ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 9 February 2012 – 5:00 UTC

1. Present / apologies

ccNSO:

Ugo Akiri, .ng
Eberhard Lisse, .na
Kathryn Reynolds, .ca
Nigel Roberts, .gg
Bill Semich, .nu

Other Liaisons:

Cheryl Langdon-Orr, ALAC (temporary Chair)

Staff Support and Special Advisors:

Bart Boswinkel, ICANN
Kim Davies IANA
Kristina Nordström, ICANN
Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk
Patricio Poblete, .cl
Carlos Agguirre, GNSO
Keith Davidson, .nz (Chair)

2. Appointment of temporary Chair

2.1. Given the Chair and the Vice-Chair were absent the members in attendance unanimously supported the nomination of CLO as temporary chair for the meeting.

3. Meeting notes for 26 January 2012 – Accepted with minor amendments.

4. Given the low number of participants it was generally agreed that the meeting should be concluded at this point.

5. Future Meetings
5.1. The next meetings of the WG will be on Thursday 23 February 2012 13:00 UTC (teleconference).

6. Conclusion of the meetings

6.1. The meeting was concluded at about 5:20 UTC.