

Meeting Notes (draft V1) for 23 August 2012, 6:00 UTC

1. **Present / apologies**

**ccNSO:**

Ugo Akiri (.ng)

Becky Burr .us (Vice Chair)

Keith Davidson (.nz)

Chris Disspain (.au)

Stephen Deerhake (.as)

Dejan Djukic (.rs)

Eberhard Lisse (.na)

Nigel Roberts (.gg)

**GAC Representatives:**

Frank March (NZ)

**Other Liaisons:**

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:**

Martin Boyle (.uk)

Dotty Sparks de Blanc (.vi)

Patricio Poblete (.cl)

Paulos Nyirenda (.mw)

Bill Semich (.nu)

## **2. Chair**

2.1. BBurr acted as Chair for the first 40 minutes of the meeting due to the late arrival of KDavidson.

2.2. KDavidson took over the Chair upon his arrival.

## **3. Agenda – Approved**

#### 4. Meeting notes for 9 August 2012 – Approved.

#### 5. Revocation

5.1. Discussion of proposed text by BBurr posted by KDavidson on 22 August 2012:

*1.1.1.1 Substantial misbehaviour – The working group interprets this phrase to refer to:*

*· The repeated, material [Nigel: and deliberate] failure or unwillingness to perform the necessary responsibilities described above;*

*· The repeated, material failure to perform the necessary responsibilities in a manner that is equitable and/or just, [and/or competent] <Note that Nigel argues that incompetence without the intent to harm should be handled by the local Internet Community>.*

*· Deliberate and/or bad faith operation of the ccTLD in a manner that causes substantial harm or material adverse affects to the [relevant? Affected? Local?] Internet community. [Note, Becky thinks this is potentially problematic]*

5.2. Extended discussion of this text and the assumptions and concepts behind it. There was no agreement (please consult the transcript for details of the discussion).

## **6. Next meetings**

6.1. 6 September @ 13:00 UTC

6.2. 20 September @ 21:00 UTC

6.3. 4 October @ 5:00 UTC

6.4. 18 October F2F in Toronto

## **7. Conclusion of the meetings**

7.1. About 7:45 UTC