

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.