

Root Zone Evolution Review Committee (RZERC) Teleconference Minutes

21 August 2017 | 17:00-18:00 UTC

Attendance

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

Staff

Steve Sheng
Mario Aleman

Apologies

Jim Reid (IETF/IAB)

Absent

Carlos Martinez (ASO)

DECISIONS:

- Next RZERC meeting date will be selected via Doodle poll
- RZERC will be meeting during the next ICANN 60, hosting a public session and a private regular meeting.

ACTION ITEMS:

- Staff to publish the minutes, transcripts and audio recording from 17 July 2017 teleconference
- Duane and Staff to call for consensus on the RZERC operational procedures via mailing list
- Duane and Staff to submit a note to the mailing list to collect a list of topics for RZERC proposals and discuss during the next meeting
- Mario to share a Doodle poll on the selection of the next RZERC meeting
- Staff to submit a request for one public session and one regular meeting during the next ICANN60 general meeting.

Call to Order

Duane Wessels called the meeting to order at 17:04 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 17 July Teleconference

Mario read the action items from the previous meeting.

Approval of Minutes

Motions to approve the minutes from 17 July Teleconference were seconded by Russ and Kaveh.

ACTION ITEM: Staff to publish the minutes, transcripts and audio recording from 17 July 2017 teleconference

Procedures document

Duane discussed the state of the draft RZERC procedures document after receiving feedback from Jim and Peter on a conference call on 2 August 2017.

Duane requested a call for consensus on the mailing list to approve the RZERC operational procedures. Russ and Peter supported the initiative.

ACTION ITEM: Duane and Staff to call for consensus on the RZERC operational procedures via mailing list.

Scope of RZERC proposals

Duane suggested to discuss different topics and scenarios in which RZERC might be asked to consider as potential proposals and decide if the selection of topics should be open for voting or polling. In this regard, Duane requested to members to share a list of topics on the mailing list that could or could not be of interest for RZERC.

RZERC members agreed to select and discuss a list of topics and requested to make these topics public for the audience.

Kim and Peter agreed to avoid voting or polling on the selection of these topics.

ACTION ITEM: Duane and Staff to submit a note to the mailing list to collect a list of topics for RZERC proposals and discuss during the next meeting.

Any Other Business

a. Date of next RZERC regular meetings

The selection of the next meeting couldn't be decided due to unlikelihood to attend from some RZERC members. The selection of the date will be decided via Doodle poll.

ACTION ITEM: Mario to share a Doodle poll on the selection of the next RZERC meeting.

b. ICANN60

Steve mentioned the importance of the next ICANN general meeting in Abu Dhabi from 28 October – 3 November 2017 and requested confirmation from RZERC to host a public session during the meeting. The timeframe to request a session for is from 9 September to 15 September 2017.

Peter and Russ supported the idea of having an in-person meeting during ICANN60. Duane suggested to have one RZERC public session (open) and a regular meeting (closed) during ICANN60.

Steve also invited to Duane or a representative on behalf of their constituency to attend a public session during ICANN60 to give a short update on RZERC. Duane accepted and confirmed participation.

ACTION ITEM: Staff to submit a request for one public session and one regular meeting during the next ICANN60 general meeting.

DECISION: RZERC will be meeting during the next ICANN 60, hosting a public session and a private regular meeting.

Adjournment

The RZERC concluded its meeting without objections at 17:38 UTC.