

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 18 July 2013, Durban South Africa

1. **Present / apologies**

ccNSO:

Martin Boyle, .uk

Becky Burr, .us (Vice Chair)

Keith Davidson, .nz (Chair)

Stephen Deerhake, .as

Eberhard Lisse, .na

Patricio Poblete, .cl

Nigel Roberts, .gg

Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Gabriella Schitteck, ICANN

Bernard Turcotte, ICANN

Apologies:

Bill Semich, .nu

Desiree Milosevich, .gi

Cheryl Langdon-Orr, ALAC

2. Agenda – Approved

3. Report on presentation to the GAC.

4. Progress Report

4.1. The Chair noted that the WG did not formally approve the Progress Report for this meeting. It was also noted that it had been distributed prior to publication and that there were no comments.

4.2. Progress Report approved (retroactively).

5. Analysis V8 (of misbehaviour and revocation)

5.1. Analysis V8 was approved at the last meeting – there were no changes requested at this meeting. Analysis V8 is final and unanimous.

5.2. IANA Contractor issue

5.2.1. What term should be used to replace the term IANA Contractor in square brackets in analysis V8?

5.2.2. The remainder of the meeting was spent discussing this issue between all present (please see transcript for details).

5.2.3. EL agreed to provide text on this to staff.

6. Other Business - none

7. Conclusion of the meeting

8. Next meetings

8.1. 29 August, 2013 – 21:00UTC

8.2. 12 September – 05:00UTC

8.3. 26 September – 26 13:00UTC

8.4. 10 October – 20:00UTC

8.5. 24 October – 04:00 UTC (during IGF so may be cancelled if not essential)

8.6. 7 November – 12:00UTC

8.7. 21 November – ICANN Buenos Aires 09:00 to Noon local

