Root Server System Governance Working Group
Teleconference #36 | 16 December 2021 | 22:00 UTC

ATTENDANCE

RSS GWG

Kim Davies	Liaison from the IANA
Ted Hardie	IAB Representative
Hiro Hotta	RSO Representative
Geoff Huston	IAB Representative
Lars-Johan Liman	RSO Representative
Akinori Maemura	Alternate Liaison from the ICANN Board
Kurt Pritz	gTLD Registries Representative
Tripti Sinha	Liaison from the ICANN Board
Brad Verd	RSO Representative
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC Representative
Hanyu Yang	gTLD Registries Representative

Absences

Luis Diego Espinoza	ccTLD Registries Representative

ICANN org

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

MINUTES

Call to order
Ted Hardie called the teleconference to order at 22:03 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Administration
Carlos Reyes reviewed the minutes for teleconference 34 on 5 August 2021 and teleconference 35 on 2 December 2021. There were no objections to publishing the draft minutes.

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

Potential charter adjustments
The RSS GWG continued its discussions about potential adjustments to its charter. Ted Hardie outlined three options:
1. No changes
2. Include all RSOs and require consensus
3. Include observers

Geoff Huston, Brad Verd, Hanyu Yang, Hiro Hotta, Lars-Johan Liman, and Suzanne Woolf preferred the second option. Kurt Pritz preferred the first option but agreed to support the majority. As liaisons, Duane Wessels and Tripti Sinha did not have any comments, and Kim Davies and Akinori Maemura deferred to the RSS GWG.

Ted Hardie explained that the request to the ICANN Board will note the risk about the RSS GWG being composed with a preponderance of RSOs. This concern can be balanced through a strong consensus requirement.

ACTION ITEM: Ted Hardie to send to the RSS GWG mailing list a draft response to the 2 December 2021 letter from the ICANN Board.

While the ICANN Board and RSOs consider this request, the RSS GWG will review its proposal for success criteria in RSSAC058. Geoff Huston proposed comparing, contrasting, and understanding the rationale and differences between the RSSAC037 model, the RSS GWG proposal, and RSSAC058. Hanyu Yang agreed.

Any charter adjustments may also prompt changes to the work plan for RSS GWG members to consider as part of their appointment and commitment.

Any other business

There were no additional agenda items.

Adjournment

Ted Hardie adjourned the teleconference at 22:50 UTC.