

ICANN – CCNSO – FOIWG

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.**