ATTENDANCE

RSS GWG

Fred Baker  RSOs
Kim Davies  Liaison from the IANA
Wes Hardaker  RSOs
Hiro Hotta  RSOs
Geoff Huston  IAB
Peter Koch  ccTLD Registries
Lars-Johan Liman  RSOs
Akinori Maemura  Alternate Liaison from the ICANN Board
Kurt Pritz  gTLD Registries
Ashwin Rangan  RSOs
Jim Reid  IAB
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

Absent

Luis Diego Espinoza  ccTLD Registries
Kaveh Ranjbar  RSOs
Hanyu Yang  gTLD Registries

Observers

Robert Carolina  RSOs
Samantha Eisner  ICANN org
Paul Hoffman  ICANN org
David Olive  ICANN org
MINUTES

Call to Order
Brad Verd called the teleconference to order at 22:05 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Welcome New GWG Member
Brad Verd welcomed the new GWG member from the IAB. Jim Reid introduced himself.

Review Draft Minutes of Teleconference 44
Carlos Reyes reviewed the draft minutes for teleconference 44 on 5 May 2022. There were no objections to publishing the draft minutes.

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

Review ICANN74 Schedule
Carlos Reyes reviewed the schedule of planned GWG sessions during ICANN74 and encouraged the GWG to register. Jim Reid asked how many GWG members were expected to attend in person. Carlos Reyes noted that 13 of the 21 members intend to attend in person. Brad Verd explained that two sessions during ICANN74 will be dedicated to applying the success criteria for root server system (RSS) governance to the affiliate organization and Supporting Organization models. These two sessions will be led by small teams of GWG members.

Engagement and Discussion of RSSAC058
Brad Verd asked the GWG if there were any questions about Section C in RSSAC058, which the GWG reviewed during teleconference 44. There were no questions.

Brad Verd introduced Robert Carolina to facilitate the discussion of Section B of RSSAC058. Robert Carolina highlighted the criteria such as the transition to a permanent governance structure which includes constitutional documents and sufficient detail. Robert Carolina noted that there will be compromises in how success criteria are interpreted and prioritized but they
should all be addressed. Parties subject to the authority of the governance structure need to agree to the final terms.

Ashwin Rangan asked a clarifying question about subject matter expertise. Robert Carolina explained that the GWG should include as much detail as possible so that subject matter experts such as lawyers can propose the appropriate structure and processes. Ashwin Rangan noted that the ICANN org legal team provided excellent support during the IANA stewardship transition. Jim Reid cautioned against limiting subject matter expertise to legal advice. Robert Carolina explained that the transition to a new governance structure must not impact the operational stability of the RSS.

Ken Renard asked if the success criteria also apply to potential future root server operators (RSOs). Lars-Johan Liman suggested focusing on the current RSOs because that will likely create enough options. Kurt Pritz asked for examples of why an RSO would not be able to participate in a new RSS governance structure. Samantha Eisner explained that the intent is to ensure prescriptive requirements (such as non profit status or contracting with ICANN) are not part of the expectations of the new RSS governance structure to avoid exclusion of any potential future RSO.

Robert Carolina reviewed Section A again at a high level. Brad Verd noted that developing scenarios helps to identify gaps. Robert Carolina offered to help the GWG small teams applying the success criteria to the affiliate organization and Supporting Organization models.

**Any Other Business**

Brad Verd thanked Robert Carolina for guiding the GWG through RSSAC058 and reminded the GWG that the ICANN Board directed the GWG to incorporate the success criteria into its work. Ken Renard asked how the small teams should structure their sessions. Brad Verd left it up to each small team to decide.

There were no additional agenda items. The next teleconference will be Thursday, 30 June 2022 at 22:00 UTC.

**Adjournment**

Brad Verd adjourned the teleconference at 22:56 UTC.