

Root Zone Evolution Review Committee (RZERC) Meeting Minutes

22 October 2018 | 13:15-14:45 | ICANN63 Barcelona

Attendance

Duane Wessels (Root Zone Maintainer)
Russ Mundy (SSAC)
Peter Koch (ccNSO)
Kim Davies (PTI)
Brad Verd (RSSAC)
Kaveh Ranjbar (ICANN Board)

Staff

Mario Aleman
Steve Sheng

Apologies

Jim Reid (IETF/IAB)

Absent

Carlos Martinez (ASO)
Howard Eland (GNSO RySG)

Action Items from this Teleconference

- Staff to publish the minutes from 13 August 2018 teleconference.
- Staff to follow up with appointing organizations on the clarification on term length and term limit of representatives to the RZERC.
- Staff to confirm the next teleconference on January 2019 via mailing list.

Call to Order

Duane Wessels called the teleconference to order at 13:15.

Roll Call

Mario Aleman conducted a roll call.

Administration

Agenda Review

Duane reviewed the agenda and there was no objection or requested additions.

Review of Action Items from 13 August 2018 teleconference

Mario went over the action items from the 13 August 2018 teleconference and confirmed all of them have been completed.

The RZERC approved the minutes from 13 August 2018 teleconference.

ACTION ITEM: Staff to publish the minutes from 13 August 2018 teleconference.

Discussion on the KSK Rollover Response and Work Items

Duane provided an update on the KSK Rollover Response and confirmed it was published and sent to the Board of Directors on time. Duane and the RZERC discussed the lessons learned during this process, including RZERC's consensus and operational procedures.

Discussion on the Proposed Root Zone Management Evolution Study

Duane confirmed the withdrawal of the proposed RZM Evolution Study communicated by Ed Lewis. Ed Lewis stated that the request didn't follow the proper procedures, and OCTO was not a listed organization that would bring work to the RZERC.

RZERC Information Session at ICANN 63

The RZERC and support staff reviewed and made edits to the slide deck to be presented at the ICANN 63 Information Session.

Any Other Business

RZERC Members Re-appointment

Duane requested confirmation from appointing organization (ASO, Verisign, and SSAC) on the request for clarification on term length and term limit of representatives to the RZERC.

ACTION ITEM: Staff to follow up with appointing organizations on the clarification on term length and term limit of representatives to the RZERC.

RZERC Next Teleconference

RZERC agreed to resume the next teleconference on the third week of January 2019, upon confirmation via mailing list.

ACTION ITEM: Staff to confirm the next teleconference on January 2019 via mailing list.

Adjournment

The RZERC concluded the teleconference without objections.