

Root Server System Governance Working Group

Teleconference 77 | Thursday, 5 September 2024 | 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 22:03 UTC and reviewed the proposed agenda. There were no objections to the agenda.

Administration

The RSS GWG reviewed the draft minutes of teleconference 76. There were no objections to publishing the draft minutes.

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

What are the stages to achieve a turnkey model?

Brad Verd stated that the GWG has now discussed all the components of the RSS GS. As a result, two stages are emerging: bootstrap and turnkey. Brad Verd confirmed that apart from clarifying the decision-making powers of the RSS GS Council, there are no other glaring items missing. The GWG will have to deliver a functional description of the bootstrapping phase as part of its output; the RSS GS will eventually evolve itself to the turnkey phase. With the stages, the roles and responsibilities, and the principles, the GWG has the pieces to develop its recommendations. Additionally, the GWG will have to determine how much guidance to provide the RSS GS about the turnkey phase.

Rob Carolina agreed that the GWG is moving in the right direction and proposed developing a document that includes more details. Geoff Huston expressed confusion about the relationships between the different documents and urged the GWG to develop a visual aid and a single, holistic document. Brad Verd stated that the output document would likely include a visual aid. Robert Carolina suggested that, at this stage, an outline may better complement the visual. Brad Verd thanked Robert Carolina and Geoff Huston for articulating the next steps for the GWG. Suzanne Woolf agreed that an outline would be helpful, especially how the output document would integrate the pieces of work already completed. Robert Carolina, Suzanne Woolf, and Samantha Eisner volunteered to help Brad Verd with the initial drafting of the outline.

Brad Verd returned to the topic of decision-making powers of the RSS GS Council. Robert Carolina suggested revisiting the topic after the draft outline is available so that GWG members can consider this with clearer context.

Any Other Business

There were no additional agenda items.

Adjournment

Brad Verd adjourned the teleconference at 22:45 UTC.