

## Root Server System Governance Working Group

Teleconference 52 | Thursday, 17 November 2022 | 22:00 UTC

### ATTENDANCE

#### RSS GWG

John Augenstein	RSOs
Edmon Chung	Liaison from the ICANN Board (Alternate)
Kim Davies	Liaison from the IANA
Wes Hardaker	RSOs
Hiro Hotta	RSOs
Geoff Huston	IAB
Christian Kaufmann	Liaison from the ICANN Board
Peter Koch	ccTLD registries
Lars-Johan Liman	RSOs
Jeff Osborn	RSOs
Kurt Pritz	gTLD registries
Ashwin Rangan	RSOs
Jim Reid	IAB
Ken Renard	RSOs
Barbara Schleckser	RSOs
Brad Verd	RSOs
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC
Hanyu Yang	gTLD registries

#### Absent

Luis Diego Espinoza	ccTLD registries
Kaveh Ranjbar	RSOs
Karl Reuss	RSOs
Paul Vixie	RSOs

#### Observers

Robert Carolina	RSOs
Tripti Sinha	ICANN Board
Erum Welling	RSOs

#### ICANN org Support

Sam Eisner  
Paul Hoffman  
Wendy Profit  
Carlos Reyes

## MINUTES

### **Call to Order**

Brad Verd called the teleconference to order at 22:03 UTC and reviewed the proposed agenda. There were no objections to the agenda.

### **Administration**

Carlos Reyes reviewed the draft minutes of teleconference 50 on 20 October 2022 and teleconference 51 on 3 November 2022. There were no objections to publishing both draft minutes.

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

Brad Verd welcomed Christian Kaufmann and Edmon Chung to the GWG. Christian Kaufmann and Edmon Chung introduced themselves to the GWG.

Carlos Reyes reviewed the logistics for the December 2022 workshop. Lars-Johan Liman asked if there have been any changes to entry requirements into the United States. Christian Kaufmann shared that he experienced no issues on a recent trip to the United States.

### **December 2022 Workshop Agenda**

Brad Verd reviewed the agenda for the December 2022 workshop. The agendas for Tuesday and Wednesday will feature set topics, but the agenda for Thursday will remain open for now to reflect the discussions. Brad Verd noted that the agendas take into consideration recent teleconferences. Brad Verd thanked Robert Carolina for this assistance in developing the agendas. Wes Hardaker commented that the approach for the workshop was good.

Christian Kaufmann asked if there were resource materials available to prepare for the workshop. Wes Hardaker offered to help Christian and Edmon. Lars-Johan Liman suggested the same resources be made available to the rest of the GWG.

ACTION ITEM: Carlos Reyes to share preparatory materials for the December 2022 workshop with the GWG.

Brad Verd reviewed the matrix of candidate principles. Kurt Pritz asked if the comments in the matrix were the same comments as a previous working document; Brad Verd confirmed that to be the case. Brad Verd noted that this is a lot of content to review. Lars-Johan Liman and Ashwin Rangan thanked Brad Verd for the work.

Brad Verd proposed canceling the teleconference on 1 December 2022 to give the GWG more time to review the materials and prepare for the December 2022 workshop. The GWG agreed to decide if the 1 December 2022 teleconference would proceed earlier that week.

### **Any Other Business**

There were no additional agenda items.

### **Adjournment**

Brad Verd adjourned the teleconference at 22:39 UTC.