

Root Zone Evolution Review Committee (RZERC) Teleconference Call

Meeting Minutes

13 August 2018 | 17:00-18:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)
Russ Mundy (SSAC)
Jim Reid (IETF/IAB)
Peter Koch (ccNSO)
Kim Davies (PTI)
Brad Verd (RSSAC)
Kaved Ranjbar (ICANN Board)
Edward Lewis (OCTO)

Staff

Steve Sheng
Mario Aleman

Apologies

Absent

Carlos Martinez (ASO)
Howard Eland (GNSO RySG)

DECISIONS:

- None

ACTION ITEMS:

- Mario to publish the minutes, transcript and audio recording from the 26 July 2018 teleconference.
- Staff to add agenda item “Discussion on KSK Rollover Work Items” for the next RZERC teleconference
- Staff to schedule a teleconference for the RZM Evolution Study Work Party.
- Mario to confirm RZERC members’ availability for the next teleconference.

Call to Order

Duane Wessels called the meeting to order at 17:04 UTC

Roll Call

Steve Scheng conducted the roll call

Administration

Agenda Review

Duane reviewed the agenda and welcomed Edward Lewis as an invited guest to the teleconference. There were no amendments to the meeting agenda.

Review of Action Items from 26 July teleconference

Mario read the action items from the previous teleconference and confirmed the completion of all the action items.

Approval of Minutes

The minutes were approved by the RZERC.

ACTION ITEM: Mario to publish the minutes, transcript and audio recording from the 26 July 2018 teleconference.

RZERC response to the Board Resolution on the KSK Rollover

Duane confirmed the submission of RZERC response to the ICANN Board regarding the KSK Rollover. Duane has requested to the RZERC to discuss further work items during any of the future meetings/teleconferences.

ACTION ITEM: Staff to add agenda item “Discussion on KSK Rollover Work Items” for the next RZERC teleconference

RZERC discussion on the proposed Root Zone Management (RZM) Evolution Study

Duane invited the members of the RZM Evolution Study Work Party to raise questions to Ed Lewis regarding the Evolution Study and initial response.

Russ went over the concerns from RZERC and asked clarification on the broadness of the study and its risk assessment. Peter agreed on Russ’ concerns and also requested clarification on the CWG inputs and the scope of the study.

Ed Lewis went over the background information of the proposed study. Ed informed the CWG was initiated before the RZERC was created and mentioned that ICANN Org is only looking for guidance from RZERC.

Duane wrapped the discussion up and suggested to continue during the next RZERC RZM Evolution Study Work Party teleconference.

ACTION ITEM: Staff to schedule a teleconference for the RZM Evolution Study Work Party.

Any other business

Selection of the next RZERC meeting

Duane requested the RZERC to confirm availability for the next teleconference on 17 September 2018.

ACTION ITEM: Mario to confirm RZERC members' availability for the next teleconference.

Adjournment

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

DRAFT