

Root Zone Evolution Review Committee (RZERC) Teleconference Minutes

19 June 2017 | 17:00-18:00 UTC

Attendance

Brad Verd (RSSAC)
Duane Wessels (Root Zone Maintainer)
Jim Reid (IETF/IAB)
Kim Davies (PTI)
Kaveh Ranjbar (ICANN Board)
Peter Koch (ccNSO)
Howard Eland (GNSO RySG)
Russ Mundy (SSAC)

Staff

Kathy Schnitt
Steve Sheng
Trang Nguyen
Mario Aleman

Apologies

Carlos Martinez (ASO)

Absent

DECISIONS:

- Meeting minutes from 22 May Teleconference call were approved
- Staff will review and incorporate changes on the procedures document based on the feedback from committee members
- Next RZERC meeting is tentatively scheduled on 17 July 2017 during IETF 99, Prague.
- The RZERC Operational Procedure will *not* be put through public comment. A public email address will be created so that the public can provide input to RZERC in case they cannot reach their community representatives.

ACTION ITEMS:

- Staff to publish the minutes, transcripts and audio recording from 22 May 2017 teleconference
- Staff to edit RZERC operational procedures draft based on the feedback from the committee members
- Staff to share a clean copy version of the current procedure with Duane Wessels and discuss incorporation of changes
- Mario to send a Doodle poll invite to RZERC members to decide date/time of next RZERC meeting.

Call to Order

Duane Wessels called the meeting to order at 17:01 UTC.

Roll Call

Mario Aleman conducted the roll call.

Agenda Review

There were no amendments to the agenda of the meeting.

Review of Action items from 22 May Teleconference

Mario read the action items from the previous meeting. All action items were completed.

Approval of Minutes

Motions to approve the minutes from 22 May Teleconference were seconded by Brad and Kaveh.

ACTION: Staff to publish the minutes, transcripts and audio recording from 22 May 2017 teleconference

Procedures document

The group discussed the procedure document and accepted a set of proposals by its members.

ACTION ITEM: Staff to edit RZERC operational procedures draft based on the feedback from the committee members

In addition, the following points were raised.

On whether to put the operational procedure for public comment, some RZERC members described the need for transparency in RZERC operations, therefore its procedure should be put for public comment, even though other ICANN SO/ACs may not do so. Others disagreed, noting that RZERC should reserve public comments to actual architectural proposals, not internal operational procedures. In addition, the ICANN community already provided input in the RZERC chartering process, they should trust RZERC members to get the procedures right. Finally, if any part of the community has inputs to the RZERC operational procedure, they can bring it to the attention of their representatives. After much discussion, the Committee decided *not* to open the operational procedure for public comment, but ensure there are channels where the Committee can receive inputs on all matters.

DECISION: The RZERC Operational Procedure will *not* be put through public comment. A public email address will be created so that the public

can provide input to RZERC in case they cannot reach their community representatives.

On the level of consensus, most members agree that the distinction between the full consensus and consensus is appropriate; Some members think RZERC should simply adopt the rough consensus model used in the IETF. Other do not think the IETF model is applicable to RZERC. Discussions on this to continue.

On Statements of Interest, the Committee discussed 1) whether there is a need to include so much detailed information, 2) whether the Committee should adopt a disclosure of interest policy, as in other ICANN SO/ACs do, or an actual conflict of interest policy, as the charter seems to suggest. Discussion on this topic to continue.

Any Other Business

- a. *Tentative date of next RZERC regular meetings*
17 July 2017 (undefined time) – To be confirmed in a Doodle poll.

ACTION: Staff to send a Doodle poll for the next RZERC meeting

Adjournment

The RZERC concluded its meeting without objections at 17:59 UTC.