

1. Present / apologies

Attendees:

Martin Boyle, .uk
Becky Burr, ccNSO NomCom
Steven Deerhake, .as
Daniel Kalchev, .bg
Cheryl Langdon-Orr, ALAC
Eberhard Lisse, .na
Desiree Miloshevic, .gi
Vika Mpisane, .za
Paulos Nyirenda, .mw
Patricio Poblete, .cl
Nigel Roberts, .gg
Bill Semich, .nu
Dotty Sparks de Blanc, .vi

ICANN:

Jaap Akkerhuis
Bart Boswinkel
Kim Davies
Kristina Nordström
Gabriella Schitteck
Bernard Turcotte

2. Meeting notes for 23 October 2011 – were accepted

3. Significantly Interested Parties

- 3.1. BS noted he did not agree to have the term GAC Principles in the title of section 3.
- 3.2. There was a lengthy discussion around 7.1.1, 7.1.1.1, 7.1.2 and 7.1.3 and consensus was developed on all points and will be reflected version 2.7 of the SIP document.
- 3.3. There were some minor edits to 7.2 and 7.3.

4. Day of the week survey

- 4.1. There was day of the week which was a clear winner in the survey. The current day, Thursday, had a slight advantage over other days and as such it was decided to maintain FOIWG meeting on that day.

5. Calendar of future meetings

- 5.1.MB noted that he would prefer monthly meetings to allow staff to provide documents ahead of time, which is always the case recently, and participants to properly consider and discuss these prior to full wg meetings. BB agreed to bring this up with the Exec.
- 5.2.Until decided otherwise the schedule of meeting to San Jose was accepted as:

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.No other business.

7. Future Meetings

- 7.1.The next meetings of the WG will be on Thursday 10 November (teleconference).

8. Conclusion of the meetings

- 8.1.The meeting was concluded at about 15:30 Dakar..