1. Present / apologies

ccNSO:

Martin Boyle, .uk
Becky Burr, NomCom
Keith Davidson, .nz
Chris Disspain, .au
Stephen Deerhake, .as
Desiree Miloshevic, .gi
Patricio Poblete, .cl
Bill Semich, .nu
Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon-Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO
Bart Boswinkel, ICANN
Kim Davies IANA
Kristina Nordström, ICANN
Apologies:

Carlos Aguerre, GNSO
Eberhard Lisse, .na
Nigel Roberts, .gg

2. Agenda - Approved

3. Meeting notes for 12 April 2012 – Accepted.

4. Revocation and RFC1591

4.1. Completed the first complete go through of the Revocation document from section 6.2.4. Details can be found in the transcript.

5. PFOIWG response to GAC submission on Consent Document

5.1. BS and KDavidson to discuss exact wording offline prior to next meeting.

6. Other Business

6.1. IANA Implementation of recommendations - discussion of process

6.1.1. Held over to next meeting.

7. Meeting Schedule to Prague meeting. - Approved

7.1. May 17 UTC 5:00
7.2. May 24 UTC 13:00
7.3. June 7 UTC 21:00

8. Conclusion of the meetings

8.1. About 23:00 UTC.