Root Server System Governance Working Group  
Teleconference 54 | Thursday, 26 January 2023 | 22:00 UTC

ATTENDANCE

RSS GWG
Edmon Chung Liaison from the ICANN Board (Alternate)
Kim Davies Liaison from the IANA
Luis Diego Espinoza ccTLD registries
Wes Hardaker RSOs
Hans Petter Holen 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
Karl Reuss RSOs
Brad Verd RSOs
Duane Wessels Liaison from the RZM
Suzanne Woolf SSAC

Absent
John Augenstein RSOs
Barbara Schleckser RSOs
Paul Vixie RSOs
Hanyu Yang gTLD registries

Observers
Robert Carolina RSOs
David Conrad RSOs
Erum Welling RSOs

ICANN org Support
Sam Eisner
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 52 on 17 November 2022 and teleconference 53 on 12 January 2023. There were no objections to publishing both draft minutes.

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

Carlos Reyes also announced a membership change: Hans Petter Holen replaced Kaveh Ranjbar on behalf of the RIPE NCC. Hans Petter Holen introduced himself.

Feedback from December 2022 Workshop
Brad Verd asked the GWG for feedback from the December 2022 workshop. Lars-Johan Liman noted the value of the discussions and expressed strong support for future workshops. Jeff Osborn agreed that frequent in-person workshops will accelerate discussions. Brad Verd thanked them for their comments.

Questionnaires
Brad Verd thanked GWG members for responding to the questionnaires on the candidate principles for RSS governance. Once all expected responses have been submitted, Brad Verd and Carlos Reyes will aggregate the data and provide it to the GWG.

Brad Verd asked the GWG for feedback about the questionnaires. Lars-Johan Liman commented that the questions were well-written and prompted critical reflection. The exercise was lengthy but worthwhile. There are still areas to explore, but the results of the questionnaires will provide a substantive starting point for future discussions. Kurt Pritz noted that there was no obvious place to explain the reasons for a response. Brad Verd explained that those reasons can be shared during discussions.

Approach for ICANN76
Brad Verd shared the proposed schedule of six sessions during ICANN76 in Cancun, Mexico. The intent is to review the candidate principles for RSS governance and the results of the questionnaires. In particular, the GWG needs to have more discussions about financing for the RSS. Robert Carolina observed that the approach made sense, especially if the data demonstrate agreement in certain areas. Ashwin Rangan agreed that upcoming discussions will also start to present areas of alignment across the GWG. Brad Verd also noted that there is a list of potential candidate principles.

Any Other Business
Brad Verd informed the GWG that a report of the December 2022 workshop is forthcoming. Jim Reid asked if the results of the questionnaires would be anonymous. Brad Verd explained that the results of the questionnaires would not be anonymous. There were no additional agenda items.

Adjournment
Brad Verd adjourned the teleconference at 22:29 UTC.