

ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 23 October 2011 – 16:30 (Dakar)

1. **Present / apologies**

Attendees:

Martin Boyle, .uk  
Becky Burr, NomCom appointee (Vice Chair)  
Stephen Deerhake, .as  
Daniel Kalchev, .bg  
Eberhard Lisse, .na  
Desiree Milohsevic, .gi  
Paulos Nyirenda, .mw  
Kathryn Reynolds, .ca  
Nigel Roberts, .gg  
Dotty Sparks de Blanc, .vi

Meeting Observers:

Victor Aboud, .ec  
Vika Mpisane, .za  
Souleymane Oumtanaga, ci  
Eduardo Santoyo, .co  
Paul Szyndler, .au  
Hong Xue, NomCom appointee

Liaisons:

Cheryl Langdon-Orr, ALAC

ICANN Staff:

Bart Boswinkel  
Kim Davies  
Kristina Nordström  
Gabriella Schitteck  
Bernard Turcotte

Phone Bridge:

Keith Davidson, .nz (Chair)  
Patricio Poblete, .cl  
Jaap Akkerhuis, ISO

Apologies:

Bill Semich, .nu  
Suzanne Radell, GAC

2. **Meeting notes for 13 October 2011 – were accepted**

3. **Significantly Interested Parties**

3.1. NR noted that there were Interested Parties and Significantly Interested Parties and that they were different and that it was important to note this difference.

3.2. There was a lengthy discussion around 7.1.1, 7.1.1.1, 7.1.2 and 7.1.3

3.2.1. 7.1.1 – there no consent that this applied to re-delegations.

3.2.2. 7.1.2 – should be removed and integrated in 7.1.1

3.2.3. 7.1.3 – may depend on the results on rewording 7.1.1

3.3. It was agreed that BBurr and BT would redraft 7.1 for the Thursday meeting.

4. **Reporting to ICANN Dakar**

4.1. The slide presentation based on the progress report was reviewed and accepted.

5. **Any other business**

5.1. No other business.

6. **Future Meetings**

6.1. The next meetings of the WG will be on Thursday 27 October in Dakar.

7. **Conclusion of the meetings**

7.1. The meeting was concluded at about 5:30 Dakar..