ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 12 January 2012 – 13:00 UTC

1. Present / apologies

ccNSO:

Ugo Akiri, .ng
Becky Burr, NomCom (Vice Chair)
Keith Davidson, .nz (Chair)
Stephen Deerhake, .as
Daniel Kalchev, .bg
Patricio Poblete, .cl
Kathryn Reynolds, .ca
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
Kristina Nordström, ICANN
Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk
Eberhard Lisse, .na
Desiree Miloshevic, .gi

2. Meeting notes for 8 December 2011 – Accepted with minor amendments.

3. Consent - Review of GAC input into consultation and Final Report

3.1. BT – there has been no input from the GAC to this point.
3.2. KDavidson – Will verify with GAC members of the wg.
3.3. BB – Noted that we have to publish a report on the consultation to complete it and the wg has to draft a final report on this for it to be submitted to the GAC and ccNSO Council for approval. BB and BT will draft a final report on Consent and present it to the wg for approval.

4. Significantly Interested Parties – Public consultation V1.0

4.1. Accepted without modifications and BB will proceed with posting this as a public consultation prior to the end of January 2012.

5. Revocation - Review of email discussion and continuation of this topic.

5.1. NR – Noted the contributions from EL since the summary was posted. General disagreement that section 3.4 of RFC1591 applies managers that are operating a ccTLD.
5.2. BS – Noted that his contribution was not included. He will forward to BT for inclusion in the next version.

6. Future Meetings

6.1. The next meetings of the WG will be on Thursday 26 January 2012 21:00 UTC (teleconference).

7. Conclusion of the meetings

7.1. The meeting was concluded at about 14:30.