Meeting Notes (draft) for 22 May 2014

1. **Present / apologies**

**ccNSO:**
- Becky Burr, .us (Vice Chair)
- Keith Davidson, .nz (Chair)
- Chris Disspain, .au
- Stephen Deerhake, .as
- Dejan Djukic, .rs
- Daniel Kalchev, .bg
- Eberhard Lisse, .na (apologies for last part of the call)
- Patricio Poblete, .cl
- Bill Semich, .nu

**Other Liaisons:**
- Maureen Hilyard, ALAC
- Cheryl Langdon Orr, ALAC

**Staff Support and Special Advisors:**
- Jaap Akkerhuis, ICANN / ISO
- Kim Davies IANA (partly present)
- Kristina Nordström, ICANN
- Bernard Turcotte, ICANN

**Apologies:**
- Martin Boyle, .uk
- Desiree Miloshevic, .gi
- Nigel Roberts, .gg
- Suzanne Radell, GAC
2. Confirmation of Agenda- Approved

3 Meeting Notes

3.1 None.

4. Final Report V0.45

4.1 BS and EL – issue around the use of the word ‘transfer’ in the definition of delegation which is confusing. BT and BBurr agree - correction will be included in the next version referring to revocation.

4.2 General - CD – Issue around the use of ‘overall’ – BT agrees will be removed everywhere.

4.3 General - BS and EL – Various general editing notes.

4.4 EL – 4.7.1 - EL should be outdented – BT agrees to consider for next version.

4.5 Introduction to recommendations – EL – Issue around international law – BBurr will consider in next version.

4.6 Introduction to recommendations – BS – Issue use of unconsented re-delegation vs revocation suggestion to swap terms vs parentheses. BT – will do.

4.7 Recommendation 2.1 – Verification of implementation – CD – Many issues wrt using policy language. BBurr and BT will review for next version.

4.7 Recommendation 2 – last two bullets – CD issues with the language vs current reality. BBurr and BT will review for next version.

5 Meeting Schedule

- 29 May
- 5 June
- 26 June ICANN London 50

6. Other business – none.

Meeting adjourned.