

DRAFT – PRIVILEGED & CONFIDENTIAL

RZERC Charter Term Sheet

Purpose	When needed, propose architectural <u>and operational</u> changes to the Root Zone for consideration by <u>the</u> ICANN Board;  <del>Oversight Act as a consultation body for ICANN of during the running RFP process for the</del> Root Zone Maintainer, if needed
Scope of Responsibilities	Coordination <u>with their respective organizations and communities to ensure that of proposals for changes to architecture of root zone and confirm</u> relevant bodies were involved in decision and relevant expertise was available;  Identify <u>any potential</u> security, stability or resiliency <del>issues-risks</del> in proposed <u>architectural and operational</u> changes, <u>and coordinate a to root zone architecture for</u> public consultation <u>process via the ICANN public comment forum regarding the proposed changes, including the identified risks</u> ;  Coordinate with the Customer Standing Committee (CSC) as needed;  <del>Act as a consultation body for. Coordinate with</del> ICANN <del>on during</del> the issuance and consideration of an RFP for the Root Zone Maintainer, if needed, <del>to oversee the issuance process.</del>
Composition	One ICANN Board member (possibly as Chair), senior IANA Function Operator administrator or delegate, Chairs or delegates of the SSAC, RSSAC, ASO, IETF, a representative of the GNSO RySG, a representative of the ccNSO and a representative of the Root Zone Maintainer.  The <del>standing</del> committee will select its chair.
Meetings	Will meet as frequently as necessary, with at least one meeting per calendar year. <del>Regular m</del> Meetings may be called upon no less than seven–days notice by either the Chair or two members of the Committee acting together. <u>Meetings to address urgent issues may be called in a manner calculated to provide as much notice as possible to the members of the Committee.</u>  Meetings may take place telephonically or, as prudent, face-to-face.
Voting and Quorum	<del>A majority of the members of the Committee shall constitute a quorum. Voting on Committee matters shall be a one vote per member basis. When a quorum is present, the vote of a majority of the voting Committee members present shall constitute the action or decision of the Committee. Actions of the Committee shall be taken by consensus.</del>
Records of Proceedings	The Committee shall operate as openly and transparently as possible.  Minutes of Committee sessions shall be <del>be</del> posted <del>promptly</del> following approval by the Committee.  In the event that making certain deliberations public would create a risk to the security or stability of the Internet DNS, the Committee shall specifically identify that as a reason for withholding parts of their transcript.

**Commented [A1]:** Move to operational procedures document to be created and defined by the committee once formed.

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Conflicts of Interest	Committee members must provide statements of interest and confirm adherence to a Conflicts of Interest policy in their Committee service.
Review	The Charter of the Committee shall be reviewed <u>at least</u> every 5 years, <u>and a review may be initiated more frequently if determined necessary.</u>