

Root Server System Governance Working Group

Teleconference #10

9 July 2020 | 22:00 UTC



Agenda

1. Call to Order and Agenda Review/Adoption (Ted Hardie)
2. Attendance and Administration (Carlos Reyes)
 - a. Review/approve minutes from teleconference #9
3. Discussion: Public Root Services (PRS) Proposal (All)
 - a. PRS Board
 - i. LACNIC Board example (Luis Diego Espinoza)
 - ii. Stakeholder balance (Lars-Johan Liman)
 - b. MoUs with RSOs (Ted Hardie)
 - c. SAPF (Luis Diego Espinoza)
4. Any Other Business (Carlos Reyes)
 - a. Review action items
 - b. Next teleconference
 - c. August schedule
5. Adjournment (Ted Hardie)

2. Attendance

Luis Diego Espinoza Sanchez	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Peter Janssen	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Kurt Pritz	gTLD registries (via Registries Stakeholder Group)	Representative
Hanyu Yang	gTLD registries (via Registries Stakeholder Group)	Representative
Ted Hardie	Internet Architecture Board	Representative
Geoff Huston	Internet Architecture Board	Representative
Hiro Hotta	Root Server Operators	Representative
Lars-Johan Liman	Root Server Operators	Representative
Brad Verd	Root Server Operators	Representative
Joe Abley	Security and Stability Advisory Committee	Representative
Tripti Sinha	ICANN Board	Liaison
Lito Ibarra	ICANN Board	Liaison (Alternate)
Naela Sarras	IANA	Liaison
Duane Wessels	Root Zone Maintainer	Liaison

2. Administration

- a. Review/approve of minutes from teleconference #9 (Carlos Reyes)

3. Discussion: Public Root Services (PRS) Proposal (All)

- a. PRS Board
 - i. LACNIC Board example (Luis Diego Espinoza)
 - ii. Stakeholder balance (Lars-Johan Liman)
- b. MoUs with RSOs (Ted Hardie)
- c. SAPF (Luis Diego Espinoza)

4. Any Other Business (Carlos Reyes)

- a. Review action items
- b. Next teleconference: Thursday, 23 July 2020 | 22:00 UTC
 - i. Review next report to ICANN Board Technical Committee
- c. August schedule: 6 August and 20 August(?)

5. Adjournment (Ted Hardie)



RSS GWG Workspace
<https://go.icann.org/rssgwgworkspace>