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 Verdi 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 Eiser
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.