### 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.