Root Server System Governance Working Group
Teleconference 56 | Thursday, 6 April 2023 | 22:00 UTC

ATTENDANCE

RSS GWG
John Augenstein   RSOs
Edmon Chung   Liaison from the ICANN Board (Alternate)
Kim Davies   Liaison from the IANA
Luis Diego Espinoza   ccTLD registries
Wes Hardaker   RSOs
Hiro Hotta   RSOs
Geoff Huston   IAB
Peter Koch   ccTLD registries
Jeff Osborn   RSOs
Kurt Pritz   gTLD registries
Ashwin Rangan   RSOs
Jim Reid   IAB
Karl Reuss   RSOs
Brad Verd   RSOs
Duane Wessels   Liaison from the RZM
Suzanne Woolf   SSAC

Absent
Christian Kaufmann   Liaison from the ICANN Board
Lars-Johan Liman   RSOs
Hans Petter Holen   RSOs
Ken Renard   RSOs
Barbara Schleckser   RSOs
Paul Vixie   RSOs
Hanyu Yang   gTLD registries

Observers
Robert Carolina   RSOs
Andrew Kimble   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 55 on 23 February 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.

April 2023 Workshop
Brad Verd reviewed the matrix that tracks the evolution of draft principles for root server system governance. The matrix will be the basis of discussions during the April 2023 workshop. The matrix builds on the work sessions from ICANN76 in Cancun, Mexico. The matrix also includes considerations for implementation that provide guidance on the draft principles.

Brad Verd reviewed the schedule for the April 2023 workshop. The schedule consists of ten 90-minute sessions over 2.5 days. Brad Verd encouraged the GWG to prepare for the workshop by reviewing the matrix.

Brad Verd asked the GWG for feedback on the proposed schedule for the April 2023 workshop. Wes Hardaker asked what steps the GWG can take to get to the finish line. Brad Verd stated that alignment on the draft principles was important before developing governance processes and a governance structure. Suzanne Woolf also asked about how the GWG will put the principles together. Brad Verd noted that the schedule includes a session to discuss next steps.

Finally, Brad Verd highlighted the time on the April 2023 workshop schedule to discuss potential candidate principles that have emerged from previous work sessions.

Any Other Business
There were no additional agenda items.

Adjournment
Brad Verd adjourned the teleconference at 22:21 UTC.