1. Present / apologies

ccNSO:

Ugo Akiri (.ng)
Becky Burr .us (Vice Chair)
Keith Davidson (.nz)
Chris Disspain (.au)
Stephen Deerhake (.as)
Dejan Djukic (.rs)
Eberhard Lisse (.na)
Nigel Roberts (.gg)

GAC Representatives:

Frank March (NZ)

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 (.uk)
Dotty Sparks de Blanc (.vi)
Patricio Poblete (.cl)
Paulos Nyirenda (.mw)
Bill Semich (.nu)

2. **Chair**

2.1. BBurr acted as Chair for the first 40 minutes of the meeting due to the late arrival of KDavidson.

2.2. KDavidson took over the Chair upon his arrival.

3. **Agenda – Approved**
4. Meeting notes for 9 August 2012 – Approved.

5. Revocation

5.1. Discussion of proposed text by BBurr posted by KDavidson on 22 August 2012:

1.1.1.1 Substantial misbehaviour – The working group interprets this phrase to refer to:

· The repeated, material [Nigel: and deliberate] failure or unwillingness to perform the necessary responsibilities described above;

· The repeated, material failure to perform the necessary responsibilities in a manner that is equitable and/or just, [and/or competent] <Note that Nigel argues that incompetence without the intent to harm should be handled by the local Internet Community>.

· Deliberate and/or bad faith operation of the ccTLD in a manner that causes substantial harm or material adverse affects to the [relevant? Affected? Local?] Internet community. [Note, Becky thinks this is potentially problematic]

5.2. Extended discussion of this text and the assumptions and concepts behind it. There was no agreement (please consult the transcript for details of the discussion).
6. **Next meetings**

   6.1. 6 September @ 13:00 UTC
   6.2. 20 September @ 21:00 UTC
   6.3. 4 October @ 5:00 UTC
   6.4. 18 October F2F in Toronto

7. **Conclusion of the meetings**

   7.1. About 7:45 UTC