

Root Server System Governance Working Group

Teleconference 64 | Thursday, 21 September 2023 | 22:00 UTC

ATTENDANCE

RSS GWG

Edmon Chung	Liaison from the ICANN Board (Alternate)
Luis Diego Espinoza	ccTLD registries
Hiro Hotta	RSOs
Geoff Huston	IAB
Lars-Johan Liman	RSOs
Jeff Osborn	RSOs
Ken Renard	RSOs
Brad Verd	RSOs
Duane Wessels	Liaison from the RZM
Suzanne Woolf	SSAC

Excused

Kim Davies	Liaison from the IANA
Wes Hardaker	RSOs
Christian Kaufmann	Liaison from the ICANN Board
Peter Koch	ccTLD registries
Ashwin Rangan	RSOs
Karl Reuss	RSOs

Absent

John Augenstein	RSOs
Hans Petter Holen	RSOs
Kurt Pritz	gTLD registries
Jim Reid	IAB
Barbara Schleckser	RSOs
Paul Vixie	RSOs
Hanyu Yang	gTLD registries

Observers

Robert Carolina	RSOs
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ICANN staff support

Carlos Reyes

MINUTES

Call to Order

Brad Verd called the teleconference to order at 22:04 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Review “Governance Principles for the RSS” Document

Brad Verd explained that the GWG is close to the next step. The stakeholder discussion will be the focus of the work sessions during ICANN78. Brad Verd asked GWG members to share the “Governance Principles for the RSS” document with their organizations. Input should be captured as comments in the “Interpretation Notes” of each candidate principle. Ken Renard agreed with the approach and asked about next steps for the document. Brad Verd explained that the full picture will be clearer after the ICANN78 work sessions. The document needs to be stable before moving on to next steps. Lars-Johan Liman asked about a timeline. Brad Verd stated that at least through ICANN78. Robert Carolina was thrilled with the document. Geoff Huston expressed concern about how to share the document with the Internet Architecture Board (IAB). Robert Carolina stated that the document does not require consensus from each appointing organization. The ultimate output of the GWG will be the recommendation of the RSS GS. Brad Verd reiterated that this is not an opportunity to debate the principles again; however, clarifications are welcome. Geoff Huston noted that his contributions to this date encompass the good sense of the technical community. Brad Verd explained that this is not a secret document, and it is also not final. Suzanne Woolf agreed to follow a similar approach with the Security and Stability Advisory Committee. Geoff Huston stated that the document lacks rationale. Brad Verd encouraged GWG members to share a PDF version of the document. Ken Renard asked to review a comment in the document.

Any Other Business

Brad Verd noted that the next teleconference will focus on reviewing the plan for the ICANN78 work sessions.

Adjournment

Brad Verd adjourned the teleconference at 22:30 UTC.