

Root Zone Evolution Review Committee (RZERC) Working Session ICANN62 in Panama

Meeting Minutes

25 June 2018 | 20:00-21:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)
Russ Mundy (SSAC)
Jim Reid (IETF/IAB)
Peter Koch (ccNSO)
Carlos Martinez (ASO)
Kim Davies (PTI)

Staff

Steve Sheng
Mario Aleman

Apologies

Brad Verd (RSSAC), Kaved Ranjbar (ICANN Board), Howard Eland (GNSO RySG)

Absent

None

DECISIONS:

- None

ACTION ITEMS:

- Staff to publish the minutes, transcript and audio recording from the 22 May 2018 Teleconference.
- Staff to create a table that includes appointment terms and updates from RZERC members
- Steve to send a letter to ICANN Board about the KSK Rollover resolution requesting RZERC input
- Jim and Russ to start a Google doc as a response to the Board on the KSK Rollover resolution before the next teleconference
- The RZERC RZM Evolution Study WP members to prepare a proposal as initial response to OCTO and present during the next RZERC Teleconference Call in July 2018

- Mario to send a Doodle Poll for the selection of the next RZERC Teleconference Call in July

Call to Order

Duane Wessels called the meeting to order at 20:06 UTC

Roll Call

Mario conducted the roll call

Agenda Review

There were no amendments to the meeting agenda. Duane re-arranged the order of the agenda.

Review of Action items from 22 May Teleconference

Mario read the action items from the previous meeting and informed that all of them have been completed.

There were no further questions about the meeting minutes.

Approval of Minutes

The minutes were approved by the RZERC.

ACTION ITEM: Staff to publish the minutes, transcript and audio recording from the 22 May 2018 Teleconference.

Reappointment of RZERC members (Duane)

Duane discussed the re-appointment of RZERC members and requests to Staff the creation of a table that includes the terms and dates from each of the appointing organizations. The re-appointment letters coming from the organizations will also be included on the correspondence section of RZERC web page.

Jim requested that the formal requests to the RZERC should be included on the web page under the correspondence section. Duane confirmed that Steve will send a formal letter to the ICANN board about the KSK Rollover resolution requesting RZERC input. The communication from the Board will also be added to the correspondence section.

ACTION ITEM: Staff to create a table that includes appointment terms and updates from RZERC members.

ACTION ITEM: Steve to send a letter to ICANN Board about the KSK Rollover resolution requesting RZERC input.

Response to the Board on the KSK Rollover resolution (Duane)

Duane reminded that the deadline to provide a response to the Board is due by next 10 August 2018 and asked the RZERC for feedback. Russ, Peter, Carlos Jim, and Kim shared different opinions related to the scope of RZERC for the KSK response to the Board.

Duane suggested to start drafting a response before the deadline and invites Jim and Russ to start a Google doc and work together with RZERC and Staff.

ACTION ITEM: Jim and Russ to start a Google doc as a response to the Board on the KSK Rollover resolution before the next teleconference.

Response to OCTO on the proposed Root Zone Management Evolution Study (Duane and WP members)

Duane went over and read Howard's written response sent a few weeks ago over the Work Party mailing list. Duane recommended Howard's response as the basis of the RZERC's initial response to the OCTO. Duane opened the topic for discussions.

Russ and Peter commented on the topic and proposed that the work party prepares an initial response to OCTO based on Howard's written response and present that to RZERC at its next teleconference call and deliver to OCTO afterwards.

ACTION ITEM: The RZERC RZM Evolution Study WP members to prepare a proposal as initial response to OCTO and present during the next RZERC Teleconference Call in July 2018.

Any other business

Selection of the next RZERC meeting

RZERC members will be available during the week of 23-27 July for the next Teleconference Call.

ACTION ITEM: Mario to send a Doodle Poll for the selection of the next RZERC Teleconference Call in July.

Adjournment

The RZERC concluded its meeting without objections at 20:47 UTC.