

## SECIR Working Group Telephone Conference

5 August 2014

### Attendees:

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

### Apologies:

Jaques Latour, .ca  
Abibu Ntahigye, .tz

### Staff:

Gabriella Schitteck

### 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 Schitteck* 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 Schitteck* 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)