Attendees:

Bart Boswinkel, ICANN
Wim Degezelle, CENTR (Observer)
Luis Diego Espinoza, .cr
Ondrej Filip, .cz
Kristina Nordström, ICANN
Katrina Sataki, .lv
Jörg Schweiger, .de (Chair)

Apologies:

Fahd Batayneh, .jo
Zoran Vlah, .hr

1.

• The Chair noted that the Incident Response Working Group was offered a call with Patrick Jones regarding the ICANN Stability, Security and Resilience (SSR) Plan but that the interest within the group was too low and therefore the offer was declined.

• Bart Boswinkel noted that he would ask Patrick to look into the possibility of involving the ccTLDs in the next security plan.

2.

• The Chair noted that he had not heard back from Steven Deerhake regarding the information about Packet Clearinghouse, and that therefore no comparison could be made between the two selected potential providers. Bart was asked to contact Steven to find out whether he has gained some information.

Action: Bart Boswinkel to contact Steven Deerhake to find out whether he has received any information about Packet Clearinghouse’s tool.

• Bart reported that members of the ccNSO Council have requested that the ccTLD community should be involved in the selection process of a service provider for the Contact Repository. The Chair replied that the plan is to present the options at the Cartagena meeting and ask the community for advise on how to move forward.
• *Bart* also noted that it is still unclear how the Contact Repository should be funded and that this might be hard for the Working Group to advise on. He reported that there is no room in the ICANN FY11 budget for funding the Repository but that it might be possible for FY12.

3.

• The Chair informed the group that the Incident Response Working Group has been invited to participate in the new cross-constituency Joint SSA Charter Drafting Working Group. He noted that he would be on their next call in a few days and report back to the group.

• The Chair noted that the next telephone conference is set to 26th of November, on which the members will go over the Incident Response Working Group presentation for the Cartagena Meeting.

The meeting closed.