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.