Root Server System Governance Working Group
Teleconference 55 | Thursday, 23 February 2023 | 22:00 UTC

ATTENDANCE

RSS GWG
John Augenstein	RSOs
Kim Davies	Liaison from the IANA
Luis Diego Espinoza	ccTLD registries
Wes Hardaker	RSOs
Geoff Huston	IAB
Christian Kaufmann	Liaison from the ICANN Board
Lars-Johan Liman	RSOs
Jeff Osborn	RSOs
Ashwin Rangan	RSOs
Jim Reid	IAB
Ken Renard	RSOs
Karl Reuss	RSOs
Barbara Schleckser	RSOs
Brad Verd	RSOs
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC

Excused
Hiro Hotta	RSOs
Peter Koch	ccTLD registries

Absent
Edmon Chung	Liaison from the ICANN Board (Alternate)
Hans Petter Holen	RSOs
Kurt Pritz	gTLD registries
Paul Vixie	RSOs
Hanyu Yang	gTLD registries

Observers
Robert Carolina	RSOs
Tripti Sinha	ICANN Board

ICANN org Support
Sam Eisner
Paul Hoffman
David Olive
Wendy Profit
Carlos Reyes
Mary Wong

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 54 on 26 January 2023. There were no objections to publishing the draft minutes.

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

Annual Chair Election
Carlos Reyes reviewed the proposed timeline and process for the annual chair election. There were no objections to proceeding with the timeline and process.

ACTION ITEM: Carlos Reyes to conduct the annual chair election.

Approach for ICANN76 Work Sessions
Brad Verd reviewed the latest Chair Report, which proposed an approach for the six work sessions during ICANN76. Finances will be allotted two sessions because the GWG discussed separation and balance of powers and designation and removal of root server operators (RSOs) more thoroughly during the December 2022 workshop. There is also more agreement in those two topics according to the results of the questionnaires. The GWG will focus on the candidate principles with divergence.

Ashwin Rangan thanked Brad Verd for the proposed schedule, agreed that the finance discussions will require more time, and proposed reversing the final two sessions. Robert Carolina also thanked Brad Verd for the proposed schedule and supported reversing the final two sessions. Ken Renard and Suzanne Woolf also supported the proposed approach. Brad Verd agreed to reverse the final two sessions.

Brad Verd noted that there is convergence on many candidate principles and clarification is needed for some candidate principles. Suzanne Woolf stated that the schedule could be flexible based on the discussions. Brad Verd confirmed that the schedule is merely guidance. Jeff Osborn recognized the remarkable amount of rough consensus on the candidate principles and expressed optimism about the state of the work.

The proposed schedule also includes a session to discuss potential candidate principles that GWG members have proposed since ICANN75. Brad Verd invited feedback and encouraged GWG members to provide comments. Brad Verd also committed to sending the materials so that GWG members can prepare for the ICANN76 work sessions.

Any Other Business
Carlos Reyes confirmed the 18–20 April 2023 dates of the upcoming workshop in Washington, D.C.

Adjournment
Brad Verd adjourned the teleconference at 22:33 UTC.