

Root Server System Governance Working Group
Teleconference 58 | Thursday, 1 June 2023 | 22:00 UTC

ATTENDANCE

RSS GWG

Edmon Chung	Liaison from the ICANN Board (Alternate)
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
Jeff Osborn	RSOs
Kurt Pritz	gTLD registries
Ken Renard	RSOs
Karl Reuss	RSOs
Brad Verd	RSOs
Duane Wessels	Liaison from the RZM

Absent

John Augenstein	RSOs
Kim Davies	Liaison from the IANA
Lars-Johan Liman	RSOs
Ashwin Rangan	RSOs
Jim Reid	IAB
Barbara Schleckser	RSOs
Paul Vixie	RSOs
Suzanne Woolf	SSAC
Hanyu Yang	gTLD registries

Observers

Robert Carolina	RSOs
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ICANN staff support

Paul Hoffman
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 57 on 18 May 2023. There were no objections to publishing the draft minutes.

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

Preview of Post-April 2023 Workshop Questionnaire Results

Brad Verd explained that he developed an initial spreadsheet of data from the post-April 2023 questionnaire results. Though not every GWG member participated in the questionnaires, it is a good dataset. There are clearly a few principles that require more discussions. Brad Verd noted that the GWG has complete alignment on 51% of the principles. No principle had more than three GWG members diverge. Overall, the principles are in good shape. Wes Hardaker asked why some responses were separate from the rest of the responses. Brad Verd noted that the sections distinguish between GWG members and liaisons to the GWG. Brad Verd then reviewed the data for the four candidate principles. Again, there is overall alignment and one of the candidate principles will require more conversations.

Agendas for ICANN77 Work Sessions

Brad Verd reviewed the proposed agendas for the four GWG work sessions during ICANN77; however, the agendas will likely evolve based on the discussions. The preparatory materials will include the spreadsheet of all responses and slides.

Robert Carolina offered a proposal to clarify that “considerations for implementation” are better described as “interpretation notes”. This could help answer future questions related to root server system governance. Moreover, there could be specific “considerations for implementation” that are separate from “interpretation notes”. Brad Verd thanked Robert Carolina and supported the proposal. Also endorsing the proposal, Kurt Pritz explained the approach of supporting a principle as long as it does not contradict potential implementation. Robert Carolina cautioned about spending too much time on the details of implementation. Brad Verd stated that the objective for the GWG right now is to finish the principles document.

Any Other Business

Brad Verd encouraged GWG members who have not responded to the post-April 2023 workshop questionnaires to do so soon.

Adjournment

Brad Verd adjourned the teleconference at 22:31 UTC.