9 January 2015 - AFAV Meeting Minutes

Dear WG members

Thank you for your support, we had a wonderful first meeting last Friday.

As many of you were traveling and not able to join, here is the link to the meeting recording: https://icann.adobeconnect.com/p3lse6wrzyh/

Because many of you and I are still traveling this week, I propose we cancel our weekly call. We can, however, keep the discussion going via the mailing list and pick up next week with our regular call schedule.

Below are the first meeting minutes and some deliverables from the meeting:

The WG has actively discussed the topics of Working Scope/Structure of WG, and the initial task list of the WG. After the discussion, the attendees concluded that:

1.   It is the consensus that to increase the perceived legitimacy of the outcome of the WG; the WG should have a volunteer "registrar lead representative."

2.   There should be some overarching operating principles for the WG.

3.   There were no comments or suggestions on the staff proposed Working Scope of the WG.

4.   There were no comments or suggestions on the initial task list. The WG agreed that staff should compile a working schedule according to the proposed task list.

5.   The WG should explore the previous experiences of address validation of other industries such as UPS, FedEx, and other community members such as ccTLD operators.

About #1, above, I'd like to propose that we open up a nomination period. **If anyone would like to volunteer to serve as the lead registrar representative or would like to nominate someone, please submit the nomination to the email list by Jan. 21, 2015.** We can run a poll after that date for you to elect your representative. (Or if you've got other ideas for the process, etc., I'm all ears.)

Thank you, as always, for your participation.

Best regards,

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Internet **C**orporation for **A**ssigned **N**ames and **N**umbers (ICANN)