

Root Server System Governance Working Group

Teleconference 46 | Thursday, 14 July 2022 | 22:00 UTC

ATTENDANCE

RSS GWG

Fred Baker	RSOs
Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD Registries
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
Karl Reuss	RSOs
Ryan Stephenson	RSOs
Brad Verd	RSOs
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC

Excused

Ken Renard	RSOs
Tripti Sinha	Liaison from the ICANN Board

Absent

Kaveh Ranjbar	RSOs
Barbara Schleckser	RSOs
Paul Vixie	RSOs
Hanyu Yang	gTLD Registries

Observers

Robert Carolina	RSOs
Samantha Eisner	ICANN org

Paul Hoffman	ICANN org
Jeff Osborn	RSOs
Wendy Profit	ICANN org
Carlos Reyes	ICANN org
Mary Wong	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.

Review Draft Minutes of Teleconference 45

Carlos Reyes reviewed the draft minutes for teleconference 45 on 2 June 2022. There were no objections to publishing the draft minutes.

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

Brad Verd thanked the RSS GWG for the productive work sessions during ICANN74 in The Hague, Netherlands.

Current Definition of Consensus and Documentation of Decisions

Brad Verd reviewed the definition of consensus in the RSS GWG charter and the documentation of decisions in recordings, transcripts, and minutes. Carlos Reyes also noted that RSS GWG reports to the ICANN Board will capture decisions. Ashwin Rangan suggested documenting majority and minority views.

Upcoming Teleconferences

Brad Verd reviewed the discussions during ICANN74, which identified three topics for future teleconferences: defining RSS capture, RSO yields and RSS gains, and portability of RSS governance. Brad Verd requested volunteers to lead discussions during upcoming teleconferences. Fred Baker, Luis Diego Espinoza, Kurt Pritz, Ashwin Rangan, and Suzanne Woolf volunteered.

ACTION ITEM: Brad Verd and Carlos Reyes to review small team assignments and schedule planning calls for the three topics.

Any Other Business

Brad Verd informed the RSS GWG of a potential workshop after ICANN75. Brad Verd also asked the RSS GWG if there were concerns about the input of RSS GWG observers. Brad Verd noted that it may be too early for the RSS GWG to determine its preferred model until the three topics are discussed.

There were no additional agenda items. The next teleconference will be Thursday, 11 August 2022 at 22:00 UTC.

Adjournment

Brad Verd adjourned the teleconference at 22:40 UTC.