

## Root Server System Governance Working Group

Teleconference #2 | 19 March 2020 | 22:00 UTC

### ATTENDANCE

#### RSS GWG

Joe Abley	SSAC Representative
Luis Espinoza	ccTLD Registries Representative
Ted Hardie	IAB Representative
Hiro Hotta	RSO Representative
Geoff Huston	IAB Representative
Lito Ibarra	Alternate Liaison from the ICANN Board
Peter Janssen	ccTLD Registries Representative
Lars-Johan Liman	RSO Representative
Brad Verd	RSO Representative
Kurt Pritz	gTLD Registries Representative
Lars-Johan Liman	RSO Representative (absent)
Naela Sarras	Liaison from the IANA (absent)
Tripti Sinha	Liaison from ICANN Board (absent)
Duane Wessels	Liaison from the Root Zone Maintainer (apologies)
Hanyu Yang	gTLD Registries Representative (absent)

#### ICANN org

Xavier Calvez  
Paul Hoffman  
Becky Nash  
Wendy Profit  
Carlos Reyes

### MINUTES

#### Call to Order

In the absence of a chair, Carlos Reyes called the teleconference to order at 22:03 UTC and reviewed the proposed agenda. There were no objections to the agenda.

#### Welcome and Introductions

Each RSS GWG representative, liaison, and ICANN org support staff member present on the teleconference briefly introduced themselves.

#### Administration

Carlos Reyes reviewed the draft minutes of teleconference #1 on 25 February 2020. There were no objections to publish the minutes.

ACTION ITEM: Carlos Reyes to publish the approved minutes on the RSS GWG workspace.

Carlos Reyes reviewed next steps in the RSS GWG chair selection process, noting that RSS GWG representatives will receive a secret ballot on Tuesday, 24 March 2020 and will have 72 hours to vote. Carlos Reyes will announce the results as soon as all votes have been cast.

ACTION ITEM: Carlos Reyes to distribute secret ballots to RSS GWG representatives on Tuesday, 24 March 2020 and announce the results of the RSS GWG chair election.

### **Review of RSSAC037 and RSSAC038**

Brad Verd reviewed the proposed governance model for the Root Server System from RSSAC037, including the impetus for the effort, the scope of the model, and the five functions. The RSS GWG engaged in discussions about the 11 principles of the Root Server System and funding for the financial function.

ACTION ITEM: Carlos Reyes to share RSSAC037 presentation and will add time to the next teleconference to review the scenarios.

### **Any Other Business**

There were no additional agenda items.

### **Adjournment**

Carlos Reyes adjourned the teleconference at 23:00 UTC.