

Meeting Notes (final 24 october 2012) for 4 October 2012, 06:00:00 UTC

1. **Present / apologies**

ccNSO:

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Chris Disspain, .au

Desiree Miloshevic, .gi

Eberhard Lisse, .na

Nigel Roberts, .gg

Bill Semich, .nu

Dotty Sparks de Blanc, .vi

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk

Patricio Poblete, .cl

Dejan Djukic, .rs

Jaap Akkerhuis, ICANN / ISO

2. Agenda – Approved

3. Meeting notes for 23 September 2012 – Approved.

4. .ML re-delegation

4.1. Presentation by EL

4.2. General agreement that it was relevant to the consent recommendations but that it was beyond the scope of the FOIWG to consider any active cases.

5. Progress Report for Toronto

5.1. Has been published with minor edits by the Chair.

6. Revocation V4.1

- 6.1. Section 5.2.2.3 (qualifying IANA stepping in) - Approved
- 6.2. Section 5.2.3.3.1.1 (Analysis of requirements – duties of a manager) – Approved Final.
- 6.3. Section 5.2.3.3.6.1 (Analysis of requirements – duties of a manager) – Approved Final.
- 6.4. Sections 5.2.4.1 and 5.2.4.1.1 (defining misbehaviour) – Approved.
- 6.5. Sections 5.2.4.2, 5.2.4.2.1 and 5.2.4.2.2 (defining substantial misbehaviour) – Approved – Final.
 - 6.5.1. Note 1: Correct spelling mistakes such as missbehaviour.
 - 6.5.2. Note 2: There will be a major edit to the document once it is approved to make all language and concepts uniform and in line with best practices.
- 6.6. Section 5.2.5 and sub-sections (defining revocation) – New text:
 - 6.6.1. New text imported from section 5.3 for consistency.
 - 6.6.2. No agreement. BBurr, NR and BT to edit in next version (see transcript for details).
- 6.7. Section 5.2.6 and sub-sections (Process for revocation) - New text:
 - 6.7.1. New text because of the change in the definition of substantial misbehaviour in 5.2.4.

6.7.2. No agreement. BBurr, NR and BT to edit in next version (see transcript for details).

7. Responses to the GAC on Consent and SIP

7.1. The Chair advised that draft replies will be circulated to the list prior to the FOIWG meeting in Toronto.

8. Other Business

8.1. None.

9. Next meetings

9.1. 18 October F2F in Toronto

10. Conclusion of the meetings

10.1. About 7:30 UTC