

Meeting Notes (draft) for 20 September 2012, 21:00:00 UTC

1. **Present / apologies**

ccNSO:

Ugo Akiri, .ng

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Daniel Kalchev, .bg

Eberhard Lisse, .na

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Nigel Roberts, .gg

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Kim Davies, ICANN

Dejan Djukic, .rs

Bill Semich, .nu

2. Agenda – Approved

3. Meeting notes for 9 September 2012 – Approved.

4. Progress Report for Toronto

4.1. Generally supported.

4.2. The Chair noted that although it was standard procedure to have two readings, and consensus for, before considering a document approved that he would ask for final approval on the list next week given this particular document contains nothing controversial and that there is a pressing time constraint to get this to ICANN for posting on the main site. There was consensus from the group for this approach in this case.

4.3. Action Item: The Chair will post the draft progress report to the FOIWG list for final approval on the week of 24 September.

5. Revocation V4.0

5.1. Section 5.2.2.3 (qualifying IANA stepping in)

5.1.1. Extensive discussion of this clause by BBurr, MB, PP, EL and KDavidson.

5.1.2. MB did not understand the basis for qualifying this as proposed.

5.1.3. PP had several comments including some editorial suggestions.

5.1.4. Conclusions:

5.1.4.1. There was no consensus on the proposed text

5.1.4.2. Participants who have missed a number of meeting should be allowed to catch up with all the material and allowed to comment at the next meeting.

5.1.4.3. BBurr and BT will track the genesis of this section for the next meeting.

5.2. Section 5.2.3.3.1.1 (Analysis of requirements – duties of a manager) – Approved.

5.3. Section 5.2.3.3.6.1 (Analysis of requirements – duties of a manager) – Approved.

5.4. Sections 5.2.4.1 and 5.2.4.1.1 (defining misbehaviour) – Approved.

5.5. Sections 5.2.4.2, 5.2.4.2.1 and 5.2.4.2.2 (defining substantial misbehaviour) – Approved but copying error in PDF to be corrected for next version.

5.6. Section 5.2.5.1 (Process for revocation for substantial misbehaviour):

5.6.1. Extended discussion on “all means at its disposal” initiated by MB.

5.6.2. Conclusions:

5.6.2.1. No consensus around the “all means” section of text.

5.6.2.2. BBurr and BT to look into the genesis of this text for the next meeting.

5.7. Section 5.3.2.2 (ccNSO guidance for DNS operations)

5.7.1. Text needs refining.

5.7.2. Conclusion - no consensus.

5.8. Section 5.3.3.2 - minor edit - approved.

5.9. Sections following 5.3.3.2

5.9.1. Due to file conversion errors (to PDF) the text in the Adobe connect screen did not match what was circulated.

5.9.2. The conversion process to PDF will be reviewed to ensure that these errors do not reoccur for the next meeting.

5.9.3. There was no consensus on any of the proposed changes.

6. Responses to the GAC on Consent and SIP

6.1. The Chair advised that draft replies will be circulated to the list over the next week.

7. Other Business

7.1. None.

8. Next meetings

8.1. 4 October @ 5:00 UTC

8.2. 18 October F2F in Toronto

9. Conclusion of the meetings

9.1. About 22:15 UTC