Technical Working Group Meeting
25 October 2009

David Archbold, .ky
Bart Boswinkel, ICANN
Ondrej Filip, .cz
HanSeng Lee, .kr
Eberhard Lisse, .na (Chair)
Norm Ritchie, .ca
Gabriella Schittek, ICANN

- Norm Ritchie, .ca was appointed vice-Chair of the Technical Working Group.

- Membership issues: Olivier Guillard, .fr declared he no longer wishes to be a working group member, but was invited to continue as an observer on the email list. Francisco Arias has left his job at .mx and doesn't want to continue as a member, Slobodan Markovic has moved on from the .rs registry to work for the government, but stays as a member. Jay Daley, .nz is a new full member. Louis Diego Espinoza, .cr, who earlier expressed his interest in joining the group, was welcomed as a new member. A call for further working group members will be launched shortly. The Chair would be especially keen on seeing more female participants as well as representatives from the Arab and francophone community.

- Widening mandate: The new suggested charter includes a widened mandate of the role and tasks of the working group. It is envisaged that the group will reach out and liaise with other entities, such as IANA.
  Jay Daley was appointed as the IANA liaison.
  It was suggested that an IETF liaison also is needed. The group recommended that Roy Arends, .uk should be approached and asked whether he would be interested in taking on that task. Norm Ritchie is to contact Roy.

- It was felt that work should be undertaken on the Guidebook, which is mentioned in the Working Group's charter. It was suggested that it should be written in an RFC style and submitted to the IETF for comments. Outside input should also be taken on board. The guidebook will not be binding and the wording "Best Practice" will also not be used.

- The group was asked whether it would be interested in dealing with some of the feedback from the DNSSEC survey. It was for instance, suggested that the ccNSO develops a leaflet on DNSSEC issues which can be used for external education of ISPs, or the creation of a DNSSEC resource page on the website. It was felt that if the ccNSO Council will ask the Tech Working Group to deal with these issues, the group would be prepared to look into it.

- It was discussed whether the archives of the Tech Working Group mailing list should be open for the public, or closed. The general feeling was that it would be easier to discuss matters on a closed list; however, any interested parties would be welcome to subscribe to the email list as observers. The ccNSO Secretariat

was tasked to check whether the Tech Working Group email list archives currently are publicly available.

- The Group felt that it would be beneficial if it could have telephone conferences when felt needed. Wednesdays around noon UTC would be the preferred timing. The ccNSO Secretariat is to send out a doodle poll in order find out what the most ideal time and date would be.