

## Root Zone Evolution Review Committee (RZERC) Teleconference Minutes

11 December 2017 | 17:00-18:00 UTC

### Attendance

Duane Wessels (Root Zone Maintainer)

Kim Davies (PTI)

Russ Mundy (SSAC)

Kaved Ranjbar (ICANN Board)

Howard Eland (GNSO RySG)

### *Staff*

Steve Sheng

Mario Aleman

### *Apologies*

Jim Reid (IETF/IAB)

Peter Koch (ccNSO)

Brad Verd (RSSAC)

### Absent

Carlos Martinez (ASO)

### DECISIONS:

- RZERC to suspend Monthly Teleconference Calls, unless required.
- RZERC will have at least one in-person meeting during ICANN Annual General Meetings during the fall.

### ACTION ITEMS:

- Staff to publish the minutes, transcripts and audio recording from 20 November 2017 Teleconference Call
- Staff to work with Duane to make *Statements of Interests* available in RZERC web site.
- Staff to work with Duane to discuss internal archive repository and future RZERC member appointments

### **Call to Order**

Duane Wessels called the meeting to order at 17:01 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 20 November Teleconference**

Mario read the action items from the previous meeting.

### **Approval of Minutes**

Motions to approve the minutes from 20 November 2017 Teleconference were seconded by Kaveh and Kim.

### **ACTION: Staff to publish the meeting minutes, transcripts and audio recording from 20 November Teleconference Call**

RZERC Scope (Duane W)

Discussion on the final list of topics

*Duane requested to suspend the recording at 17:07 UTC*

*Duane requested to resume recording at 17:23 UTC*

RZERC Operational Procedures (Duane)

Statement of Interest

Duane confirmed that will work with Staff to find the best way to make SOIs available in RZERC web site.

**ACTION ITEM: Staff to work with Duane to make Statements of Interests available in RZERC web site.**

Proposal to suspend monthly regular meetings (Duane)

Duane mentioned the plans to suspend RZERC monthly meetings unless requested or find the ways to meeting in person during any other ICANN meeting.

Russ agreed on the intentions to suspend the RZERC monthly meetings, however Russ remarked the important to touch base before the next ICANN61 meeting and provide some updates to the community. **Peter agreed with Russ's idea.**

Duane agreed with Russ. A note will be shared via mailing list with RZERC members.

Kaveh also agreed with Duane on suspending the monthly meetings unless there is any action required or request to give feedback or a presentation.

Steve commented on the importance to have at least one in-person meeting for RZERC annually and also asked Duane feedback to use or archive different documentations or discussions about the list of RZERC topics.

Duane agreed with Steve on having at least one yearly meeting during the ICANN AGM in the fall. Duane also mentioned he would like to have these documents as internal discussion records and are valuable just as internal exercise.

Russ suggested to discuss with Staff to keep the recordings of the executive sessions in the archive.

**ACTION ITEM: Staff to work with Duane to discuss internal archive repository and future RZERC member appointments**

**DECISION: RZERC to suspend monthly meetings, unless required**

**DECISION: RZERC will have at least one in-person meeting during ICANN Annual General Meetings during the fall.**

### **Adjournment**

The RZERC concluded its meeting without objections at 17:41UTC.