

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 29 November 2012, 03:00 UTC

1. Present / apologies

ccNSO:

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Nigel Roberts, .gg

Dotty Sparks de Blanc, .vi

Bill Semich, .nu

Other Liaisons:

Cheryl Langdon Orr, ALAC

Maureen Hilyard, ALAC

Cintra Sooknanan, ALAC

GAC:

Frank March

Staff Support and Special Advisors:

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Gabriella Schitteck, ICANN

Apologies:

Patricio Poblete, .cl

Jaap Akkerhuis,, ISO/ICANN

Stephen Deerhake,, .as

Martin Boyle, .uk

Paulos Nyirenda, .mw

2. **Agenda – Approved**
3. **Meeting notes for 15 November 2012 – Approved.**
4. **Becky-Bernard Backgrounder on Revocation.**

4.1. BT – Only for FOIWG

4.2. NR:

4.2.1. 3.4 of RFC1591 should only apply to delegation – minority view.

4.2.2. 3.5 of RFC1591 - IANA requests is not as presented – see relevant section of this document in Revocation.

4.2.3. If these points could be adjusted it would be a great paper.

4.3. BT – We will work on properly representing these points of view.

5. **Revocation V4.31**

5.1. 5.2.4.1 – Wording issue which NR and CD will work on.

5.2. 5.2.4.1.1 – BS suggests including some sort of reference to the “necessary responsibilities” identified in the previous sections.

5.3. 5.2.4.2.1 – Substantial Misbehaviour – No comments.

5.4. 5.3.2.1.2 – New text - NR – General agreement of examples but the use of the term “modulated” caused concern. Text will be edited.

5.5. 5.3.2.2.1.3 – IANA Request – NR and KDavies agree this is an incorrect interpretation of this section. They also agree that the same result can be achieved interpreting an alternate portion of this text.

5.6. 5.3.2.3 “Persistent Problems” - no comments or objections.

6. **Other Business**

6.1. None

7. Conclusion of the meetings

7.1. 04:40 UTC

8. Next meetings

8.1. 13 December 2012 – UTC 11:00

8.2. 24 January 2013 – UTC 19:00

8.3. 7 February 2013 – UTC 03:00

8.4. 21 February 2013 – UTC 11:00

8.5. 7 March 2013 – UTC 19:00

8.6. 21 March 2013 – UTC 03:00

8.7. 7 – 11 April 2013 ICANN 46 - Beijing