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.