**Root Server System Governance Working Group**
Teleconference #43 | 5 May 2022 | 22:00 UTC

ATTENDANCE

**RSS GWG**

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|---|---|
| Kim Davies | Liaison from the IANA |
| Luis Diego Espinoza | ccTLD Registries |
| Wes Hardaker | RSOs |
| Hiro Hotta | RSOs |
| Peter Koch | ccTLD Registries |
| Lars-Johan Liman | RSOs |
| Akinori Maemura | Alternate Liaison from the ICANN Board |
| Kurt Pritz | gTLD Registries |
| Ashwin Rangan | RSOs |
| Ken Renard | RSOs |
| Karl Reuss | RSOs |
| Barbara Schleckser | RSOs |
| Tripti Sinha | Liaison from the ICANN Board |
| Ryan Stephenson | RSOs |
| Brad Verd | RSOs |
| Paul Vixie | RSOs |
| Duane Wessels | Liaison from the RZM |
| Suzanne Woolf | SSAC |
| Hanyu Yang | gTLD Registries |

**Excused**

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|---|---|
| Fred Baker | RSOs |
| Ted Hardie | IAB |
| Geoff Huston | IAB |

**Absent**

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|---|---|
| Kaveh Ranjbar | RSOs |

**Observers**

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|---|---|
| Robert Carolina | RSOs |
| Andrew Kimble | RSOs |

| John Levine | IAB |
| Jeff Osborn | RSOs |

**ICANN org**

Sam Eisner

David Olive

Carlos Reyes

MINUTES

**Call to Order**

Brad Verd called the teleconference to order at 22:04 UTC and reviewed the proposed agenda. There were no objections to the agenda.

**Review Draft Minutes of Teleconference 42**

Carlos Reyes reviewed the draft minutes for teleconference 42 on 7 April 2022. There were no objections to publishing the draft minutes.

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

**Review Draft ICANN74 Schedule**

Carlos Reyes shared the draft schedule of GWG sessions during ICANN74.

**Engagement and Discussion of RSSAC058**

Brad Verd introduced Robert Carolina. Robert Carolina highlighted the principles of RSS governance and the role of the RSOs in RSS governance. The success criteria provide a framework for conversations about evolving RSS governance, especially for writing foundational documents of future structures. Governance is about what people and entities do. Wes Hardaker asked what happens if a success criterion is not met. Robert Carolina suggested that it is up to the GWG to articulate a vision of what the success criteria mean for its work. Ultimately, the output of the GWG has to be approved by its stakeholders. Duane Wessels expressed concern that the success criteria may lead to prolonged conversations about specific, minor details. Lars-Johan Liman explained that the GWG will have to discuss and decide how to proceed when success criteria contradict or are in conflict with each other. Suzanne Woolf stated that RSSAC037 clearly identifies the stakeholders of the root server system. Robert Carolina noted that he will capture observations and questions for further discussion.

**Any Other Business**

There were no additional agenda items. The next teleconference will be Thursday, 19 May 2022 at 22:00 UTC.

**Adjournment**

Brad Verd adjourned the teleconference at 22:59 UTC.