

ICANN – CCNSO – FOIWG

Meeting Notes (draft) for 27 March 2014 – 9:00 – local (Singapore)

1. Present / apologies

ccNSO:

Martin Boyle, .uk

Chris Disspain, .au

Keith Davidson, .nz

Stephen Deerhake, .as

Daniel Kalchev, .bg

Patricio Poblete, .cl

Nigel Roberts, .gg

Dotty Sparks de Blanc, .vi

ICANN Staff:

Kim Davies

Kristina Nordstrom

Bernard Turcotte

Apologies:

Cheryl Langdon-Orr, ALAC

Note : there were a number of visitors for various parts of the meeting.

2. Confirmation of Agenda- Approved

3 Meeting Notes

3.1 6 March 2014 Meeting – Approved

4. GAC

4.1 KDavidson – report on presentations and discussions with the GAC and going forward with a single report which will have all the FOIWG recommendations.

4.2 NR – Would like a recap of the areas of discussion with the GAC to remind everyone of where we are and a reminder that we are not recommending new policy but simply informing IANA of what the current policy is.

4.3 BT – Recap:

- Consent was agreed to by GAC in a preliminary fashion (they want to see all recommendations together for a final approval)
- SIP some minor points of contention which some changes will be proposed today
- Revocation – no comments received.

5. Revocation

5.1 KDavidson – We require final approval of the Revocation document after having published replies to the public consultation. Our recommendation is that there be no changes to our interpretation vs the input received – Approved.

6 SIP

6.1BT presented the proposed changes which were discussed by all. Given there was no formal agreement that these would be satisfactory to the GAC it was agreed that we should go forward with the current text on SIP and consider possible changes if the GAC has an issue with it.

7 Terminology-Glossary

7.1KDavidson – Requested final approval of the Terminology/glossary as presented – Approved.

7.2 KDavidson – We are proposing that the Glossary does not require a Public consultation as it contains no new material. General discussion around this point ending in consensus that there is no need for a public consultation.

8 Meeting Schedule post Singapore

8.1 These future meetings should be scheduled for 1 hour only – Approved.

- 10 April 13:00UTC
- 8 May 5:00 UTC
- 22 May 13:00 UTC
- 1 June 21:00 UTC

9. Other business – none.

Meeting adjourned.