

**Root Zone Evolution Review Committee (RZERC) Meeting Minutes**  
**18 May 2021 | 19:00 - 20:00 UTC**

**Attendance**

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

**Staff** Danielle Rutherford

**Apologies** Carlos Martinez (ASO)

**Action Items from this Teleconference**

- **ACTION ITEM: Danielle to publish approved 20 April 2021 minutes on RZERC's website.**
- **ACTION ITEM: Danielle to send spreadsheet of RZERC002 responses to ICANN org to RZERC for final one week review**
- **ACTION ITEM: Danielle to send RZERC002 responses to Advice Team**
- **ACTION ITEM: Danielle to distribute new spreadsheet of RZERC003 statements of understanding to full 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 April***

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 April 2021 minutes on RZERC's website.**

### ***Board Advice understandings for RZERC002 and RZERC003***

Tim April went through the statements of understanding from ICANN org for RZERC recommendations in RZERC002 and RZERC003. Paul Hoffman from ICANN org was present to discuss the recommendations for RZERC002.

RZERC discussed the RZERC002 recommendations and understandings in general with Paul Hoffman. RZERC clarified the intent of RZERC002 was to amplify RSSAC028 and to recommend that the ICANN Board call for the recommendations in RSSAC028 to be implemented. RZERC determined that the responses to ICANN org's statements of understanding for recommendations 1A, 1B, and 1C will defer any technical clarification to the RSSAC. RZERC confirmed the statement of understanding for recommendation 2A. RZERC clarified for Paul Hoffman that recommendation 2B was a request to include risks of operational complexity in its analysis of the recommendation 2A.

RZERC then discussed the RZERC003 statements of understanding. RZERC discussed the intention behind REcommendation 1 and the intended parties for implementation. RZERC did not reach a determination on a formal response to the statement of understanding and will return to this document in the next RZERC meeting.

- **ACTION ITEM: Danielle to send spreadsheet of RZERC002 responses to ICANN org to RZERC for final one week review**
- **ACTION ITEM: Danielle to send RZERC002 responses to Advice Team**
- **ACTION ITEM: Danielle to distribute new spreadsheet of RZERC003 statements of understanding to full RZERC**

## **Adjournment**

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