

ICANN – CCNSO – FOIWG

Meeting Notes (Final V1.1) for 17 May 2012, 5:00 UTC

1. Present / apologies

ccNSO:

Ugo Akiri, .ng

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Dmitry Kohmanyuk, .ua

Desiree Miloshevic, .gi

Bill Semich, .nu

Other Liaisons:

Cheryl Langdon-Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Martin Boyle

Paulos Nyirenda

Dotty Sparks de Blanc

Patricio Poblete

2. Agenda - Approved

3. Meeting notes for 3 May 2012 – Accepted.

4. Revocation

4.1. Due to low attendance on the call the chair proposed to table this review until the next meeting. There were no objections.

5. FOIWG response to GAC submission on Consent Document

5.1. BS and KDavidson have agreed on wording to be posted on the ccNSO website for the FOIWG.

6. Finalization of SIP documents

6.1. There were no comments on the proposed response by BBoswinkel.

6.2. It was agreed that the response should be published and that BBoswinkel should proceed with drafting a recommendation on SIP similar to consent.

7. Other Business

7.1. IANA Implementation of recommendations - discussion of process

7.1.1. Held over to next meeting.

8. Meeting Schedule to Prague meeting. - SPECIAL NOTE NEXT MEETING IS IN 7 DAYS FROM THE LAST MEETING ON May 24th.

8.1. May 24 UTC 13:00

8.2. June 7 UTC 21:00

9. Conclusion of the meetings

9.1. About 05:30 UTC.