

Root Zone Evolution Review Committee (RZERC) Meeting Minutes 21 September 2021 | 19:00 - 20:00 UTC

Attendance

PTI	Kim Davies
IETF	Tim April
RySG	Howard Eland
RSSAC	Daniel Migault
Verisign (RZM)	Duane Wessels
SSAC	Geoff Huston

Staff Danielle Rutherford

Apologies Carlos Martinez (ASO), Peter Koch (ccNSO)

Absent Kaveh Ranjbar (ICANN Board)

Action Items from this Teleconference

- **ACTION ITEM: Danielle to publish approved 17 August 2021 minutes on RZERC's website.**
- **ACTION ITEM: RZERC members to complete RZERC Topic Scoping Exercise**

Call to Order

Tim April called the teleconference to order at 19:02 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 17 August

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 17 August 2021 minutes on RZERC's website.**

Work Items

RZERC Charter Review Update

Danielle Rutherford stated there are no substantive updates on the RZERC Charter Review process at this time. Danielle Rutherford stated the expectation is still that RZERC will informally begin a self-assessment of its charter.

Topic Scoping Exercise

Tim April shared the status of responses received from the Topic Scoping Survey sent out between the August and September RZERC meetings. Four responses had been received at the time of the September RZERC meeting. Geoff Huston stated he had not received a survey link and was provided access to the survey. Howard Eland asked a clarifying question about the format of the survey. Duane Wessels asked if he was able to edit his responses. Danielle Rutherford responded that if respondents cannot edit a prior response then submit a new response and she will follow up with members to record only the official response.

Tim April proposed the RZERC postpone any further conversations about the topic survey until all RZERC members had a chance to review and respond to the survey. There were no objections.

- **ACTION ITEM: RZERC members to complete RZERC Topic Scoping Exercise**

Adjournment

The RZERC concluded the teleconference without objections at 19:16 UTC.