

Root Server System Governance Working Group

Teleconference #3 | 2 April 2020 | 22:00 UTC

ATTENDANCE

RSS GWG

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
Naela Sarras	Liaison from the IANA
Tripti Sinha	Liaison from the ICANN Board
Duane Wessels	Liaison from Root Zone Maintainer
Hanyu Yang	gTLD Registries Representative

ICANN org

Xavier Calvez
Paul Hoffman
Becky Nash
Carlos Reyes
Mary Wong

Observers

Yaixan Li

Apologies

Joe Abley	SSAC Representative
Wendy Profit	ICANN org

MINUTES

Call to Order

Ted Hardie called the teleconference to order at 22:01 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Administration

Carlos Reyes reviewed the draft minutes of teleconference #2 on 19 March 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 and Ted Hardie provided an update on the creation of a private workspace of personal contact details and similar information for RSS GWG members.

ACTION ITEM: Carlos Reyes to create a private workspace for the RSS GWG and provide notice when it is ready for use.

Geoff Huston asked for clarification about the mailing list archive, and Carlos Reyes confirmed that the mailing list archive is public.

Ted Hardie asked the RSS GWG for input on how to best communicate with the RSSAC. Lars-Johan Liman suggested an informal approach relying on the three RSO representatives. Geoff Huston and Kurt Pritz suggested that a more formal approach through the ICANN Board Technical Committee may be necessary at substantive junctures in the work of the RSS GWG. Tripti Sinha confirmed that she and Lito Ibarra are available for those interactions.

DECISION: Hiro Hotta, Lars-Johan Liman, and Brad Verd to inform the RSSAC of RSS GWG work.

Accepting Source Documents

Ted Hardie led the RSS GWG in a discussion about accepting source documents that constrain the output of the RSS GWG. Ted Hardie noted RSSAC037, RSSAC037, and the Concept Paper; Kurt Pritz suggested the RSS GWG charter; Geoff Huston referenced SAC106; and Lito Ibarra suggested RSSAC042.

DECISION: The RSS GWG accepted RSSAC037, RSSAC038, the Concept Paper, the RSS GWG charter, SAC106, and RSSAC042 as source documents.

RSSAC037

Brad Verd led the RSS GWG in a discussion of five scenarios from RSSAC037:

1. Designation of an RSO
2. Voluntary Resignation of an RSO

3. Poor Performance by an RSO
4. Catastrophic Shutdown of an RSO
5. Rogue RSO

RSS GWG Work Plan and Iterative Consultations

Ted Hardie noted a preference to engage in consultations throughout the work of the RSS GWG rather than at the end of the process as the work plan currently suggests. There were no objections to iterative consultations.

RSS GWG Editor

Ted Hardie asked the RSS GWG to consider appointing an editor or editors to manage RSS GWG output documents. This will be an ongoing discussion as the RSS GWG advances its work.

Any Other Business

Carlos Reyes reviewed the action items. There were no additional agenda items.

Adjournment

Ted Hardie adjourned the teleconference at 23:00 UTC.