

# Root Server System Governance Working Group

Teleconference #3  
2 April 2020 | 22:00 UTC



# Agenda

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1. Call to Order (Ted Hardie) and Attendance (Carlos Reyes)
2. Review/Adopt Agenda (Ted Hardie)
3. Administration
  - a. Approval of Minutes from Teleconference #2 (Carlos Reyes)
  - b. Private Workspace (Carlos Reyes)
  - c. Communications with RSSAC (Ted Hardie)
4. Accepting Source Documents (Ted Hardie)
5. RSSAC037 Scenarios (Brad Verd)
6. RSS GWG Workplan and Iterative Consultations (Ted Hardie)
7. RSS GWG Editor (Ted Hardie)
8. Any Other Business
  - a. Review of Action Items (Carlos Reyes)
  - b. Next Teleconference (Carlos Reyes)
9. Adjournment (Ted Hardie)

# 1. Call to Order and 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

# 3. Administration

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- a. Attendance (Carlos Reyes)
- b. Approval of Minutes from Teleconference #2 (Carlos Reyes)
- c. Private Workspace (Carlos Reyes)
- d. Communications with RSSAC (Ted Hardie)

## 4. Accepting Source Documents (Ted Hardie)

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- a. RSSAC037
- b. RSSAC038
- c. Concept Paper

# 5. RSSAC037 Scenarios (Brad Verd)

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1. Designation
2. Voluntary Resignation
3. Poor Performance
4. Catastrophic Shutdown
5. Rogue Operator

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## **6. RSS GWG Workplan and Iterative Consultations (Ted Hardie)**

## **7. RSS GWG Editor (Ted Hardie)**

## **8. Any Other Business (Carlos Reyes)**

a. Review Action Items

b. Next Teleconference: Thursday, 16 April 2020 | 22:00 UTC

## **9. Adjournment (Ted Hardie)**



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