Meeting Notes (draft) for 7 March 2013, 18:00 UTC

1. **Present / apologies**

**ccNSO:**

Martin Boyle, .uk  
Becky Burr, .us (Vice Chair)  
Keith Davidson, .nz (Chair)  
Chris Disspain, .au  
Stephen Deerhake, .as  
Patricio Poblete, .cl  
Dotty Sparks de Blanc, .vi

**Liaisons:**

Cheryl Langdon Orr, ALAC  
Cintra Sooknanan, ALAC

**Staff Support and Special Advisors:**

Jaap Akkerhuis, ICANN / ISO  
Bart Boswinkel, ICANN  
Kim Davies IANA  
Kristina Nordström, ICANN  
Bernard Turcotte, ICANN

**Apologies:**

Ugo Akiri, .ng  
Maureen Hillyard, ALAC  
Eberhard Lisse, .na  
Paulos Nyirenda, .mw
2. Agenda – Approved


4. Analysis (of misbehaviour and revocation)

4.1. MB – Standardize reference to IANA Contractor throughout the document.

4.2. PP - Section 5.1.4 “consent” vs “Consent”

4.3. BT – Sections 5.2.1 to 4 need to be adjusted for quotable text.

4.4. Secion 5.3.1.4.1

4.4.1. MB - Missing quotation mark.

4.4.2. CLO – Replace “input to” with “input regarding operational policy”

4.5. MB – Section 5.3.2.2 – Need to inser “competence” in the list of “questions regarding…”

4.6. MB – Section 5.3.4 – Cannot have “of that” suggest removing “of”.

4.7. MB – Section 5.3.4.1.1 – Need to add “that” in “Manager that substantially misbehaves”.

4.8. Section 5.3.4.1.3

4.8.1. KDavidson – manger should be manner.

4.8.2. BBurr – Replace “look” for “defer”. Mechanically it means that this is a local community problem and that IANA need do nothing.

4.9. MB – Section 5.3.5.2 – Insert “global” before “threat” as a result of a discussion of local vs global.

4.10. MB – Section 5.3.6.1 – Insert “global” before “security” for same reason as above.

4.11. Section 5.3.7

4.11.1. KDavidson – Missing T in delegation.

4.11.2. MB – This should be Section 4 given it applies to both – BBurr to consider.
5. **Other Business**
   
   5.1. None

6. **Conclusion of the meetings**

   6.1. 20:00 UTC

7. **Next meetings**

   7.1. 21 March 2013 – UTC 03:00

   7.2. 7 – 11 April 2013 ICANN 46 - Beijung