

## Root Server System Governance Working Group

Teleconference #31 | 3 June 2021 | 22:00 UTC

### ATTENDANCE

#### **RSS GWG**

Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD Registries Representative
Ted Hardie	IAB Representative
Geoff Huston	IAB Representative
Lito Ibarra	Alternate Liaison from the ICANN Board
Peter Janssen	ccTLD Registries Representative
Kurt Pritz	gTLD Registries Representative
Tripti Sinha	Liaison from the ICANN Board
Brad Verd	RSO Representative
Duane Wessels	Liaison from the Root Zone Maintainer
Suzanne Woolf	SSAC Representative
Hanyu Yang	gTLD Registries Representative

#### **ICANN org**

Adiel Akplogan  
Xavier Calvez  
Kim Davies  
Sam Eisner  
Paul Hoffman  
Wendy Profit  
Carlos Reyes  
Mary Wong

#### **Excused**

Hiro Hotta	RSO Representative
Lars-Johan Liman	RSO Representative

## MINUTES

### **Call to Order**

Ted Hardie called the teleconference to order at 22:02 UTC and reviewed the proposed agenda. There were no objections to the agenda.

### **Administration**

Carlos Reyes reviewed the draft minutes of teleconference #30 on 6 May 2021. There were no objections to publishing the minutes.

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

### **NewOrg Document**

Duane Wessels reviewed the NewOrganization document, noting there have not been any major changes. The Root Server Operator (RSO) consultations continue.

### **Executive Session**

Ted Hardie called for an executive session of only voting RSS GWG members at 22:09 UTC. The executive session ended at 22:54 UTC.

### **Report from Executive Session**

Ted Hardie reported that the RSS GWG will meet with the RSOs and postpone the upcoming joint meetings with the ICANN Board Technical Committee and Root Server System Advisory Committee. The joint meetings will be rescheduled once the RSS GWG has received feedback from the RSOs.

### **Any Other Business**

Brad Verd asked Ted Hardie how discussions from the NewOrg document editing sessions should be shared with the RSS GWG. Ted Hardie suggested that Brad Verd send an email to the RSS GWG mailing list.

### **Adjournment**

Ted Hardie adjourned the teleconference at 22:59 UTC.