

Contact Repository Implementation Working Group Call

6 December 2012

Attendees:

Luis Diego Espinoza, .cr (Chair)
Isak Jakobsen, .fo
Hitoshi Saito, .jp

ICANN Staff:

Bart Boswinkel
Kristina Nordström

Apologies:

Antoinette Johnson, .vi

The Chair noted that the group must agree on how to move forward with the repository.

The open issues were identified as follows:

1. Outsourcing versus insourcing
2. Repository related costs/terms of reference
3. Governance structure
4. Proposals for different repository models

It was noted that several of the issues had been partly addressed but would need some final input.

The group agreed to aim at the Beijing meeting as a finish point and to have a product ready two weeks prior to the meeting. It was noted that the draft final report could include requests for proposals from the ccTLD community.

It was agreed that the Working Group members would review the existing material again in order to have discuss it in January 2013. It was also agreed to increase the frequency of calls to occur biweekly between January and March, starting on January 31st.

The Chair noted that he would like to assign specific tasks for the members of the group to help put the final document together:

Action Chair and Bart Boswinkel: The Chair asked Bart Boswinkel to assist him in the work on the governance proposal.

Action Hitoshi: The Chair asked Hitoshi Saito to look into the process of the repository according to his paper on the technical structure, in order to add this to part to the working document.

Action Isak: The Chair asked Isak Jakobsen to review the Incident Response Working Group paper on Use Cases to determine if it is complete or if anything should be added to it.

Action Antoinette: The Chair asked Antoinette Johnson (not present on the call) to, as a native English speaker, help review the language and grammar of the Working Group documents.

Action Chair: The Chair to circulate the existing latest version of the working document to the email list with the call date as version number.

Action Secretariat: The Secretariat was asked to confirm the upcoming call dates on the email list.

The meeting ended.