**Notes of Meeting of .mu select committee held on Tuesday 31 March 2015**

*Venue: ICTA’S Board Room*

**Present:**

Mr S. Moonesamy - Chairperson

Mr T. Dabeesing

Mr B. Gentil

Mr G. Ramalingum

Mr S. Beegun

Mr Pravesh Gaonjur

Mrs L. Rety – (acting as Secretary)

Apologies

Mr A. Radhakissoon

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The meeting started at 10:10 hrs.

Mr Moonesamy expressed his warm welcome to members present.

1. **Introductory Matters**

The second meeting of the .mu select committee was held to further discuss on the proposed Action Plan that the committee will have to submit to MTCI. The aim of the meeting is to finalise the documents which were circulated among members last week.

Mr Moonesamy informed the committee that Mr Halkhoree is no longer a member of the .mu select committee.

 2. **Matters Arising**

Mr Moonesamy suggested that the committee discusses about the commercial, technical and policy aspects and clarifies the issues in order to finalise the proposed Action Plan. The aspects are detailed below:

2.1 **Commercial aspects**

Mr Moonesamy asked the committee members for comments about what they estimate as the cost for the infrastructure and for operating a .mu ccTLD. Mr Dabeesing replied that it is important to attest in the Action Plan that there is eventually a commercial issue. He suggested that Mr Gentil, with his expertise, could provide argument in the proposed Action Plan, to prove that there is a pricing issue with the actual .mu administration.

2.2 **Technical Issue**

Mr Gentil enumerated the recommended resources in terms of human resource, hardware and software. Mr Dabeesing suggested that a timeframe for the infrastructure to be operational should be specified. The committee proposed that the infrastructure should be fully operational within 6 months.

2.3 **Location**

Mr Moonesamy asked the committee members to comment about the location issue. After discussion, the committee agreed that it should be a neutral location and suggested the MIXP. There wasn't any suggestion about the second site.

2.4 **Policy issue**

Mr Dabeesing recalled that the three-tier .mu administration model consisting of: (i) Policymaking (ii) technical management and (iii) Commercial operation was proposed. He explained that once the model is adopted by the Internet community, the next step is to set-up a non-profit organization, named as ‘.mu council’ or any other name. Mr Beegun commented that it is not the .mu select committee to define the objective of the .mu council; the .mu council is the continuity of the work done by the .mu select committee. Mr Dabeesing further added that the committee’s priority is to submit the report to the Ministry as soon as possible. The report should be the remedy to the actual .mu administration.

2.5 **Membership**

Mr Gentil expressed his concern on the membership issue. He disagreed on the .MU Council having a restricted membership. He proposed to have the membership open to the public. Members discussed on whether to allow an association or an individual to be part of the council. At the end of the discussion, the committee agreed to remove the list of member from the draft document. Mr Moonesamy mentioned that the .mu select committee will be dissolved once it submits its recommendations. A legal entity with open membership will have to be created to follow up on the recommendations. The committee agreed not to include any document about the .MU Council in its report

**3. Way forward**

Mr Moonesamy mentioned that after the .mu select committee has done its work; he will have to convince the Multistakeholder Forum to adopt the .mu select committee's recommendations. A member of the committee stated that the MTCI has previously agreed to have a Multi-stakeholder Forum to discuss about the .mu issues. Once the problems have been identified, it is up to the .mu select committee to propose a way forward.

**4. Conclusion**

The members of the .mu select committee unanimously agreed that there is no need to have another formal meeting of the select committee. Mr Moonesamy will be drafting a report and submit it to the Multistakeholder Forum by next week. The members agreed to finalise the Action Plan and to review and approve the report through email.

Mr Moonesamy thanked members for their participation to this meeting.

The meeting ended at 11.05 hrs.

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