

Root Zone Evolution Review Committee (RZERC) Teleconference Minutes

25 September 2017 | 17:00-18:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)
Kim Davies (PTI)
Peter Koch (ccNSO)
Jim Reid (IETF/IAB)
Russ Mundy (SSAC)

Staff

Mario Aleman

Apologies

Steve Sheng
Brad Verd (RSSAC)
Kaveh Ranjbar (ICANN Board)

Absent

Carlos Martinez (ASO)
Howard Eland (GNSO RySG)

DECISIONS:

- Next RZERC meeting date will be on 16 October 2017

ACTION ITEMS:

- Staff to publish the minutes, transcripts and audio recording from 21 August 2017 teleconference
- Duane to add a question to the list of topics related to Outsourcing
- Duane to add wording “satisfactory in relation to the outputs reported in topic twenty.
- Mario and Duane to make edits to the Survey questions adding the option of “not sure” and the field of comments
- Staff to send an updated Survey to RZERC members via mailing list
- Staff to confirm with RZERC member via mailing list whether or not they will be attend in person to both sessions during ICANN60.

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 21 August Teleconference

Mario read the action items from the previous meeting.

Duane commented on the publication of the RZERC operational procedures and the notion to start working under these procedures from now on.

Approval of Minutes

Motions to approve the minutes from 21 August Teleconference were seconded by Russ and Kim.

ACTION ITEM: Staff to publish the minutes, transcripts and audio recording from 21 August 2017 teleconference

RZERC Scope

A. Feedback and discussion on RZERC list of topics

Duane discussed the focus of the RZERC list of topics is to find an agreement on the proposed questions drafted in a Survey. Peter raised a question if these questions represent a formal approval or fitting examples in preparation for the next RZERC public meeting in Abu Dhabi. Duane confirmed that the list of topics is considered only for internal discussion and think about RZERC's role and focus on areas where the committee have differences.

Duane proceeded to discuss the list of questions according to the Survey:

Survey "*List of potential Root Zone topics that might come RZERC's way*"

Topic 1: As previously discussed, there are no changes

Topic 2: Russ raised a question about the what type of TTL changes is referring this topic? Duane responded to only significant changes. Peter raised a question on what level does RZERC take responsibility of the proposed changes. Duane responded that RZERC will be willing to provide direction.

Topic 3: Russ and Peter raised the question and concern about how appropriate is the RZERC input or responsibility as a decision maker. Duane responded to keep additional answers or options until the end or maybe some of the later questions.

Topics 4-8: No comments

Topic 9: Kim raised a question concerning the RZERC's role in case there was an emergency change of algorithms in the KSK rollover. Duane explained better the planned rollover versus the emergency rollover listing the question ten, eleven and twelve.

Topic 12: Jim raised a question on root server operator's removal and RZERC's role. Duane responded that RZERC is a decision maker and we could assume that the decision is made somewhere. Jim clarified and asked a question regarding the RZERC's scope and the kind of public answer for people during the ICANN60 meeting. Duane responded that anything publically presented will be vetted by the entire committee.

Russ raised a question "Does RZERC have a role in changing the number of root server operators, either up or down?"; Peter added the importance of creating a topical list related to RZERC's role in order to add stackies or stackie groups to those topics.

Topic 13: Russ suggested adding a question related to outsourcing. Duane thinks it's appropriate.

ACTION ITEM: Duane to add a question to the list of topics related to outsourcing

Topics 14-21: no comments

Russ asked a question concerning the RZERC's role in decisions relating to responses prime inquires being DNSEC signed or not? Duane responded that this is related to the topic number eighteen.

Topic 20: Russ suggested to add the wording "satisfactory" in relation to the outputs reported are satisfactory or not. Duane responded and confirmed to add the word satisfactory. Russ added a comment on the RZERC's role in evaluating the RZERC 002. Duane responded that this topic is about transport protocols supported by root servers, such as UDP, TCP and AXFR.

ACTION ITEM: Duane to add wording "satisfactory in relation to the outputs reported in topic twenty.

Topics 21-29: No comments

Russ suggested to address the re-delegation of a TLD on the technical changes and checks related to the topic 27. Duane confirmed to add the wording to the topic.

After listing the topics, Russ suggested to add the option “not sure” to the Survey. Peter suggested to add the option comments to clarify and give the opportunity to comment on each topic.

ACTION ITEM: Mario and Duane to make edits to the Survey questions adding the option of “not sure” and the field of comments.

b. Survey

ACTION ITEM: Staff to send an updated Survey to RZERC members via mailing list

Any Other Business

a. ICANN60 – Meeting confirmation

Mario confirmed two RZERC sessions have been requested for the next ICANN60 in Abu Dhabi, a private meeting on Sunday 29 October 2017 and a public meeting on Wednesday 1 November 2:00 pm local time in Abu Dhabi.

ACTION ITEM: Staff to confirm with RZERC members via mailing list whether or not they will be attend in person to both sessions during ICANN60.

b. Next Teleconference Call

Duane announced that the next regularly scheduled meeting would be held on 16 October 2017 and asked if people would be ok to discuss the Survey results and also having an in-person meeting in Abu Dhabi.

Russ commented that having a Teleconference Call would be much better to find the kind of things that makes sense for RZERC and possible agreements or disagreements.

DECISION: RZERC next Teleconference call is scheduled next 16 October 2017 at 17:00 UTC

Adjournment

The RZERC concluded its meeting without objections at 18:01 UTC.