ATTENDANCE

RSS GWG
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
Fred Baker           RSOs
Ted Hardie           IAB
Geoff Huston         IAB

Absent
Kaveh Ranjbar        RSOs

Observers
Robert Carolina      RSOs
Andrew Kimble        RSOs
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.