1. **Present / apologies**

**ccNSO:**

- Ugo Akiri, .ng
- Martin Boyle, .uk
- Becky Burr, .us (Vice Chair)
- Keith Davidson, .nz (Chair)
- Stephen Deerhake, .as
- Dejan Djukic, .rs
- Daniel Kalchev, .bg
- Patricio Poblete, .cl
- Nigel Roberts, .gg
- Bill Semich, .nu
- Dotty Sparks de Blanc, .vi

**Liaisons:**

- Maureen Hilyard, ALAC
- Cheryl Langdon Orr, ALAC
Staff Support and Special Advisors:
Bart Boswinkel, ICANN
Kristina Nordström, ICANN
Bernard Turcotte, ICANN

Apologies:
Jaap Akkerhuis, ICANN / ISO
Kim Davies IANA
Eberhard Lisse, .na
Suzanne Radell, GAC

2. Agenda – Approved


4. Revocation – Public consultation document (annotated) V1.1

4.1. All text approved, including minor edits except for the following points:

4.2. Section 4.1.1 Definition of Delegation – no consensus referred to the list for further discussion.

4.3. Section 4.1.2 Definition of Transfer – no consensus referred to the list for further discussion.

4.4. Section 4.3.5.3 “good position” text – no consensus referred to the list for further discussion.

4.5. Section 4.3.7.1 “conduct” issue – no consensus referred to the list for further discussion.

4.6. Section 4.3.7.2 “suitable replacement” issue – no consensus referred to the list for further discussion.

4.7. Section 4.3.7.4 “behaviour” issue – no consensus referred to the list for further discussion.

4.8. The above sections noted for discussion on the list will be posted ASAP by staff.

5. Other Business - none

6. Conclusion of the meeting
7. **Next meetings**

7.1. 10 October – 20:00UTC

7.2. 24 October – 04:00 UTC (during IGF so may be cancelled if not essential)

7.3. 7 November – 12:00UTC

7.4. 21 November – ICANN Buenos Aires 09:00 to Noon local