Call to Order
Ted Hardie called the teleconference to order at 22:02 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Administration
Carlos Reyes reviewed the draft minutes of teleconference #3 on 2 April 2020. There were no objections to publish the minutes.

ACTION ITEM: Carlos Reyes to publish the approved minutes on the RSS GWG workspace.
Carlos Reyes provided an update on the private workspace and how to access it. Carlos Reyes also reviewed a proposed schedule for developing reports to the ICANN Board Technical Committee (BTC).

**DECISION:** With the assistance of support staff, Ted Hardie will develop the reports to the BTC and provide them to the RSS GWG for awareness before submitting them to the BTC.

**Source Documents**
The RSS GWG discussed “RSSAC047: RSSAC Advisory on Metrics for the DNS Root Servers and Root Server System” as a potential source document that constrain the output of the RSS GWG. The RSS GWG agreed that RSSAC047 may be a better reference document for future functions established through its work. The RSS GWG also discussed “RSSAC049: RSSAC Statement on Joining the Empowered Community” and agreed that this input may be relevant as it considers amendments to the ICANN Bylaws.

**Scenarios and Scope**
Ted Hardie asked the RSS GWG to consider hypothetical scenarios as an approach to determine its scope of work. Kurt Pritz suggested that the RSS GWG may want to determine the scope of work based on risk. Joe Abley stated that a governance model should be able to address a limited set of primitives. Paul Hoffman noted that the RSS GWG should consider how the functions respond to technical changes; Hanyu Yang agreed. Geoff Huston remarked that the RSS GWG may want to think about governance in more abstract terms and about the impact of governance on the independence and autonomy of root server operators. Ted Hardie also noted that there are various pressures—namely, financial, organizational, and technical—that provide a framework for a set of actions that the governance model should address. Ted Hardie asked Geoff Huston to continue this discussion on the RSS GWG mailing list.

**ACTION ITEM:** Geoff Huston to continue the discussion about scenarios and scope on the RSS GWG mailing list.

**Ongoing RSSAC Work on the Financial Function**
Brad Verd provided an update on current RSSAC discussions about the financial function outlined in RSSAC037. The output of this work will be provided to the RSS GWG as input to its deliberations. Geoff Huston encouraged dialogue between the RSS GWG and RSSAC on this matter.

**Any Other Business**
Carlos Reyes reviewed the action items and the date of the next teleconference. There were no additional agenda items.

**Adjournment**
Ted Hardie adjourned the teleconference at 23:01 UTC.