

**Root Zone Evolution Review Committee (RZERC) Meeting Minutes**  
**15 December 2020 | 19:00 - 20:00 UTC**

**Attendance**

**ICANN Board** Kaveh Ranjbar  
**PTI** Kim Davies  
**SSAC** Geoff Huston  
**RSSAC** Daniel Migault  
**IETF** Tim April  
**GNSO RySG** Howard Eland  
**Verisign (RZM)** Duane Wessels  
**ASO** Carlos Martinez

**Staff** Steve Sheng, Danielle Rutherford

**Apologies** Peter Koch (ccNSO)

**Action Items from this Teleconference**

- Staff to publish approved 20 October 2020 minutes on RZERC's website
- Staff to prepare and send out PDF of the draft signing root name server data document to the RZERC membership
- RZERC members to share draft signing root name server data document with their respective constituencies and ask for feedback prior to the 15 January 2021 RZERC teleconference
- Staff to prepare and send out PDF of the draft protecting root zone content document to the RZERC membership
- RZERC members to share draft protecting root zone content document with their respective constituencies and ask for feedback prior to the 15 January 2021 RZERC teleconference

**Call to Order**

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

**Roll Call**

Danielle Rutherford conducted a roll call.

**Agenda Review**

There were no amendments to the agenda for this meeting.

## **Administration**

### ***Draft Minutes from 20 October***

Duane Wessels 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 20 October 2020 minutes on RZERC's website.**

## **Work Items**

### ***Signing the root zone name server data***

Duane Wessels reviewed the status of the signing root name server data document. Tim April recently submitted editorial changes to the google document prior to the meeting. Duane accepted the proposed edits and asked the RZERC if members wanted to share the document with the appointing constituents for feedback before it is published as an RZERC document. RZERC members agreed they would like the chance to share the document with their respective constituencies prior to voting on the final document.

- **ACTION ITEM: Staff to prepare and send out PDF of the draft signing root name server data document to the RZERC membership**
- **ACTION ITEM: RZERC members to share draft signing root name server data document with their respective constituencies and ask for feedback prior to the 15 January 2021 RZERC teleconference**

### ***Protecting root zone content***

Duane Wessels reviewed the status of the protecting root zone content document. Duane Wessels, Daniel Migault, and Geoff Huston discussed several points relating to the scope of both documents.

Duane Wessels added new text to address an outstanding comment from Peter Koch. Geoff Huston and Kim Davies voiced support for the new text.

Similar to the signing the root zone name server data document, RZERC members agreed they would like the chance to share the document with their respective constituencies prior to voting on the final document.

- **ACTION ITEM: Staff to prepare and send out PDF of the draft protecting root zone content document to the RZERC membership**
- **ACTION ITEM: RZERC members to share draft protecting root zone content document with their respective constituencies and ask for feedback prior to the 15 January 2021 RZERC teleconference**

**AOB**

Duane Wessels discussed RZERC activities for 2021. Duane Wessels if calendar invites for the RZERC continued into 2021 and Danielle Rutherford confirmed the calendar invites extended through the end of 2021. Duane Wessels mentioned that his second term as RZERC Chair will be up soon and mentioned the ended for an upcoming Chair election process. Danielle Rutherford confirmed that Duane Wessels's term as Chair officially concludes at the end of the March 2021 meeting, scheduled for 16 March 2021, and that the nomination for the Chair will begin 16 February 2021. The next RZERC meeting will be 19 January 2021.

### **Adjournment**

The RZERC concluded the teleconference without objections at 19:25 UTC.