31 January 2015 - AFAV Meeting Minutes

Dear WG members

Thank you for your support and your strong participation, we had a fruitful meeting last Friday.

For your reference, here is the link to the meeting recording https://icann.adobeconnect.com/p3tl58w5avh/ Access Code: AFAVWG (case sensitive)

Below are the minutes and deliverables from the meeting, please contribute your thoughts and comments as mentioned in the meeting:

- 1. The WG had a consensus on the high-level principles.
- 2. The WG had a consensus on the adjusted working agenda.
- 3. The WG had a consensus that we can utilize Doodle Poll for voting on meetings.
- 4. Regarding research on previous industry experiences:
 - a. Theo Geurts has volunteered to research a few entities' experiences;
 - b. Juliette Dalitz has volunteered for Nominet's case (.UK registry);
 - c. Volker Greimann has volunteered for CNNIC's case from the registrar's perspective; and
 - d. Howard Li will work on CNNIC's case from the registry perspective.
- 5. The WG directed staff to draft up a question set for researching previous experiences.
- 6. The WG has preliminary agreed that all countries and territories' addresses need to be validated to avoid "Venue shopping." Staff suggested that since not all countries and territories have the same detailed address system, the level of validation may be different for different places, but should validate down to the lowest address level possible.
- 7. The WG asked staff about previous research on possible providers and recommended staff to do more research on available data.

Refer to #5 above, here is the Proposed Question Set for Previous Industry Experience Research:

- a) What's the entity's current requirements on address validation and/or verification?
- b) What's the entity's current validation and/or verification mechanism?
- c) Who's the address validation and/or verification provider, or database provider?
- d) The accuracy of the validation and/or verification, and the error feedback method?
- e) Lessons learned.

Please provide your thoughts and comments for the above question set.

Wish you have a safe and pleasant trip to Singapore for those who are coming.

Howard Li (李光皓)

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