

Root Zone Evolution Review Committee (RZERC) Teleconference Call

Meeting Minutes

26 July 2018 | 18:00-19:00 UTC

Attendance

Duane Wessels (Root Zone Maintainer)

Russ Mundy (SSAC)

Jim Reid (IETF/IAB)

Peter Koch (ccNSO)

Kim Davies (PTI)

Brad Verd (RSSAC)

Staff

Steve Sheng

Mario Aleman

Apologies

Absent

Kaved Ranjbar (ICANN Board)

Carlos Martinez (ASO)

Howard Eland (GNSO RySG)

DECISIONS:

- None

ACTION ITEMS:

- Staff to publish the minutes, transcript and audio recording from the 25 June 2018 Teleconference.
- Duane to share a final draft version of the RZERC response via mailing list
- Staff to invite the OCTO team for the next RZERC Teleconference Call to discuss the RZM proposed study
- Mario to send a Doodle Poll for the selection of the next RZERC Teleconference Call

Call to Order

Duane Wessels called the meeting to order at 18:03 UTC

Roll Call

Mario conducted the roll call

Agenda Review

There were no amendments to the meeting agenda.

Review of Action items from 25 June Teleconference Call

Mario read the action items from the previous meeting and confirmed that all action items have been completed. There were no further questions about the meeting minutes.

Approval of Minutes

The minutes were approved by the RZERC.

ACTION ITEM: Staff to publish the minutes, transcript and audio recording from the 25 June 2018 Teleconference.

RZERC response to the Board Resolution on the KSK Rollover (Duane)

Duane went over the proposed document to the Board, requested feedback to RZERC and opened for discussion. Jim, Russ, Peter and Kim recommended to delete the first paragraph of the document.

Duane and Russ recommended to shorten and remove the second paragraph in the document referencing the SAC063.

The RZERC discussed the last paragraph of the response. No agreement was reached on the recommendation section. Duane will be sharing a final draft over the mailing list to reach consensus.

ACTION ITEM: Duane to share a final draft version of the RZERC response via mailing list.

RZERC response to the OCTO on the proposed Root Zone Evolution Study (RZM WP members)

Russ and Peter informed that there is an initial response to the OCTO initiated by Howard, however the work party needs more clarity and wording to finish the text.

Duane informed the intend to invite OCTO for the next RZERC Teleconference Call in August 2018, if RZERC agrees. The RZERC confirmed interest to invite the OCTO team to the next teleconference.

ACTION ITEM: Staff to invite the OCTO team for the next RZERC Teleconference Call to discuss the RZM proposed study

Any other business

Re-appointment of RZERC members, current status (Duane)

Duane informed the RZERC that each appointed organization has received a letter requesting clarification regarding the terms, terms limits and the start dates for each

appointment. Staff is collecting the information and updating a spreadsheet to track all those values.

Selection of the next RZERC meeting

RZERC members will be available during the week of 13th through the 17th August for the next Teleconference Call.

ACTION ITEM: Mario to send a Doodle Poll for the selection of the next RZERC Teleconference Call

Adjournment

The RZERC concluded its meeting without objections at 19:05 UTC.