

ICANN – CCNSO - FOIWG

Report (Final) for 26 May 2011 – 22:00UTC

1. Present / apologies

Attendees:

Jaap Akkerhuis, ISO  
Martin Boyle, .uk  
Becky Burr, NomCom (Vice Chair)  
Keith Davidson, .nz (Chair)  
Chris Disspain, .au  
Vernita Harrod, GAC  
Cheryl Langdon-Orr, ALAC  
Eberhard Lisse, .na  
Patricio Poblete .cl  
Suzanne Radell, GAC  
Kathryn Reynolds, .ca  
Nigel Roberts, .gg  
Dotty Sparks de Blanc, .vi

ICANN staff:

Bart Boswinkel  
Kim Davies  
Kristina Nordström  
Bernard Turcotte

Apologies:

Bill Semich, .nu  
Frank March NZ

2. Election of Vice Chair

- 2.1. KeithD nominated Becky Burr for Vice Chair, on the basis of the excellent job she did as Vice Chair of the DRDWG. This was seconded by EL.
- 2.2. There were no other nominations
- 2.3. BB was elected vice chair by acclamation.

### 3. Work Plan for the FOI

- 3.1. EL requested that the footnote regarding pre-ICANN delegated ccTLDs be included in the workplan (section 3.1)
- 3.2. General discussion regarding the status of ICP1. BT will adjust the wording to ensure everyone is comfortable (section 3.1.3)
- 3.3. EL requested that the term “local” be removed from section 3.2.6 which read “IANA vs. applicable local law and legislation for a ccTLD”

### 4. Preparations for Singapore ICANN

- 4.1. KeithD noted that there will be a face to face meeting of the wg in Singapore in Thursday 23 June 2011 14:00 to 17:00 local time. Teleconferencing facilities will be available (please advise ahead of time if you are planning on using these).

### 5. Any other business

- 5.1. No participants had any other business

### 6. Future Meetings

- 6.1. The next meeting of the wg will be 06:00 UTC 2 June 2011.

### 7. Conclusion of the meetings

- 7.1. The meeting was concluded at about 23:30 UTC.