ICANN - CCNSO - FOIWG

Meeting Notes (draft V1) for 26 July 2012, :00 UTC

1. Present / apologies

ccNSO

Ugo Akiri,.ng Becky Burr, .us (Vice Chair) Keith Davidson, .nz (Chair) Chris Disspain, .au (joining late) Stephen Deerhake, .as Daniel Kalchev, .bg Eberhard Lisse, .na Patricio Poblete, .cl Nigel Roberts, .gg & .je (joining late) Bill Semich, .nu

Other Liaisons:

Cheryl Langdon Orr, ALAC

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO Gabriella Schittek, ICANN Bernard Turcotte, ICANN

Apologies:

Martin Boyle, .uk Dejan Djukic, .rs Paulos Nyirenda, .mw Suzanne Radell US GAC

2. Agenda – Approved

2.1. Given the low turnout the Chair suggested that the group only deal with items 3 and 4 on the agenda.

3. Meeting notes for 28 June 2012 – Approved.

4. Revocation V2.1

- 4.1. 5.2.5.2 Approved
- 4.2. 5.2.5.3 Approved

- 4.3. 5.3.1 Approved
- 4.4.5.3.2 Approved
- 4.5. 5.3.2.1 Approved
- 4.6. 5.3.2.2 Approved
- 4.7. 5.3.2.3 No decision
 - 4.7.1. Chair noted we need input from IANA.
 - 4.7.2. Many diverging points of view (BS, EL, CD)
- 4.8. 5.3.2.4 Approved
- 4.9. 5.3.3.1 Approved
- 4.10. 5.3.3.2 and 5.3.3.3 BBurr and BT to edit similarly to previous sections.
- 4.11. 5.3.3.4 Approved
- 4.12. 5.3.3.5 Approved
- 4.13. 5.3.4 Approved
- 4.14. 5.3.4.1 Approved
- 4.15. 5.3.4.2 No decision
 - 4.15.1. Many diverging points of view (BBurr, EL, NR, Kdavidson, BS)
- 4.16. 5.3.4.3 Approved
- 4.17. 5.4 -To be removed as per modification in previous sections of document.

5. Next meetings

- 5.1.9 August @ 21:00 UTC
- 5.2. 22 August @ 05:00 UTC
- 5.3. 6 September @ 13:00 UTC
- 5.4. 20 September @ 21:00 UTC
- 5.5.4 October @ 5:00 UTC
- 5.6. 18 October F2F in Toronto

6. Conclusion of the meetings

6.1. About 14:00 UTC