

Root Zone Evolution Review Committee (RZERC) Executive Session

29 October 2017 | 05:00-06:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)

Kim Davies (PTI)

Peter Koch (ccNSO)

Jim Reid (IETF/IAB)

Kaveh Ranjbar (ICANN Board)

Russ Mundy (SSAC)

Brad Verd (RSSAC)

Staff

Steve Sheng

Mario Aleman

Apologies

Absent

Carlos Martinez (ASO)

Howard Eland (GNSO RySG)

DECISIONS:

- The RZERC public meeting will be on Wednesday 1 November 2017 10:00-11:00 UTC in Abu Dhabi during ICANN60.
- Next RZERC Teleconference Call will be on Monday 20 November 2017 17:00-18:00 UTC.

ACTION ITEMS:

- Mario to send out the 16 October Meeting Minutes to the mailing list
- Mario to work with Duane on updating the RZERC slide deck for the public presentation during ICANN60.
- Staff to mark “obsolete” the RZERC Chair duty and selection document
- Staff to send out a reminder to RZERC to include everyone’s statement of interests to the operational procedures.

Call to Order

Duane Wessels called the meeting to order at 05:01 UTC.

Roll Call

Mario conducted the roll call.

Agenda Review

There were no amendments to the agenda of the meeting.

Review of Action items from 16 October Teleconference

Mario read the action items from the previous meeting.

Approval of Minutes

The Minutes from last meeting will be distributed on the mailing list and were not approved during this session given the short notice from the previous meeting.

ACTION ITEM: Mario to send out the 16 October Meeting Minutes to the mailing list

RZERC Scope Topics

- a. **Discuss need for executive session**
- b. **Selection of topics for further discussion**
- c. **Discussion of specific topics**

Duane requested agreement from RZERC members to keep this meeting as an executive session.

The meeting recording was paused as requested by Duane at 05:05 UTC and resumed at 05:19 UTC

Preparation for Public Meeting

Duane presented the RZERC slidedeck and suggested to do changes in the following slides: edit names and roles for Carlos and Jim on slide 4, specific information on RZERC overview suggested by Russ on slide 2, add RZERC and RSSAC slide

Duane proposed the following topics to be added to the hypothetical evaluation of potential topics slide.

- Location of root server instances
 - Out-of-scope
- Changes to the set of metrics (e.g. defined by RSSAC002) RSOs are expected to publish

- Agreement as out-of-scope
- Another round of new gTLDs, expected to increase the root zone by 1000 or more TLDs.
 - Unclear whether in-scope or out-of-scope
- A change to the naming scheme of root servers, as has been discussed by RSSAC028
 - Agreement as in-scope

ACTION ITEM: Mario to work with Duane on updating the RZERC slide deck for the public presentation during ICANN60.

RZERC Document Archive

Peter suggested updating the status of different RZERC documents and introduce document numbering. Duane commented that our Charter requests that RZERC numbers the documents.

RZERC decided to label the RZERC Chair duty and selection document as “obsolete” and provide a number and a version to the RZERC Operational Procedures starting with Version 1 and number 000.

ACTION ITEM: Staff to mark “obsolete” the RZERC Chair duty and selection document.

Any Other Business

Duane requested to RZERC to do our own statement of interest for the operational procedures and make sure on what is written matches everyone’s interest. Duane requested Staff to send out a reminder.

ACTION ITEM: Staff to send out a reminder to RZERC to include everyone’s statement of interests.

a. Next RZERC meeting

DECISION:

The RZERC public meeting will be on Wednesday 1 November 2017 10:00-11:00 UTC.

Next RZERC Teleconference Call will be on Monday 20 November 2017 17:00-18:00 UTC.

Adjournment

The RZERC concluded its meeting without objections at 05:45 UTC.