

Root Server System Governance Working Group

Teleconference #13 | 20 August 2020 | 22:00 UTC

ATTENDANCE

RSS GWG

Luis Diego Espinoza	ccTLD Registries Representative
Ted Hardie	IAB Representative
Lito Ibarra	Alternate Liaison from the ICANN Board
Lars-Johan Liman	RSO Representative
Kurt Pritz	gTLD Registries Representative
Naela Sarras	Liaison from the IANA
Brad Verd	RSO Representative
Hanyu Yang	gTLD Registries Representative

Observers

Yaxian Li

ICANN org

Paul Hoffman

Carlos Reyes

Apologies

Hiro Hotta	RSO Representative
Peter Janssen	ccTLD Registries Representative
Tripti Sinha	Liaison from the ICANN Board
Duane Wessels	Liaison from the Root Zone Maintainer

Absences

Joe Abley	SSAC Representative
Geoff Huston	IAB Representative

MINUTES

Call to Order

Ted Hardie called the teleconference to order at 22:05 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Administration

Carlos Reyes reviewed the draft minutes of teleconference #12 on 6 August 2020. There were no objections to publishing the minutes.

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

Community Composition of SAPF

Ted Hardie posed two questions to the RSS GWG about the Strategy, Architecture, and Policy Function (SAPF):

1. What is the appropriate size of the SAPF?
The goal would be to strike a balance between representation and effectiveness.
2. What stakeholders must be present for the SAPF to perform correctly?
Put differently, what interests should be represented in the SAPF, and which bodies must send representatives to the SAPF?

Luis Diego Espinoza suggested that the SAPF should be as open as possible.

Brad Verd noted that the RSSAC spent considerable time defining the stakeholders of the Root Server System. Ultimately, the RSSAC stated that the ICANN community was the best representation. Ted Hardie clarified that the intent is not to create a new community but rather how to constitute a new body with different representatives of existing communities.

Any Other Business

There were no additional agenda items.

Adjournment

Ted Hardie adjourned the teleconference at 22:19 UTC.