

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 10 October 2013 – 20:00UTC

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

Dejan Djukic, .rs

Daniel Kalchev, .bg

Desiree Miloshevic, .gi

Eberhard Lisse, .na

Patricio Poblete, .cl

Nigel Roberts, .gg

Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Kim Davies, IANA

Gabriella Schitteck, ICANN

Bernard Turcotte, ICANN

2. **Agenda – Approved**
3. **Notes for FOIWG meeting of 26 September 2013 – Approved.**
4. **Revocation – Public consultation document V1.2**
 - 4.1. Section 4.1.1 Definition of Delegation – Approved by consensus with the addition of a footnote regarding pre-RFC1591 ccTLDs (BT to finalize wording).
 - 4.2. Section 4.1.2 Definition of Transfer – Approved by consensus.
 - 4.3. Section 4.3.5.3 “good position” text – NR version approved by consensus.
 - 4.4. Section 4.3.7.1 “conduct” issue – Approved by consensus.
 - 4.5. Section 4.3.7.2 “suitable replacement” issue – General agreement as to what is required – BT to finalize wording - Approved by consensus.
 - 4.6. Section 4.3.7.4 “behaviour” issue – Approved by consensus.
 - 4.7. The cleaned up document will be posted to the list ASAP as a pre-final document affording members of the FOIWG an opportunity to make comments and suggestions regarding substantial issues.
5. **Other Business - none**
6. **Conclusion of the meeting**
7. **Next meetings**
 - 7.1. 24 October – 04:00 UTC (during IGF so may be cancelled if not essential)
 - 7.2. 7 November – 12:00UTC

7.3. 21 November – ICANN Buenos Aires 09:00 to Noon local