

Root Server System Governance Working Group

Teleconference #34 | 5 August 2021 | 22:00 UTC

ATTENDANCE

RSS GWG

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
Kurt Pritz	gTLD Registries Representative
Tripti Sinha	Liaison from the ICANN Board
Brad Verd	RSO Representative

Absences

Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD Registries Representative
Lars-Johan Liman	RSO Representative
Hanyu Yang	gTLD Registries Representative
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC Representative

ICANN org

Xavier Calvez
Paul Hoffman
Wendy Profit
Carlos Reyes

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 #33 on 1 July 2021. There were no objections to publishing the draft minutes.

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

Update on RSO work

Brad Verd explained that the RSOs are making good progress on developing a list of success criteria for root server system governance. This has been a good exercise. Hiro Hotta agreed.

Brad Verd and Carlos Reyes discussed a potential date for a teleconference between the RSS GWG and the RSOs. Brad Verd stated that having a timeline is good.

Pause in RSS GWG work

Ted Hardie asked the RSS GWG if there is any reason to continue RSS GWG teleconferences while awaiting the success criteria document from the RSOs. Brad Verd, Geoff Huston, Hiro Hotta, Kurt Pritz, Lito Ibarra, Peter Janssen, and Tripti Sinha supported a pause.

Next report to the ICANN Board Technical Committee

Ted Hardie reviewed a draft letter to the ICANN Board Technical Committee that provides an update on the success criteria document, the RSS GWG pause, and questions of RSO representation. Kurt Pritz recommended providing more information about the length of the pause in RSS GWG work.

Any other business

There were no additional agenda items.

Adjournment

Ted Hardie adjourned the teleconference at 22:22 UTC.