

## Notes SECIR Working Group Telephone Conference

24 September 2014

### Attendees:

Cristian Hesselman, .nl (Chair)  
Jaques Latour, .ca  
Frederico Neves, .br

### Apologies:

Erwin Lansing, .dk  
Abibu Ntahigiye, .tz

### Staff:

Gabriella Schitteck

- The Chair ran through the actions from the previous call. To action 1 -(2.9.2014) *“Contact Keith Mitchell to establish whether OARCs offer to host the platform for the ccNSO OPS-TRUST platform still is valid”*, Jaques Latour updated the group that contact was made and the reply had been forwarded to the group in an email. DNS-OARC will make a decision whether they are willing to support the ccNSO during the ICANN meeting in mid-October.

It was suggested to be pro-active and set up a meeting with Keith Mitchell and the OARC Board during the ICANN meeting, to convince them to support the ccNSO.

ACTION 1- (24.9.2014): *Jaques Latour and Frederico Neves* to set up a meeting with Keith Mitchell and the OARC Board regarding the support of a ccNSO email platform.

To action 2 -(2.9.2014) – *“Find a time slot on the meetings agenda for an update from the SECIR Working Group”* – *Gabriella Schitteck* said a slot had been arranged, however asked whether the Chair, who will not be present at the Los Angeles meeting, could appoint someone who will be on site to do the update, as it is easier to follow a person in the room, than through a telephone line.

ACTION 2 -(24.9.2014): *Jaques Latour* to give the SECIR update during the Los Angeles meeting; *Cristian Hesselman* to provide slides.

- The need of using PGP Keys on the proposed OPS-TRUST email was then discussed. Some concern was expressed that this could make the email list too difficult to use. It was considered whether some modifications could be made to change this requirement. It was decided to also discuss this with OARC during the Los Angeles meeting.

ACTION 3 – (24.9.2014): *Jacques Latour* and *Frederico Neves* to ask OARC what possibilities there are to make changes to the OPS-TRUST system, to possibly avoid the requirement of using PGP Keys.

- The Chair then updated the group that he had received an email from Don Hollander, Regional Manager of APTLD. The email had been forwarded to the group. The email pointed out that there is a similar initiative going on in the APTLD region. The Chair said that he was also aware of an initiative lead by CENTR. It was felt that it would be good to get an update on what is going on in the regional organisations and it was decided that the Working Group representative from each region should contact their respective Regional Organisation with a set of pre-defined questions.

ACTION 4 – (24.8.2014):

*Abibu Ntahigiye* – to contact AfTLD regarding the status of similar initiatives in the region

*Geng-Da Tsai* – to contact APTLD regarding the status of similar initiatives in the region

*Cristian Hesselman* – to contact CENTR regarding the status of similar initiatives in the region

*Frederico Neves* – to contact LACTLD regarding the status of similar initiatives in the region

ACTION 5 - (24.9.2014): *The Chair* to draft an email with questions to be used for contacting the Regional Organisations.

- It was agreed that the “Final Report” document needs some more text regarding what principles to follow when a new member is to be added to the system. However, it was also noted that this will depend on what email system actually will be used – if the OPS-TRUST system is to be used, there will be an administrator required from both OPS-TRUST, as well as one per ccTLD.
- It was felt that the call scheduled for the 30 September was too close to be useful. Instead, a call for the week 6 – 10 October is to be scheduled.

ACTION 6 – (24.9.2014): *Gabriella Schittek* to make a doodle poll for the week 6-10 October 2014.