

SECIR Telephone Conference

8 January 2015

Attendees:

Cristian Hesselman, .nl (Chair)
Erwin Lansing, .dk
Jacques Latour, .ca
Abibu Ntahigiye, .tz
Geng-Da Tsai, .tw

Staff:

Gabriella Schitteck

- The Chair ran through the actions; following were outstanding:

Action 19 – Review Requirements in Chapter 4 of Final Report
Action 24 – Provide Cost Estimate of final SECIR system

- The Chair ran through Chapter 6 of the Final Report and asked the group for their input.

It was noted that the description on how the email list functions seems somewhat superfluous; the chapter would be clearer if it focused on the process only.

It was agreed that the functions description could be moved to an appendix instead.

It was asked whether a telephone number could be added to mailman. This was unclear and would be explored.

ACTION 25: *Cristian Hesselman* to check whether mailman can incorporate telephone contacts.

The rest of the group was asked to provide input to the open-ended parameters in Chapter 6 (marked in yellow) of the Final Report.

ACTION 26: *All* to provide input on the open-ended parameters of Chapter 6.

The ccNSO Secretariat was asked to review the subscription procedure, as outlined in Chapter 6 to receive a Secretariat perspective.

ACTION 27: *Gabriella Schitteck* to review the SECIR subscription procedure input to Chapter 6.

The goal is to finish Chapter 6 by the end of the week 16 January 2015.

It was asked whether there are any specific issues with operating the mailman list, which the Secretariat should be aware of.

It was suggested to set up a call with DNS-OARC to receive training.

ACTION 28: *Jacques Latour* to organise a conference call with DNS-OARC and the ccNSO Secretariat on the administration of Mailman in the week 12-16 January.

- In order to help ccTLDs to sign up to the list, it was suggested to provide a short summary on the procedure and how the list works.

ACTION 29: *Cristian Hesselman* to draft a summary of how SSCs may join the TLD-OPS list and how they're supposed to use it.

- The next steps envisaged for the mailing list operations are the addition of the Working Group members to the mailman mailing list for testing. The members were encouraged to use the set procedure to test if it works.

ACTION 30: *All* to subscribe their ccTLD to the TLD-OPS list using the subscription procedure and share findings on the list. WG members ask the SSC of their ccTLD to subscribe to the list using the subscription procedure, providing email and phone number. At least 1 and at most 2 SSCs per ccTLD.

Once the Working Group members test this, an additional lot of five registries, with geographical spread, should be added. This should be done before the Singapore meeting.

The five registries were identified as: .za; .jp; .uk; .co; .us (one per geographic region)

ACTION 31: *Gabriella Schitteck* to contact the five identified registries, inviting them to join the mailing list for testing. The additional ccTLDs should be subscribed, using the TLD-OPS subscription procedure.

After the Singapore meeting, it is foreseen to start inviting the broader ccTLD Community to join the email list. This will be done in batches, as foreseen in the procedures.

ACTION 32: *Gabriella Schitteck* to invite further ccTLDs to join the mailing list and to subscribe first "real" batch of ccTLDs to the list, using the final version of the TLD-OPS subscription procedure.

- It was discussed how to reach out to the community to inform them on the project.

A 15-minute slot has been granted at the ccNSO members meeting and it was suggested to also host two webinars after the Singapore meeting to explain how the service works to community members. The two webinars are to cover all time zones.

ACTION 33: *Gabriella Schitteck* to organise two webinars on the mailman service; ensuring that all time zones are covered. At least two Working Group members

are to join the webinars, providing substantial information.

It was furthermore agreed that it would be useful to ask for a 5-minute slot during Tech Day, to raise awareness within the technical community as well.

ACTION 34: *Jacques Latour* to ask Eberhard Lisse for a 5-minute slot during Tech Day.

- The Chair suggested to concentrate the efforts of the WG on (1) getting the mailman system up and running and (2) carrying out an evaluation. He proposed to set up a new WG (“SECIR-2”) to implement the SECIR system based on OPS-Trust, as it takes far more time than anticipated to develop the OPS-Trust system.

He proposed that the members of follow-up Working Group remain the same, with the possibility of adding new ones. He also offered to stand as Chair of the follow-up group.

The Working Group members agreed on the advised way forward.

- The group was informed that ICANN has been approached regarding possible funding of the OPS-TRUST system. ICANN has asked for a short summary of the project and possible needs and underlined that it is of importance that the summary should be submitted as soon as possible, even if there is no cost estimation of the project available yet. The Chair noted that co-funding by ICANN is but one possibility and that the actual funding scheme for the OPS-Trust-based system will require approval from the ccTLD community.

ACTION 35: *Gabriella Schitteck* to draft the summary and submit to ICANN, the Chair to check.

- It was decided to have one more call before the Singapore meeting, in the week 26-30 January or 2-6 February.

ACTION 36: *Gabriella Schitteck* to make a doodle poll for the next call.