

ICANN – CCNSO – FOIWG

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

3. Meeting notes for 21 February 2013 – 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 insert “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 - Beijing