Root Server System Governance Working Group
Teleconference 78 | Thursday, 19 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

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 77. There were no objections to publishing the draft minutes.

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

RSS GWG Parking Lot
Brad Verd noted that it was time to review the parking lot of issues to identify what should be included in the work plan for the next several months. The RSS GWG completed most parking lot items related to the RSS GS Council. The recent discussions about the different stages of the RSS GS informed the review of the parking lot.

The RSS GWG agreed that the following topics are matters for ongoing discussions:
● Checks and balances in the RSS GS, including stress tests through hypothetical scenarios.
● Accountability of the RSS GS, including the development of appeal and review mechanisms.
● Acknowledging that the relationship between the RSS GS and RSSAC (and RSSAC Caucus) will evolve as the RSS GS evolves.

The RSS GWG agreed that the following items should be part of the bootstrapping phase:
● Determining the potential corporate structure of the RSS GS.
● Defining the model of representation of the RSS GS and the scope of what is needed from appointing organizations.
● Providing "words of warning" to the RSS GS about balancing trade-offs between setting priorities and resolving competing priorities.
● Upholding the principle that there must be "broad input by all persons and entities" in the RSS GS.
● Defining decision-making by the RSS GS Council based on its authority in the bootstrapping phase.

The RSS GWG agreed that the following items should be part of the turnkey phase:
● Predicting performance envelopes such as maximum size of the root zone and rate of change.
● Scoping of consultations for RSS GS Council deliberations and RSS GS Council decisions.
● Defining decision-making by the RSS GS Council based on its authority in the turnkey phase.

Any Other Business
There were no additional agenda items.

Adjournment
Brad Verd adjourned the teleconference at 22:58 UTC.