

## Root Server System Governance Working Group

Teleconference #1 | 25 February 2020 | 13:00 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
Naela Sarras	Liaison from the IANA
Tripti Sinha	Liaison from ICANN Board
Brad Verd	RSO Representative
Duane Wessels	Liaison from the Root Zone Maintainer
Hanyu Yang	gTLD Registries Representative
Kurt Pritz	gTLD Registries Representative (absent)

#### ICANN org

Xavier Calvez  
Wendy Profit  
Carlos Reyes

### MINUTES

#### Call to Order

In the absence of a chair, Carlos Reyes called the teleconference to order at 13:03 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 led a discussion about identifying a day and time for a standing bi-monthly teleconference, noting the geographic distribution of the RSS GWG. The RSS GWG discussed rotating between two set times but agreed to keep one set time.

ACTION ITEM: Carlos Reyes to distribute a Doodle poll to the RSS GWG to identify a day and time for a standing bi-monthly teleconference.

### **Charter and Operating Procedures Review**

Carlos Reyes led a review of the charter and operating procedures of the RSS GWG, including the purpose, mandate, scope, deliverable, and composition of the RSS GWG. In particular, the RSS GWG discussed the leadership role of the RSS GWG chair and RSS GWG decision-making. Carlos Reyes proposed a timeline and process for nominating and selecting the RSS GWG chair. There were no objections to the proposal. The RSS GWG also discussed transparency and reporting requirements.

ACTION ITEM: Carlos Reyes to initiate a two week nomination process for the RSS GWG chair role on Tuesday, 3 March 2020.

### **Work Plan Review**

Carlos Reyes led a review of the work plan for the RSS GWG, noting that the RSS GWG can modify this work plan based on its progress. ICANN org support staff will assist the RSS GWG chair with managing the work of the RSS GWG.

### **ICANN67 Update**

Carlos Reyes proposed canceling the three work sessions planned for the RSS GWG during ICANN67. There were no objections to the proposal.

### **Any Other Business**

There were no additional agenda items.

### **Adjournment**

Carlos Reyes adjourned the teleconference at 13:57 UTC.