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

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.