

ICANN – CCNSO - FOIWG

Meeting Notes (draft V1) for 22 September 2011 – 13:00 UTC

1. Present / apologies

ccNSO:

Martin Boyle, .uk

Becky Burr, NomCom (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Eberhard Lisse, .na

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Kathryn Reynolds, .ca

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Bart Boswinkel, ICANN

Ugo Akiri, .ng

Cheryl Langdon-Orr, ALAC

2. Meeting notes

2.1. Amended meeting notes for 1 August 2011 – accepted

2.2. Meeting notes for 1 September 2011 – accepted.

3. Progress Report

3.1. Reading of document by BT.

3.2. EL noted he would prefer ICANN meetings be referred to by location. KDavidson agreed and would also include the date of the meeting.

3.3. Accepted with amendments.

3.4. KDavidson noted that given it is a short and straightforward document it will be posted to the list for any final comments by the wg.

4. Consent Paper (FOIWG-Consent-V3.2BT)

4.1. Accepted with spelling and punctuation amendments.

5. Significantly Interested Parties

5.1. KDavidson noted that this was not an official consideration of this document as it was not distributed to the wg. However given the business of the meeting has proceeded efficiently and the time remaining it would be useful to have a high level walkthrough at this meeting.

5.2. EL noted a spelling error in the RFC1591 quote.

5.3. NR requested, with general support, that the IANA procedural document be clearly identified as such and not a policy document.

5.4. NR noted that the role of government and issues surrounding this need discussion by the group especially with the GAC representatives.

5.5. KDavies expanded on the processing of SIP input by IANA.

5.6. KDavidson noted that the first full draft of the document should be out to the wg in the next few days and that BT will initiate email list discussions on the key points.

6. Any other business

6.1. No participants had any other business

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

7.1. 6 Oct at 21:00UTC (Consent Public Consultation, SIP)

7.2. 13 Oct at 05:00UTC (SIP)

8. Conclusion of the meetings

8.1. The meeting was concluded at about 14:10 UTC.