

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 5 June 2014

1. Present / apologies

ccNSO:

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Stephen Deerhake, .as

Daniel Kalchev, .bg

Desiree Miloshevic, .gi

Eberhard Lisse, .na

Patricio Poblete, .cl

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

Other Liaisons:

Maureen Hilyard, ALAC

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Suzanne Radell, GAC

2. Confirmation of Agenda- Approved

3 Meeting Notes

3.1 None.

4. Final Report V1.1

4.1 Overall – BS – Policies vs Policies and guidelines – BT mea culpa again – will correct.

4.2 Interpretations 5.1, 6.1, 6.2 – BS, EL, MB + others – Use text closer to SIP public report – BT will do.

4.3 Interpretation 8 – EL – Issue with use of Operational Policy. General discussion with MB noting reference to original text. BBurr and BT will edit.

4.4 BT to provide new version of document for the London meeting.

5 Meeting Schedule

- 26 June ICANN London 50

6. Other business – none.

Meeting adjourned.