Attendees:

Cristian Hesselman, .nl (Chair)
Erwin Lansing, .dk
Jaques Latour, .ca
Frederico Neves, .br
Abibu Ntahigiye, .tz
Geng-Da Tsai, .tw (partly)

Staff:

Gabriella Schittek

- Review of Actions: Action 19 - *Frederico Neves* is to review the latest version of the Final Report by the end of the week.

- The group was informed that DNS-OARC is now testing the OPS-Trust system. Due to conferences and holidays, the contact person at DNS-OARC has not been available for questions, but should hopefully be back by the end of the week.

  The Chair reminded that the desired goal is to have a first, basic system up and running is the ICANN meeting in February. Some concern was expressed whether DNS-OARC would be able to set up the mailing list by then. A time estimation needs to be provided by DNS-OARC.

- It was discussed how to handle the current budgetary limits for the project. It was agreed that DNS-OARC first needs to clarify how much the customisation and hosting of DNS-Trust would cost.

  Should the cost be too excessive, alternatives need to be explored. One suggestion was to ask DNS-OARC whether they would be prepared to set up a ccTLD-specific “sub-group” on the existing OPS-Trust platform, without any ccTLD-specific customization. The costs for this should be limited, or in best case - none.

- It was decided that it would be useful to set up a conference call with Keith from DNS-OARC to clarify all outstanding questions.

ACTION 21: *Jacques Latour* to contact Keith from DNS-OARC regarding his availability for a telephone conference in the following week.

- The Group decided that a 20-minute slot should be requested on the Singapore meeting agenda, to give an update of the current status as well as discuss the financial aspects of the project with the community.
• ACTION 22: Gabriella Schmittek to send a doodle poll for the next SECIR Working Group meeting in the week 8-12 December 2014.