

Root Server System Governance Working Group

Teleconference #4

16 April 2020 | 22:00 UTC



Agenda

1. Call to Order (Ted Hardie) and Attendance (Carlos Reyes)
2. Review/Adopt Agenda (Ted Hardie)
3. Administration (Carlos Reyes)
 - a. Approval of Minutes from Teleconference #3
 - b. Private Workspace
 - c. Report to BTC
4. Source Documents
 - a. RSSAC047 (Lito Ibarra)
 - b. RSSAC049 (Brad Verd)
5. Scenarios and Scope (Ted Hardie)
6. Ongoing RSSAC Work on the Financial Function (Brad Verd)
7. Any Other Business (Carlos Reyes)
 - a. Review of Action Items
 - b. Next Teleconference
8. Adjournment (Ted Hardie)

1. Call to Order and Attendance

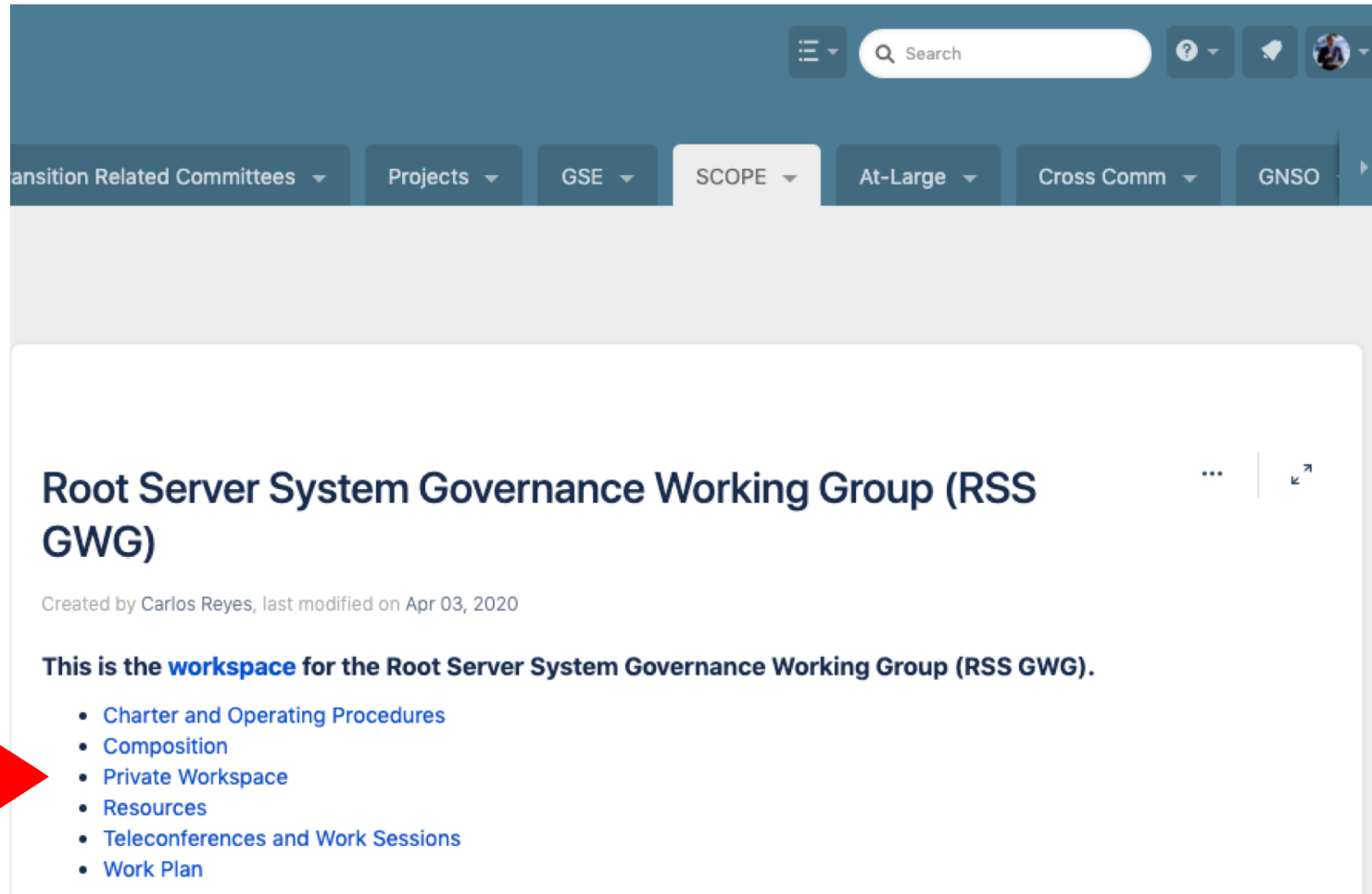
Luis Diego Espinoza Sanchez	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Peter Janssen	ccTLD registries (via Country Code Names Supporting Organization)	Representative
Kurt Pritz	gTLD registries (via Registries Stakeholder Group)	Representative
Hanyu Yang	gTLD registries (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 (Carlos Reyes)

- a. Approval of Minutes from Teleconference #3

3. Administration (Carlos Reyes)

b. Private Workspace: <https://go.icann.org/rssgwgworkspace>



1. Log in using email address subscribed to RSS GWG mailing list and password (reset if forgotten)

2. Access private area (only appears after log in)

3. Administration (Carlos Reyes)

c. Report to ICANN Board Technical Committee (BTC)

Ted and Carlos review	RSS GWG reviews/approves	BTC meeting
Thursday, 21 May	Thursday, 28 May	Wednesday, 3 June
Thursday, 16 July	Thursday, 23 July	Wednesday, 5 August
Thursday, 24 September	Thursday, 1 October	Wednesday, 7 October
Thursday, 5 November	Thursday, 12 November	Wednesday, 2 December

4. Accepting Source Documents

- a. RSSAC047: RSSAC Advisory on Metrics for the DNS Root Servers and the Root Server System (Lito Ibarra)
<https://www.icann.org/en/system/files/files/rssac-047-12mar20-en.pdf>

- b. RSSAC049: RSSAC Statement on Joining the Empowered Community (Brad Verd)
<https://www.icann.org/en/system/files/files/rssac-049-14apr20-en.pdf>

5. Scenarios and Scope (Ted Hardie)

Ongoing RSSAC Work on the Financial Function (Brad Verd)

6. Any Other Business (Carlos Reyes)

- a. Review Action Items
- b. Next Teleconference: Thursday, 30 April 2020 | 22:00 UTC

9. Adjournment (Ted Hardie)



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