

## **Root Zone Evolution Review Committee (RZERC) Meeting Minutes**

### **18 February 2020 | 19:00 - 20:00 UTC**

#### **Attendance**

<b>ICANN Board</b>	Kaveh Ranjbar
<b>PTI</b>	Kim Davies
<b>SSAC</b>	Geoff Huston
<b>ASO</b>	Carlos Martinez
<b>IETF</b>	Jim Reid
<b>GNSO RySG</b>	Howard Eland
<b>Verisign (RZM)</b>	Duane Wessels

**Staff** Danielle Rutherford

**Apologies** Brad Verd (RSSAC), Peter Koch (ccNSO)

#### **Action Items from this Teleconference**

- Staff to publish approved 28 January 2020 minutes on RZERC's website.
- Staff to send out standing calendar invite for the recurring meeting times.
- Duane will discuss the signing root-servers.net potential work item with Brad to determine if a proposal should come from the RSSAC or Verisign and will report back to the RZERC.
- Duane will draft a formal work item proposal for the RZERC related to securing root zone data.

#### **Call to Order**

Duane Wessels called the teleconference to order at 19:02 UTC.

#### **Roll Call**

Danielle Rutherford conducted a roll call.

#### **Agenda Review**

Duane Wessels reviewed the agenda and added a brief discussion regarding the RZERC scoping exercise performed in 2017 as an administrative item.

#### **Administration**

##### ***Draft Minutes from 28 January***

Duane called for a vote on the draft minutes from the previous teleconference. There were no objections to the minutes and the minutes were approved.

- **ACTION ITEM: Staff to publish approved 28 January 2020 minutes on RZERC's website.**

### ***RZERC scoping exercise from 2017***

Duane discussed the results of the RZERC scoping exercise from 2017 that were redistributed to RZERC members off-list after the January 2020 teleconference. Geoff Huston commented the document was very helpful and the results were still current. Jim Reid proposed that all new members receive the document when they join RZERC and that as the composition of RZERC changes significantly over time the RZERC should revisit the scoping exercise again.

### ***Chair Selection***

Danielle Rutherford announced ICANN org staff received only one nomination for Chair in the Chair Selection process which initiated on 17 January 2020; Duane Wessels self-nominated for a second term as RZERC Chair. The RZERC voted by affirmation on the call to select Duane as the RZERC Chair, serving through February 2021.

- **DECISION: Duane Wessels will serve as RZERC Chair for a second term, ending in February 2021.**

### ***Scheduling placeholder recurring meeting times***

Duane Wessels discussed the ongoing Doodle poll to hold a recurring RZERC monthly teleconference. The most popular options for the RZERC are Tuesdays at 18:00 UTC and Tuesdays at 19:00 UTC. Duane proposed the RZERC meeting on the third Tuesday of the month at one of these times. Duane discussed time preference with Geoff Huston, who noted that 19:00 UTC works better for his local timezone.

- **DECISION: RZERC will proceed with holding monthly teleconferences on the third Tuesday of the month at 19:00 UTC.**
- **ACTION ITEM: Staff to send out standing calendar invite for the recurring meeting times.**

### **Potential Work Items**

#### ***Signing root-servers.net***

Duane stated there has not been any movement on this topic since the January 2020 teleconference. Duane stated this topic should be formally drafted by himself or Brad Verd and submitted to the RZERC for discussion. The RZERC determined the committee will next review this topic once a draft statement is submitted to the group.

- **ACTION ITEM: Duane will discuss this work item with Brad to determine if it should come from the RSSAC or Verisign and will report back to the RZERC.**

#### ***ZONEMD Internet Draft***

Duane updated the RZERC with the status of a potential RZERC work item related to securing root zone data. Geoff expressed some apprehension at the idea of incrementally adding load to the root zone maintenance operation, while also stating that the idea of ZONEMD is a good one. Duane took note of Geoff's perspective and noted it for a future work product.

- **ACTION ITEM: Duane will draft a formal work item proposal for the RZERC related to securing root zone data.**

### **Adjournment**

The RZERC concluded the teleconference without objections at 19:20 UTC.