SECIR Working Group Telephone Conference
6 October 2014

Attendees:

Cristian Hesselman, .nl (Chair)
Erwin Lansing, .dk
Jacques Latour, .ca
Frederico Neves, .br
Geng-Da Tsai, .tw

Staff:

Gabriella Schittek

Apologies:

Abibu Ntahigiye, .tz

- The Chair went through the actions and noted that he still needs to fulfill Action 11 (Draft an email with questions to be used for contacting the Regional Organisations) so that action 7-10 could be fulfilled – to contact each Regional Organisation, by designated Working Group members.

  Action 13: *Frederico Neves* offered to forward the questions to all Regional Organisations, which he is able to do in the capacity as a LACTLD Board member. This obsoletes action points 7 through 10.

- The Working Group then discussed potential policies for ccTLD Security Representatives to subscribe to a SECIR messaging session. Two models were considered – one, using a hierarchical policy where ccTLD representatives can subscribe to a SECIR session when their ccTLD manager asserts their trustworthiness and a second one, using a peer-to-peer subscription policy, meaning that ccTLD security representatives can subscribe to a SECIR session when other ccTLD representatives assert their trustworthiness.

  It was agreed to introduce two kinds of messaging sessions: (1) a static "all ccTLDs" session that interconnects all ccTLD security representatives and that uses a hierarchical subscription policy and (2) dynamically created incident-specific sessions that interconnect a subset of the ccTLDs and that use a subscription policy that matches the needs of the people in the session (hierarchical or peer-to-peer).

  ACTION 14: The Working Group members to ask OARC during their meeting in Los Angeles if it is possible to implement the elements of the agreed model into the OPS-Trust system.

ACTION 15: The Working Group Chair to incorporate the outcome of the OPS-Trust discussions into the final report document.

- The group then discussed how the SECIR system could connect to existing systems, such as the ones developed by the Regional Organisations. It was noted that some of the Regional Organisation systems are open to geoTLDs (subset of the new gTLDs), which was felt could be out of scope of the ccNSO.

  It was reaffirmed that an outreach initiative should be done to the Regional Organisations, offering cooperation as far as possible.

  This should be touched upon at the SECIR Working Group Update during the Los Angeles meeting.

  ACTION 16: The Chair to update the slides for the Los Angeles meeting, including the suggested messaging sessions and a mention of the coming Outreach Initiative to the Regional Organisations.

  The Working Group members were asked to provide feedback on the provided slides, once distributed.

- The Working Group members were reminded of the scheduled face-to-face meeting in Los Angeles (Monday, 13.00 "Westwood"); the Chair will dial in to the meeting.

  The date of the next telephone conference will be set after the Los Angeles meeting.