

Root Server System Governance Working Group

Teleconference 53 | Thursday, 12 January 2023 | 22:00 UTC

ATTENDANCE

RSS GWG

Edmon Chung	Liaison from the ICANN Board (Alternate)
Wes Hardaker	RSOs
Christian Kaufmann	Liaison from the ICANN Board
Peter Koch	ccTLD registries
Lars-Johan Liman	RSOs
Kurt Pritz	gTLD registries
Ashwin Rangan	RSOs
Ken Renard	RSOs
Karl Reuss	RSOs
Ryan Stephenson	RSOs
Brad Verd	RSOs
Suzanne Woolf	SSAC

Absent

Fred Baker	RSOs
Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD registries
Hiro Hotta	RSOs
Geoff Huston	IAB
Kaveh Ranjbar	RSOs
Jim Reid	IAB
Barbara Schleckser	RSOs
Paul Vixie	RSOs
Duane Wessels	Liaison from the RZM
Hanyu Yang	gTLD registries

Observers

Robert Carolina	RSOs
Andrew Kimble	RSOs
Erum Welling	RSOs

ICANN org Support

Sam Eisner
Paul Hoffman
David Olive
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 noted that draft minutes for teleconference 52 will be ready for approval by teleconference 54.

Carlos Reyes also announced GWG membership changes: Jeff Osborn replaced Fred Baker on behalf of ISC, and John Augenstein replaced Ryan Stephenson on behalf of DISA.

Questionnaires

Brad Verd noted that three questionnaires have been distributed to the GWG, one for each of the discussion topics from the December 2022 workshops. Brad Verd asked for any initial feedback about the questionnaires. Wes Hardaker and Ken Renard shared their experiences responding to the questionnaires with the GWG. Peter Koch explained that the two options to provide specific amendments or more comments were helpful, though not always necessary. Peter Koch also asked for clarification about required approvals from appointing organizations. Brad Verd encouraged GWG members to respond for themselves and involve colleagues at their discretion. Jeff Osborn noted that completing the questionnaires was a helpful exercise. Jim Reid asked about the approach for non-responses. Brad Verd noted that the priority is quality input from everyone.

Brad Verd offered the GWG two more weeks to respond and encouraged them to contribute potential draft principles as comments if they were not captured in the questionnaires. Duane Wessles asked about the ability to edit responses.

ACTION ITEM: Carlos Reyes to enable the ability to edit responses.

Brad Verd explained that the GWG will receive all the data from the questionnaires. The GWG will also consider the list of potential draft principles from the December 2022 workshop that were not captured in the questionnaires.

Any Other Business

Carlos Reyes reviewed the schedule of six sessions during ICANN76 and the dates for the next workshop.

Adjournment

Brad Verd adjourned the teleconference at 22:28 UTC.