

Root Server System Governance Working Group

Teleconference #2

19 March 2020 | 22:00 UTC



Agenda

1. Call to Order and Attendance
2. Administration
 - a. Approval of Minutes from Teleconference #1
 - b. Review of RSS GWG Chair Selection Process
3. Review of RSSAC037 and RSSAC038
4. Any Other Business
 - a. Review of Action Items
 - b. Next Teleconference
5. Adjournment

1. Call to Order and Attendance

Luis Diego Espinoza Sanchez	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Peter Janssen	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Kurt Pritz	gTLD registries (via Registries Stakeholder Group)	Representative
Hanyu Yang	gTLD registries (via Registries Stakeholder Group)	Representative
Ted Hardie	Internet Architecture Board	Representative
Geoff Huston	Internet Architecture Board	Representative
Hiro Hotta	Root Server Operators	Representative
Lars-Johan Liman	Root Server Operators	Representative
Brad Verd	Root Server Operators	Representative
Joe Abley	Security and Stability Advisory Committee	Representative
Tripti Sinha	ICANN Board	Liaison
Lito Ibarra	ICANN Board	Liaison (Alternate)
Naela Sarras	IANA	Liaison
Duane Wessels	Root Zone Maintainer	Liaison

2. Administration

a. Approval of Minutes from Teleconference #1

b. Review of RSS GWG Chair Selection Process

Two-week Nomination Period Opened: Tuesday, 3 March 2020

- Nomination via the mailing list. Candidates may provide statements via the mailing list during this timeframe. Self-nomination is possible.

Two-week Nomination Period Closed: Tuesday, 17 March 2020

- Support staff confirm final slate of candidates on the mailing list
 - Ted Hardie and Brad Verd

Election: Tuesday, 23 March 2020

- Support staff distribute secret electronic ballot to RSS GWG representatives for a vote.

3. Review of RSSAC037 and RSSAC038

4. Any Other Business

- a. Review of Action Items
- b. Next Teleconference: Thursday, 2 April 2020, 22:00 UTC

Adjournment



RSS GWG workspace: <https://go.icann.org/rssgwgworkspace>