

## Contact Repository Implementation Working Group Call 18 September 2012

The Chair explained that the DSSA Working Group is dealing with threats to the Domain Name System and that this group could benefit from their work, since the topics are similar.

He further noted that CIRA has plans for a Canadian repository and that their staff could be consulted if needed.

The group established the process of the work to look as follows:

- \* The Working Group drafts an initial document on the different aspects of the contact repository
- \* The document is shared with the Council and ccTLD community for approval
- \* External parties and suppliers can be contacted regarding the repository

The expected deliverables of the Working Group were identified as follows:

- \* Suggestions to a funding model
- \* Suggestion to a governance model
- \* Discussion on the operational function of the repository

Following possible governance models were noted:

- A Steering Committee
- ICANN
- The ccNSO Council
- A chosen group from the ccTLD community
- A mixed committee

The group agreed to put two placeholders in the Working Group document for discussion on governance model and funding. Bart Boswinkel offered to draft the placeholders.

It was agreed to include an 'Operational and Maintenance' category in the document, and that Hitoshi Saito's technical overview should be included in this section.

The group decided to have an informal meeting in for those present in Toronto prior to the formal face-to-face CRI Working Group meeting.