

Root Server System Governance Working Group

Teleconference #6

14 May 2020 | 22:00 UTC



Agenda

1. Call to Order (Ted Hardie) and Attendance (Carlos Reyes)
2. Review and Adopt Agenda (Ted Hardie)
3. Administration (Carlos Reyes)
 - a. Approval of Minutes from Teleconference #5
 - b. RFP for Root Zone Update Process Study
4. Overview of ICANN org Finance and Procurement (Xavier Calvez and Becky Nash)
5. Where to draw the line? (Geoff Huston)
6. Any Other Business (Carlos Reyes)
 - a. Review of Action Items
 - b. Next Teleconference
7. 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 #5
- b. Request for Proposal for Root Zone Update Process Study

Announcement: <https://www.icann.org/news/announcement-2020-04-28-en>

The objective of this study is to investigate whether there is a need to increase (and if so, how) the robustness of the operational arrangements for making changes to the root zone content, identifying any single points of failure that may exist and, should they exist, offering recommendations on how to reduce or eliminate them. This study is called for in the proposal to transition the Internet Assigned Numbers Authority (IANA) functions to the private sector.

Indications of interest should be emailed to rzupstudy-rfp@icann.org. Proposals should be electronically submitted by 23:59 UTC on 12 June 2020 using ICANN's sourcing tool. Access to this tool may be requested via the same email.

4. Overview of ICANN org Finance and Procurement (Xavier Calvez and Becky Nash)

- a. Project Support Team Framework
- b. Overview of Finance and Procurement Functions

5. Where to draw the line? (Geoff Huston)

It's not just a single scenario, we have to look at.

It's actually looking at governance in more abstract terms and actually questioning some of these basic assumptions about independence about autonomy and about altruism all through this process. I think in many ways, none of those three logically should apply as basic presumptions in a robust governance system going forward.

6. Any Other Business (Carlos Reyes)

- a. Review Action Items
- b. Next Teleconference: Thursday, 28 May 2020 | 22:00 UTC

7. Adjournment (Ted Hardie)



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