

Root Server System Governance Working Group

Teleconference #38 | 27 January 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

Absences

Luis Diego Espinoza	ccTLD Registries Representative
Hanyu Yang	gTLD Registries Representative

ICANN org

Adiel Akplogan
Sam Eisner
Paul Hoffman
David Olive
Wendy Profit
Carlos Reyes
Mary Wong

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 minutes for teleconference 37 on 13 January 2022. There were no objections to publishing the draft minutes.

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

Review of RSSAC058

Paul Hoffman noted the expectation that tensions between success criteria may exist. Ted Hardie led a review of RSSAC058, including specific discussions about root server operator (RSO) accountability. Brad Verd and Lars-Johan Liman clarified the balance required between root server system (RSS) governance and RSO independence. Suzanne Woolf explained the need for criteria and structures to have the opportunity to evolve. Ted Hardie suggested that RSS governance should be able to handle scenarios such as acquisition. Ted Hardie also reviewed success criteria related to organizational, operational, and technical diversity. Ted Hardie asked about transferability. Sam Eisner noted that RSS governance includes assessing the fitness of potential RSOs. Ted Hardie suggested that legal input will be necessary and some transfers may even require collective community action.

Any other business

Ted Hardie asked Tripti Sinha about the status of the ICANN Board response to the GWG letter from 17 January 2022. Tripti Sinha noted that the ICANN Board was working on its response.

There were no additional agenda items.

Adjournment

Ted Hardie adjourned the teleconference at 22:47 UTC.