

ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 13 October 2011 – 5:00 UTC

1. Present / apologies

ccNSO:

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Eberhard Lisse, .na

Bill Semich, .nu

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN

Kristina Nordström, ICANN

Gabriella Schitteck, ICANN

Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk

Kim Davies, IANA

Patricio Poblete, .cl

Kathryn Reynolds, .ca

2. Meeting notes for 6 October 2011 – were accepted with minor modifications:

2.1.1. Add change of title to section 3

2.1.2. Add proposed text from BS in section 7.1.5

3. Significantly Interested Parties

3.1.BS noted that it was agreed on our last call to change the title of section 3 to properly reflect the status of the GAC Principles. BT confirmed this would be done in the next version.

3.2.BS noted that the origin of the document in section 4 titled Understanding Delegation and Re-delegation was no longer part of the document. It was generally agreed it should be included in this version of the document.

3.3.Section 7.1.1 – BT noted he had not been able to contact BB to work on this text and had inserted some new draft text. It was generally agreed that this new text was not adequate. BT will contact BB and review.

3.4. Section 7.1.2.1 – BS and EL noted that the term “local Internet Domain Name System” seemed to be new and detracted from the overall objective of the section. BS noted that adding “regardless of the locality” could fix the problem. BT confirmed that this was an issue but was uncertain the text proposed by BS was the best solution and that he would look into this.

3.5. Section 7.1.5 – EL noted that the input should be “from” the government to be grammatically correct. This was generally agreed.

4. Any other business

4.1. Notes from the Chair:

4.1.1. The Chair of the ccNSO has written to the Chair of the ICANN Board to secure a liaison for the FOIWG from the Board. The Chair has agreed and a candidate is in the process of being selected.

4.1.2. The Chair of the ccNSO has written to the Chair of the ICANN Board regarding the recommendation of the DRDWG regarding Sponsorship Agreements.

5. Future Meetings

5.1. The next meetings of the WG will be on Sunday 23 October and Thursday 27 October in Dakar.

5.2. The Chair will conduct a poll to identify the best day of the week for the wg teleconferences going forward.

6. Conclusion of the meetings

6.1. The meeting was concluded at about 5:30 UTC.