Attendees:
Cristian Hesselman, .nl (Chair)
Erwin Lansing, .dk
Frederico Neves, .br
Geng-Da Tsai, .tw

Apologies:
Jaques Latour, .ca
Abibu Ntahigiye, .tz

Staff:
Gabriella Schittek

Agreements & Decisions
• The Group appointed Cristian Hesselman, .nl as Chair of the SECIR Working Group
• The Group agreed to keep any email list system as simple as possible for following reasons: 1) user-friendliness; 2) will attract more subscribers; 3) budgetary reasons (low cost)
• The subscribers to the email list should have the right to select the level of confidentiality of their postings.
• The Group agreed to first make an informed decision on which model to choose, before dividing the work within the group.
• The Group agreed to have the meeting recordings publicly published

Actions
Action 1: Gabriella Schittek to make a doodle poll to set date & time for bi-weekly calls; doodle poll to be completed within the week.
Action 2: Frederico Neves to develop his experience of secure email lists on the SECIR email list
Action 3: All WG members to describe Secure email list options, discuss pro's and con's on SECIR email list.
Action 4: Gabriella Schittek to check if procedures for ccNSO members email list are available.
Action 5: The Chair to regularly send short status updates to the ccTLD community.
Action 6: The Chair to update and highlight in report that the most important requirement is to keep repository simple (user friendliness; no budget)