Meeting Notes (draft) for 21 November 2013 – 9:00 - Buenos Aires

1. Present / apologies

ccNSO:

Martin Boyle, .uk
Becky Burr, .us (Vice Chair)
Keith Davidson, .nz (Chair)
Stephen Deerhake, .as
Daniel Kalchev, .bg
Eberhard Lisse, .na
Patricio Poblete, .cl
Nigel Roberts, .gg

GAC:

Frank March

Other Liaisons:

Maureen Hilyard, ALAC
Cheryl Langdon-Orr, ALAC (apology for lateness)

Guest:

Bill Manning, USC ISI
Staff Support and Special Advisors:

Jaap Akkerhuis, ICANN / ISO

Bart Boswinkel, ICANN

Kim Davies IANA

Kristina Nordström, ICANN

Gabriella Schittek, ICANN

Bernard Turcotte, ICANN
2. Confirmation of Agenda - Agreed

3. Confirmation of meeting notes for 7 November 2013 (attached) – Agreed.

4. Review of responses to public consultation on Revocation (currently none - so this could be a very short item). (none so this item was skipped).

5. “Terminology”
   - Discussion of last published Terminology paper.
   - BT to prepare updated version for next meeting.

6. Other business (none)

7. Future Meetings (Schedule agreed):
   - Jan 23 19:00 UTC
   - Feb 6 03:00 UTC
   - Feb 20 11:00 UTC
   - Mar 6 19:00 UTC