ICANN – CCNSO - FOIWG

Report (draft) for 23 June 2011 – 14:00 Singapore

1.   Present / apologies

Attendees:

Martin Boyle, .uk

Becky Burr, NomCom

Olga Cavalli, GNSO (liaison?)

Keith Davidson, .nz

Steven Deerhake, .as

Dejan Djukic, .rs

Daniel Kalchev, .bg

Cheryl Langdon-Orr, ALAC

Eberhard Lisse, .na

Frank March, GAC

Desiree Miloshevic, .gi

Paulos Nyirenda, .mw

Patricio Poblete, .cl

Suzanne Radell, GAC

Kathryn Reynolds, .ca

Nigel Roberts, .gg

Dotty Sparks de Blanc, .vi

Online:

Jaap Akkerhuis, ICANN/ISO

ICANN staff:

Bart Boswinkel

Kim Davies

Kristina Nordström

Gabriella Schittek

Bernard Turcotte

Apologies:

Bill Semich, .nu

2.   Meeting report for 2 June 2011

   2.1.   Unanimously accepted.

3.   Charter and Workplan

   3.1.   KDavidson noted that the GAC had confirmed how it would participate and that the

FOIWG Charter had been updated accordingly.

3.2. FM noted that the GAC is preparing a workplan for its activities over the next 12 months and would appreciate an outline of the expectation of the FOIWG from the GAC over the next 2 years so that it can plan accordingly.

3.2.1. KDavidson – As per the joint ccNSO-GAC workshop we have committed to provide the GAC with this information. Additionally GAC representatives to the FOIWG can share our working papers with other GAC representatives once they have been through at least one reading of this group (2nd version onward).

4. Terminology Paper

4.1. Lengthy discussion on the term Manager by many participants.

4.2. General acceptance of the term Manager.

4.3. Issues around qualifying terms for Manager:

4.3.1. Some participants were uncomfortable with the term Proposed Manager

4.3.2. The term Prospective Manager was proposed by NR without great support.

4.3.3. A few participants were uncomfortable with the term Derelict Manager.

4.3.4. KDavies will propose terminology based on internal IANA documentation.

4.4. NG pointed out that as per the requirements of RFC1591 that the definitions of Manager and AC should include the requirement for a presence in-country. BT agreed and agreed to edit these definitions accordingly in the next version of the document.

4.5. It was generally agreed that the term Operator would be useful but that it should not be used as a synonym for Manager.

4.6. Interested Parties

4.6.1. EL objected to the use of the term "which represents" the country – BT agreed to amend.

4.6.2. JA noted that we only refer to countries and that ISO 3166 refers to countries and territories – BT agreed that in the document countries was used as a short hand for both and that in the formal definitions both should be included.

4.6.3. NR noted that there is actually a third class of cc with the inclusion of .EU which is a transnational entity. This may have ramifications on what interested parties and should be noted. Additionally he noted that there were cc's which were not territories such as .UM

4.6.4. SR noted that it may not be in the best interest of the wg to tamper with the definition of the Local Internet Community.

4.6.5. KDavies noted that when IANA refers to 'the government' it refers to the sovereign government of a country or territory. This being said other levels of government often comment on re-delegation requests, such as ministries of education, as a member of the LIC but not as 'the government'. As such it would be important to not prevent this.

4.6.6. General agreement to use the GAC definition of LIC.

4.7. NR noted that the definition of AC was self referential and that this should be fixed and suggested some wording. BT agreed to look at this.

4.8. States of re-delegation requests

4.8.1. KDavies will provide BT with a list of qualifiers currently in use by IANA.

5. Any other business

5.1.   No participants had any other business

6.   Future Meetings

6.1.   The next meeting of the wg will be 14:00 UTC 7 July 2011.

6.2.   KDavidson advised the working group that there will be a doodlepoll to select the best day and times for most participants to schedule meetings going forward.

7.   Conclusion of the meetings

7.1.   The meeting was concluded at about 17:00 Singapore..