

Root Zone Evolution Review Committee (RZERC) Meeting Minutes 17 August 2021 | 19:00 - 20:00 UTC

Attendance

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

Staff Danielle Rutherford

Apologies Carlos Martinez (ASO), Howard Eland (RySG)

Action Items from this Teleconference

- **ACTION ITEM: Danielle to publish approved 20 July 2021 minutes on RZERC's website.**
- **ACTION ITEM: Danielle to respond to August RZERC Advice Status Report**
- **ACTION ITEM: Danielle Rutherford to prepare and distribute the topic survey for RZERC**

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 20 July

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: Danielle to publish approved 20 July 2021 minutes on RZERC's website.**

Updated Board Advice understandings for RZERC003

Danielle Rutherford reviewed the monthly advice status report for the RZERC. The status report contained an updated statement of understanding for RZERC003 Recommendation 3. RZERC members discussed the understanding and discovered it had not been updated from the previous statement of understanding. RZERC members agreed to resubmit the same clarifying comments from the July 2021 RZERC meeting.

- **ACTION ITEM: Danielle to respond to August RZERC Advice Status Report**

Work Items

RZERC Charter Review Update

Danielle Rutherford provided an update on the upcoming RZERC Charter Review. Danielle Rutherford stated the expectation is that RZERC will informally begin a self-assessment of its charter. The RZERC will be responsible for proposing any changes and revisions. The actual approval process is still being determined between ICANN org and ICANN Board at this time.

RZERC003 and RSSAC

Daniel Migault shared that the RSSAC Chair and Vice Chair asked him to draft questions that each root server operator (RSO) will be requested to respond to in order to help the RSSAC develop a position on RZERC003. Daniel Migault shared a draft email with questions for each recommendation with the RZERC and requested feedback. Duane Wessels suggested that the questions under Recommendation 1 were sufficient for the RSOs and the other questions were not necessary.

Topic Scoping Exercise

Tim April updated the RZERC on the status of the topic scoping survey exercise. The format for the questionnaire will be for each topic for respondents to indicate if under the current RZERC Charter if topic is in scope for the RZERC to comment on, out of scope for RZERC to comment on, or not sure if the topic is in or out of scope for RZERC. The questions will be repeated for if respondents think a topic should be included in the RZERC's scope in a revised Charter. Finally, respondents will be able to indicate for each topic any additional parties that may be interested in the topic.

Daniel Migault asked if the topic list and survey were meant to be confidential. Geoff Huston responded that the RZERC is in the initial brainstorming stages of this exercise and the RZERC would benefit from its members submitting their own personal opinions on the survey first and seeing the results among the RZERC before soliciting input from the appointing organizations.

Tim April stated that due to time constraints in this meeting the RZERC will keep the list open to add any additional topics for the survey for another week. Then, staff will draft and distribute a survey for members to fill out before the next RZERC meeting.

- **ACTION ITEM: Danielle Rutherford to prepare and distribute the topic survey for RZERC**

Adjournment

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