, NomCom (Vice Chair)
Keith Davidson, .nz (Chair)
Chris Disspain, .au
Stephen Deerhake, .as
Eberhard Lisse, .na
Kathryn Reynolds, .ca
Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon-Orr, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN
Kim Davies IANA Kristina Nordström, ICANN
Bernard Turcotte, ICANN

Apologies:

Jaap Akkerhuis, ICANN/ISO
Martin Boyle, .uk
Dejan Djukic
Frank March
Paulos Nyirenda
Patricio Poblete
Suzanne Radell
Bill Semich

2. **Meeting notes for 27 October 2011 – were accepted**

3. **Significantly Interested Parties**

   3.1.   The document was accepted with the exception of section 7.1.1.1. EL
           will post his input on this section prior to the weekend to allow for discussion

on the wg email list with a view to closing this section by 18:00 UTC Wednesday 16 November.

4.   **Public Consultation on Consent**

4.1.   There have been no valid comments (only 1 spam). The consultation will close 1 December.

5.   **Meeting Schedule to San Jose**

5.1.   The meeting schedule was accepted as presented.

Nov 10th, 5 am UTC
 Nov 24th, 13.00 UTC
 Dec 8th, 21.00 UTC
 Dec 22nd (if needed), 5 am UTC
 Jan 12th, 13.00 UTC
 Jan 26th, 21.00 UTC
 Feb 9, 5 am UTC
 Feb 23rd, 21.00 UTC

6.   **Any other business**

6.1.   The Chair proposed and was unanimously supported in proposing that a transcript of wg calls be made available. The transcript will usually be made available 72 hours aftert the call.

7.   **Future Meetings**

7.1.   The next meetings of the WG will be on Thursday 24 November 13:00 UTC (teleconference).

8.   **Conclusion of the meetings**

8.1.   The meeting was concluded at about 05:45.