

Root Zone Evolution Review Committee (RZERC) Meeting Minutes

18 January 2022 | 19:00 - 20:00 UTC

Attendance

IETF	Tim April
ccNSO	Peter Koch
ICANN Board	Kaveh Ranjbar
PTI	Kim Davies
GNSO RySG	Howard Eland
RSSAC	Daniel Migault
SSAC	Geoff Huston
Verisign (RZM)	Duane Wessels

Staff Danielle Rutherford, Steve Sheng

Apologies Carlos Martinez (ASO)

Action Items from this Teleconference

- **ACTION ITEM: Staff to publish approved 21 December 2021 minutes on RZERC's website.**
- **ACTION ITEM: Danielle Rutherford to incorporate proposed changes to the RZERC Charter Review Process Paper and put the paper out for final review on RZERC Mailing list**
- **ACTION ITEM: Danielle Rutherford to work with Tim April to poll membership for Charter Review meeting times**
- **ACTION ITEM: Danielle Rutherford to draft Charter review commencement letter**
- **ACTION ITEM: Danielle Rutherford to distribute Draft ZONEMD Deployment Plan on RZERC mailing list**

Call to Order

Tim April called the teleconference to order at 19:00 UTC.

Roll Call

Danielle Rutherford conducted a roll call.

Agenda Review

There were no amendments to the agenda for this meeting.

Administration

Draft Minutes from 21 December

Tim April called for a vote on the draft minutes from the previous teleconference. There were no objections to the minutes and the minutes were approved.

- **ACTION ITEM: Staff to publish approved 21 December 2021 minutes on RZERC's website.**

Work Items

RZERC Charter Review Process

Danielle Rutherford summarized the discussion on the proposed RZERC Charter Review process from the December RZERC teleconference and highlighted changes made to the process paper as a result of the discussion. Duane Wessels agreed with the proposed changes. Peter Koch asked how the RZERC would incorporate feedback from other community groups not represented on the RZERC in the approval process. Duane Wessels stated that offering a feedback session with outside community groups is not the same as allowing other community groups to determine consensus within the RZERC Charter Review. Geoff Huston stated he did not think it was necessary to expand the charter review team to include representatives from outside of RZERC, as RZERC is already a representative group. Peter Koch agreed with Geoff Huston.

Daniel Migault asked if the review should consider the fundamental question of if RZERC fits within the ICANN community still. Danielle Rutherford stated that on its own, it is outside the proposed scope of the RZERC Charter Review, but could be up for discussion if the RZERC prefers. Peter Koch asked if the RZERC should have a feedback session with the larger GNSO in addition to the GNSO Registry Stakeholders Group. Howard Eland stated he would need to poll his constituency before providing a response. Steve Sheng suggested the RZERC should be vague in its commitment to meeting with other Supporting Organizations and Advisory Committees that do not appoint RZERC members, Peter Koch agreed.

Duane Wessels asked a clarifying question regarding the composition of the Charter review team. Danielle Rutherford clarified that active members of the RZERC would conduct the Charter Review and proposed alternate language in the process paper to make this clear to the ICANN Board Technical Committee and ICANN Community. Peter Koch commented that he is term limited as an RZERC member this year and posed the question of if the review team should be a separate entity with static membership, or if the review team should be made up of RZERC members regardless of potential turnover throughout the course of the review. Howard Eland, Geoff Huston, Daniel Migault, Tim April, and Duane Wessels stated their support to have only active RZERC members compose the review team.

- **ACTION ITEM: Danielle Rutherford to incorporate proposed changes to the RZERC Charter Review Process Paper and put the paper out for final review on RZERC Mailing list**
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- **ACTION ITEM: Danielle Rutherford to draft Charter review commencement letter**

AOB

ZONEMD Deployment Plan

Duane Wessels shared that he and Kim Davies prepared a deployment plan draft for ZONEMD which is ready for the RZERC's review and feedback.

- **ACTION ITEM: Danielle Rutherford to distribute Draft ZONEMD Deployment Plan on RZERC mailing list**

Adjournment

The RZERC concluded the teleconference without objections at 20:00 UTC.