

Root Zone Evolution Review Committee (RZERC) Teleconference Minutes

20 November 2017 | 17:00-18:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)

Kim Davies (PTI)

Peter Koch (ccNSO)

Jim Reid (IETF/IAB)

Kaveh Ranjbar (ICANN Board)

Carlos Martinez (ASO)

Howard Eland (GNSO RySG)

Staff

Steve Sheng

Mario Aleman

Apologies

Russ Mundy (SSAC)

Absent

Brad Verd (RSSAC)

DECISIONS:

- ICANN Staff (David Olive, Glen de Saint G ery, Kathy Schnitt and Trang Nguyen) to be removed from the RZERC mailing list.

ACTION ITEMS:

- Staff to publish the minutes, transcripts and audio recordings from 16 October and 29 October 2017 teleconference
- Steve Sheng to remove ICANN Staff from the RZERC mailing list (David Olive, Glen de Saint G ery, Kathy Schnitt and Trang Nguyen)
- Mario to share a Doodle poll with RZERC members to select the next RZERC Teleconference Call.

Call to Order

Duane Wessels called the meeting to order at 17:03 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 29 October Teleconference

Mario read the action items from the previous Teleconference Call. All action items were resolved.

Duane reminded that there are two meeting minutes pending to approve.

Approval of Minutes

Motions to approve the minutes from 16 October and 29 October Teleconference were confirmed by Kaveh and seconded by Peter.

ACTION ITEM: Staff to publish the minutes, transcripts and audio recordings from 16 October and 29 October 2017 teleconference

RZERC Scope

a. Final list of questions

Duane requested a further discussion on a preliminary list of topics drafted on a document and shared via email to RZERC members. Kim and Peter agreed to move forward with the discussion.

Duane requested to Staff to stop the recording to discuss the topics.

RZERC Operational Procedures

b. Statement of interest

Duane requested RZERC members to complete their statement of interest before our next Teleconference Call.

Peter commented he may have a delay submitting his SOI due to the approval from his work legal department.

Any Other Business

a. ICANN Staff participation and mailing list update

Duane mentioned that RZERC has had participation from ICANN Staff since the beginning of the committee to offer support or any other special need, however RZERC has now approved its operational procedures and hosted the first public meeting. Therefore, he requested that ICANN Staff be deleted from the mailing list and no longer join the regular meetings (David Olive, Glen de Saint G ery, Kathy Schnitt and Trang Nguyen). RZERC will be only supported by Mario and Steve.

ACTION ITEM: Steve Sheng to remove ICANN Staff from the RZERC mailing list (David Olive, Glen de Saint G ery, Kathy Schnitt and Trang Nguyen)

DECISION: ICANN Staff (David Olive, Glen de Saint G ery, Kathy Schnitt and Trang Nguyen) to be removed from the RZERC mailing list.

b. Selection of next RZERC Teleconference Call in December 2017

Duane requested feedback on RZERC members' availability to join the next RZERC meeting on 16 December 2017.

RZERC members suggested 11 December 2017 as a possible date or making a selection via Doodle poll.

ACTION ITEM: Mario to share a Doodle poll with RZERC members to select the next RZERC Teleconference Call.

Adjournment

The RZERC concluded its meeting without objections at 17:36 UTC.