

Contact Repository Working Group Call Notes 7 September 2012

The Chair introduced the Terena procedures provided by Trusted Introducer and the group agreed that these procedures would be a good reference in the creation of the Contact Repository.

The Chair referred to the meeting preparatory material, sent to the email list, and noted that the terms on which Trusted Introducer has been contracted could be compared to the role ICANN could have in relation to the Contract Repository. He suggested that as preparation for the next call, the group could look closer at the terms of the Trusted Introducer contract.

The group discussed the possible role of a Steering Committee for the Repository, and who could take on that role. A comment by Hitoshi Saito was noted saying that since a Steering Committee would make decisions when there is an issue it is important to clarify what the possibly issues might be.

The group discussed the need for a policy on confidentiality in regard to the repository. It was agreed to use ICANN privacy policy as well as different ccTLD policies as references and alter it to fit the purpose. Bart Boswinkel offered to look into the different policies.

The Chair asked the group to help include the Working Group proposals in the work document in order to review the new draft on the next call. It was also agreed that Hitoshi's relations overview should be included in the document.