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RZERC Charter Term Sheet

Purpose	<p>Review and provide input regarding proposed architectural and operational changes to the root zone.</p> <p>As determined necessary by the committee, propose architectural and operational changes to the Root Zone for consideration by the ICANN Board.</p> <p>Act as a consultation body for ICANN during the RFP process for the Root Zone Maintainer, if needed</p>
Scope of Responsibilities	<p>Consider issues raised to the committee to identify any potential security, stability or resiliency risks to the architecture and operation of the root zone.</p> <p>Coordination with the committee’s respective organizations and communities, and if appropriate, external experts, to ensure that relevant bodies were involved in decision and relevant expertise was available.</p> <p>For operational and architectural changes that impose potential risk to the security, stability, or resiliency of the root system (as identified by one or more committee members and agreed by a simple majority of members), coordinate a public consultation process via the ICANN public comment forum regarding the proposed changes, including the identified risks.</p> <p>Act as a consultation body for ICANN during the issuance and consideration of an RFP for the Root Zone Maintainer, if needed.</p> <p>Coordinate with the Customer Standing Committee (CSC) as needed;</p>
Composition	<p><u>9 committee members as follows:</u> One ICANN Board member, <u>One</u> senior IANA Function Operator administrator or delegate, Chairs or delegates of the SSAC, RSSAC, ASO, IETF, a representative of the GNSO RySG, a representative of the ccNSO and a representative of the Root Zone Maintainer.</p> <p>The committee will select its chair.</p>
Meetings	<p>Will meet as frequently as necessary, with at least one meeting per calendar year. Regular meetings may be called upon with a fourteen-days notice by either the Chair or two members of the Committee acting together. Meetings to address urgent issues may be called in a manner calculated to provide as much notice as possible to the members of the Committee.</p> <p>Meetings may take place telephonically, <u>appropriate Internet based applications</u> or face-to-face. E-mail <u>and other Internet-based discussions</u> are not deemed to be meetings.</p>
Voting and Quorum	<p>Decisions and actions of the Committee shall be taken by consensus. Such consensus may be determined via Internet-based discussions without the need for a meeting.</p> <p><u>Quorum should be 5 members or more</u></p>

Commented [A1]: The total number of committee members is not clear. See my suggested changes in Dark red color.

Commented [A2]: This should be allowed for meetings specially if there are documents to be revised by the committee as a whole which you can not do by telephone to easy. See my suggested changes in Dark red color.

Commented [A3]: Just an idea for Quorum.

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Records of Proceedings	<p>The Committee shall operate openly and transparently.</p> <p>Minutes or other records of Committee sessions shall be posted as soon as possible following approval by the Committee.</p> <p>In the event that making certain deliberations public would create a risk to the security or stability of the Internet DNS, the Committee shall specifically identify that as a reason for withholding parts of their meeting records.</p>
Conflicts of Interest	<p>Committee members must provide statements of interest and confirm adherence to a Conflicts of Interest policy in their Committee service.</p>
Review	<p>The Charter of the Committee shall be reviewed at least every 5 years, and a review may be initiated more frequently if determined necessary.</p>