

DRAFT

Root Zone Evolution Review Committee (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>9 committee members as follows: One ICANN Board member, one 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. Appointment of members shall follow each organization/group’s internal process.</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 with remote participation (using appropriate technology). E-mail discussions do not constitute meetings.</p> |
| Decisions | <p>Decisions and actions of the Committee shall be taken by consensus. Such consensus shall be documented and may be determined via Internet-based discussions without the need for a meeting.</p> |

DRAFT

| | |
|------------------------|--|
| Records of Proceedings | <p>The Committee shall operate openly and transparently.</p> <p>Committee meetings shall be recorded wherever possible. Any minutes or other records prepared 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 identify potential conflicts of interest 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. However, all reviews shall be subject to ICANN public comment process.</p> |