

ICANN – CCNSO – FOIWG

Meeting Notes (draft V1) for 28 June 2012, 21:00 UTC

1. **Present / apologies**

ccNSO:

Martin Boyle, .uk

Becky Burr, NomCom (Vice Chair)

Keith Davidson, .nz (Chair)

Stephen Deerhake, .as

Daniel Kalchev, .bg

Eberhard Lisse, .na

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Bill Semich, .nu (arrived some time into the meeting)

GAC:

Frank March

Liaisons:

Cheryl-Langdon Orr, ALAC (there for most of the meeting)

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Gabriella Schitteck, ICANN

Bernard Turcotte, ICANN

Apologies:

Nigel Roberts, .gg

Suzanne Radell, GAC

2. **Agenda – Approved with the addition of reviewing meeting times for face to face meetings.**

3. **Meeting notes for 7 June 2012 – Approved.**

4. **Revocation V2.1**

4.1. New version of the document built from changes approved in V1.3. As such the WG will review the entire document.

4.2. Section 5.2.1 – general agreement – BBurr and BT to finish editing around the following:

- 4.2.1. Working Group Members believe that Section 3.4 is to be read in such a way as to imply that RFC-1591:(a) imports an ongoing obligation the the designated manager to operate the ccTLD without “substantial misbehavior”(b) and creates a reserve power for the IANA contractor that it may “step in” if such substantial misbehavior were to occur.
- 4.2.2. BBurr addition “Reserve power to step in if there is substantial misbehaviour.

4.3. Section 5.2.2.1 BBurr and BT to edit.

4.4. Section 5.2.3.2.1 and 5.2.3.3.1 proposed change approved.

4.5. Section 5.2.3.3.1.1 edit to make clearer that we are talking about this applying to ccTLDs delegated after RFC1591 came into effect.

- 4.5.1. 5.2.3.3.1.1 Applicability to designated managers (post RFC1591)
 - On balance it is sensible that there be an ongoing responsibility of the manager to carry out the necessary responsibilities and do an equitable, just, honest and competent job.

4.6. Section 5.2.3..3.1.2

- 4.6.1. Needs to be clear there is an ongoing obligation that applies to the manager.
- 4.6.2. BBurr, NR,MB and BT to edit.
- 4.6.3. General feeling that the FOIWG should also interpret documents wrt Delegation – which was not on the original detailed work listing.

4.7. Section 5.2.3.3.1.3 and 4 need to be interpreted by the WG.

4.8. Section 5.2.3.3.2 BT to edit based on comments and removing possessive implication.

4.9. Section 5.2.3.3.4 (AC residency)

4.9.1. Divergence amongst the WG members.

4.9.2. Chair and vice-chair to come up with an action plan.

4.10. Section 5.2.4 approved.

4.11. Section 5.2.5.1 To be edited by KDavies and BT.

4.12. The Chair stopped the review of the document at this point to allow the WG to consider the other items on the agenda.

5. GAC comments on FOIWG SIP document.

5.1. Ongoing discussion.

6. Other Business

6.1. FOIWG face to face meetings

6.1.1. Wait for results of Prague meeting vs scheduling of events.

7. Next meetings

- 7.1. 26 July @ 13:00 UTC
- 7.2. 9 August @ 21:00 UTC
- 7.3. 22 August @ 05:00 UTC
- 7.4. 6 September @ 13:00 UTC
- 7.5. 20 September @ 21:00 UTC
- 7.6. 4 October @ 5:00 UTC
- 7.7. 18 October F2F in Toronto

8. Conclusion of the meetings

- 8.1. About 16:00 local time.