

Root Zone Evolution Review Committee (RZERC) Meeting Minutes 21 July 2020 | 19:00 - 20:00 UTC

Attendance

SSAC Geoff Huston
RSSAC Brad Verd
IETF Jim Reid
GNSO RySG Howard Eland
Verisign (RZM) Duane Wessels

Staff Danielle Rutherford, Steve Sheng

Apologies Kim Davies (PTI)

Absent Kaveh Ranjbar (ICANN Board), Carlos Martinez (ASO), Peter Koch (ccNSO)

Action Items from this Teleconference

- Staff to publish approved 16 June 2020 minutes on RZERC's website.
- Duane to work with staff to format draft zone data protections document as a numbered RZERC report
- Staff to send out formatted report to full RZERC for review
- Duane will work with staff to share the draft recommendations on signing the root-servers.net zone with OCTO for feedback

Call to Order

Duane Wessels called the teleconference to order at 19:00 UTC.

Roll Call

Danielle Rutherford conducted a roll call.

Agenda Review

Jim Reid added an agenda item under AOB to provide the RZERC with a membership update.

Administration

Draft Minutes from 16 June

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 16 June 2020 minutes on RZERC's website.**

Work Items

Protecting root zone content

RZERC members discussed the updated draft. Duane made a few content changes to the draft since the June teleconference and Steve Sheng added a suggestion in the final paragraph.

Jim brought up an issue with the wording of recommendation 2. RZERC members debated and finalized the recommendation text.

Steve suggested adding a fifth recommendation for PTI and the RZM to develop a plan for deploying ZONEMD in the root zone. RZERC members debated and finalized the recommendation text.

Duane called for additional edits to the document; no one raised any additional suggestions or concerns. Duane stated the next step was for the draft document to be formatted as a numbered RZERC report before going back to the RZERC for review.

- **ACTION ITEM: Duane to work with staff to format draft zone data protections document as a numbered RZERC report**
- **ACTION ITEM: Staff to send out formatted report to full RZERC for review**

Signing the root-servers.net zone

Duane brought up the draft document for recommendations regarding signing the root-servers.net zone and asked if RZERC members thought it should be written up as a formal communication from RZERC or if RZERC should drop the topic and let other groups bring it up if they have interest in pursuing the work.

RZERC members debated the proper course of action. Geoff mentioned that ICANN's Office of the Chief Technology Officer(OCTO) may be the appropriate starting point for RZERC to review the draft recommendations and provide input. Howard supported sending the draft to OCTO first or review. Duane asked Steve what the process should be for RZERC recommending work for OCTO. Steve advised that RZERC could first socialize the draft with David Conrad or his staff first, before proceeding with a formal recommendation to the ICANN Board to take on the work and direct it to the ICANN org for implementation.

- **ACTION ITEM: Duane will work with staff to share the draft recommendations on signing the root-servers.net zone with OCTO for feedback**

AOB

Update from Jim Reid

Jim shared that his term as the IETF representative of RZERC has come to an end and that the IETF would be appointing a new representative in the next month. Jim thanked everyone on the call and shared he enjoyed his working with the RZERC. Duane thanked Jim for his time served on the RZERC.

Adjournment

The RZERC concluded the teleconference without objections at 19:34 UTC.