SECIR Working Group Telephone Conference
8 December 2014

Attendees:

Cristian Hesselman, .nl (Chair)
Erwin Lansing, .dk
Jacques Latour, .ca

Staff:

Gabriella Schittek

Apologies:

Abibu Ntahigiye, .tz

- Open Actions:

  15: The Working Group Chair to incorporate the outcome of the OPS-Trust discussions into the final report document – The Chair is still to complete this action, waiting for the ongoing discussion with DNS OARC to stabilise.

  19: Review the requirements in Chapter 4 of the Final Report – Frederico Neves will complete this action shortly

- *Jacques Latour* reported that the code that DNS-OARC received for the obtained OPS-TRUST email list was "messy", which meant that it would take more time than anticipated to set the list up.

  As an interim solution, DNS-OARC offered the group to let take over an old mailman email list, established in 2004. The mailing has been mostly dormant, with the last message sent on the list in 2012. The list would be purged to allow new subscribers. CIRA (.ca) has offered to donate $10.000 towards this email list to get support from OARC.

  The email list would allow the subscribers to find out necessary contacts by the "Who" command function or simply by sending a message on the list (e.g., rep of ccTLD X, please send me your contact info so we can talk out of band).

  The group found this being an acceptable solution, however, also agreed that once the OPS-Trust system is in place, the interim list should be shut down.

  Should it, for some reason, not be possible to pursue a customised version of the OPS-Trust system for ccTLD purposes, the solution of a ccTLD-specific sub-group on the existing OPS-Trust platform should be considered instead.

- It was recognised that the community needs to be fully informed and aware of what the email list is going to be used for and that the mailman email list system is only an interim solution.

- The group discussed how to operate the list to allow trusted, relevant ccTLD staff to be subscribed. It was agreed that a lightweight procedure needs to be in place, where only the technical and administrative contacts in the IANA database should be allowed to approve a subscription.

  It was suggested that every request to subscribe to the list should be forwarded to the admin contact in the IANA database to check if the requestor is actually the person responsible for a ccTLD's security and stability. In order to manage the Secretariat's workload, the WG proposes to first invite a few selected ccTLDs to subscribe so as to check how well the admission procedure works.

  The mailing list admin should be run by the ccNSO Secretariat.

  ACTION 23: *Cristian Hesselman* to write a draft of the lightweight admission procedure.

- ACTION 24: *Jacques Latour* & *Cristian Hesselman* to inquire what the cost of the final SECIR system will be (development and maintenance).

- ACTION 25: *Gabriella Schittek* to set up a doodle poll for the beginning of January 2015.