

ICANN – CCNSO - FOIWG

Report (draft V1) for 14 July 2011 – 21:00 UTC

1. Present / apologies

ccNSO:

Ugo Akiri, .ng

Martin Boyle, .uk

Becky Burr, NomCom (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Dejan Djukic, .rs

Daniel Kalchev, .bg

Eberhard Lisse, .na

Patricio Poblete, .cl

Kathryn Reynolds, .ca

Nigel Roberts, .gg

GAC:

Heather Dryden

Frank March

Suzanne Radell

Ruth Puente

Other Liaisons:

Cheryl Langdon Orr, ALAC liaison

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Kim Davies IANA

Kristina Nordström, ICANN

Gabriella Schitteck, ICANN

Bernard Turcotte, ICANN

Apologies:

Bart Boswinkel, ICANN

Paulos Nyirenda, .mw

Bill Semich, .nu

2. Meeting report for 7 July 2011

2.1. Cheryl Langdon Orr would appreciate being listed as ALAC liaison (corrected in

the 7 July final version).

- 2.2. Section 3.6 refers to .UH instead of .HM (corrected in the final version)
- 2.3. Section 6.9, MB pointed out an error on the date which should be 13 October instead of 12 (corrected in the final version)
- 2.4. 7 July 2011 unanimously approved with these modifications.
- 2.5. MB – Noted it would be more efficient for all if modified documents were circulated in red or black line versions indicating changes. All agreed this would be good.

3. Terminology Paper

3.1. Section 4.1 – Agreement-Consent

3.1.1. No objections to the current wording.

3.2. Section 4.2 – AC and TC

3.2.1. Section 4.2.3.1.4.1 - .EU definition does not use the exact words of ISO3166. KDavies and JA will provide BT with the accepted wording (KDavies, JA).

3.2.2. Section 4.2.4.2 should have the term ‘individual’ inserted in the definition to align with 4.2.4.1 (PP – completed in V3.5TC)

3.2.3. Section 4.2.3.2.5 – As per BS comment that was generally accepted last week .HM will be substituted for .UH (completed in V3.5TC)

3.2.4. SD will contact BB for a discussion of the term Derelict.

3.2.5. Review of section 4.2 is complete with these modifications.

3.3. Section 4.3 – Delegation

- 3.3.1. General discussion of the proposed definition which centered around including the procedural aspect, as per the GAC definition, or not.
- 3.3.2. It was generally agreed that it would be more productive to continue this discussion via the mailing list.

3.4. Section 4.4 – Interested Parties

- 3.4.1. Sections 4.4.1 to 4.4.4 did not generate any questions or objections.
- 3.4.2. Section 4.4.5.1 – Definition
 - 3.4.2.1. As per WD comment of last week the term ‘government’ has been modified to ‘relevant government or public authority’.
 - 3.4.2.2. MB noted that this new definition can include parties outside the country and territory and brings it closer to a gTLD definition. General discussion of this.
 - 3.4.2.3. EL noted that he could not accept this definition if it implied that these parties were authorized by this definition to submit a re-delegation. KDavidson noted that this was not the case – these were simply the parties that can be consulted by IANA when it is investigating a delegation or re-delegation request. It was agreed that a note could be added to the definition clarifying this.
 - 3.4.2.4. General discussion of the part of the definition which refers to delegation and re-delegation. There was no agreement if these should be kept or not.
 - 3.4.2.5. The definition should be put in brackets for the moment noting that it is not agreed and discussion should continue on the list.

3.5. Section 4.5 - Manager

3.5.1. Sections 4.5.1 to 4.5.4 did not generate any questions or objections.

3.5.2. Section 4.5.5 – Definition

3.5.2.1. EL objected to the use of the term ‘responsible for’ for legal reasons relative to his context.

3.5.2.2. KDavies noted that removing this changes the meaning of the term. Additionally by removing it the definition then implies that the Manager must administer and operate the ccTLD directly which is not always the case.

3.5.2.3. This discussion should be taken to the FOIWG mailing list.

3.5.3. Section 4.5.6 – Qualifiers

3.5.3.1. EL objected to the use of ‘via the AC and TC’ in all cases.

3.5.3.2. KDavies noted that IANA, as per its database of TLDs, does not have specific contact information for a Manager which is most often an organization. As such contacts between the Manager and IANA can only be via the AC and TC unless there are exceptional circumstances.

3.5.3.3. This discussion should be taken to the FOIWG mailing list.

3.6. General comments

3.6.1. CD – It is not the best use of the time of all participants to perform group edits during wg teleconferences. It would be best if such points could be made prior to calls on the list. If such points are made on a call, they should simply be noted and all should move on unless there is widespread support from the participants to delve into

the topic. Those participants having made a point should forward their reasoning and suggestion to the wg list for discussion on the list and on the next call.

3.6.2. EL noted that he finds it difficult to go through lengthy word document of this nature and would prefer if relevant chunks could be posted to the list for discussion prior to calls. KDavidson advised that a test of this will be undertaken prior to the next meeting.

3.6.3. MB – noted that it would be more productive if at the next meeting the wg began where it left off at this meeting i.e. section 4.6.

4. Report on the ad-hoc working group on property

4.1. BB has not yet provided a formal document summarizing the results.

5. Any other business

5.1. No participants had any other business

6. Future Meetings (all meetings are 2 hours unless previously specified otherwise)

6.1. 21 July at 05:00UTC (continue Consent)

6.2. 4 Aug at 13:00UTC (Terminology for consultation, finalise Consent)

6.3. 11 Aug at 21:00UTC (Spare meeting in case we need it)

6.4. 1 Sep at 21:00UTC (Initial review of consultation on Terminology, start Valid Admin Contact)

6.5. 8 Sep at 05:00UTC (Final review of consultation on Terminology, continue Valid Admin Contact)

- 6.6. 22 Sep at 13:00UTC (Finalise Valid Admin Contact)
- 6.7. 6 Oct at 21:00UTC (Finalise everything for Senegal)
- 6.8. 13 Oct at 05:00UTC (Spare just in case)

7. Conclusion of the meetings

- 7.1. The meeting was concluded at about 16:00 UTC.