

**Root Server System Governance Working Group**  
Teleconference #39 | 17 February 2021 | 22:00 UTC

ATTENDANCE

**RSS GWG**

Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD Registries Representative
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
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

**Absence**

Kurt Pritz	gTLD Registries Representative
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**ICANN org**

Sam Eisner  
Paul Hoffman  
Wendy Profit  
Carlos Reyes

## MINUTES

### **Call to order**

Ted Hardie called the teleconference to order at 22:08 UTC and reviewed the proposed agenda. There were no objections to the agenda.

### **Administration**

Carlos Reyes reviewed the draft minutes for teleconference 38 on 27 January 2022. There were no objections to publishing the draft minutes.

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

### **ICANN Board Letter and Next Steps**

Ted Hardie reviewed the letter from the ICANN Board.

The ICANN Board encouraged the GWG to seek full participation of each root server operator (RSO) and deferred to the GWG for changing its working methods to require consensus by removing an option for voting. As next steps, Ted Hardie proposed sending appointment letters to the RSOs. Carlos Reyes noted that the original appointment letter to the RSOs went via the Root Server System Advisory Committee (RSSAC) in November 2019 and suggested using the same approach. Lars-Johan Liman agreed. Luis Diego Espinoza suggested sending the appointment letters directly to the RSOs. Suzanne Woolf supported following the precedent.

ACTION ITEM: Carlos Reyes to work with Ted Hardie to draft an appointment letter to the RSOs and send via the RSSAC.

Ted Hardie proposed adopting a resolution to confirm the working method of consensus. Geoff Huston clarified if consensus implies unanimity. Suzanne Woolf requested a rationale for the resolution.

ACTION ITEM: Ted Hardie to draft a resolution and rationale to confirm the working method of consensus.

Ted Hardie asked the GWG for any proposed work plan revisions.

ACTION ITEM: Carlos Reyes to work with Ted Hardie to draft revisions to the GWG work plan.

**Any other business**

Carlos Reyes reviewed the proposed chair election process to take place after the necessary GWG membership changes occur. Ted Hardie confirmed that the next teleconference will be Thursday, 24 February 2022 at 22:00 UTC. There were no additional agenda items.

**Adjournment**

Ted Hardie adjourned the teleconference at 22:33 UTC.