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.