

## **Root Zone Evolution Review Committee (RZERC) Teleconference Minutes**

16 October 2017 | 17:00-18:00 UTC

### **Attendance**

Duane Wessels (Root Zone Maintainer)  
Kim Davies (PTI)  
Peter Koch (ccNSO)  
Jim Reid (IETF/IAB)  
Kaveh Ranjbar (ICANN Board)  
Russ Mundy (SSAC)

### *Staff*

Steve Sheng  
Mario Aleman

### *Apologies*

Brad Verd (RSSAC)

### **Absent**

Carlos Martinez (ASO)  
Howard Eland (GNSO RySG)

### **DECISIONS:**

- Next RZERC meeting will be on Sunday 29 October 2017 09:00-10:15 UTC+4 during ICANN60 in Abu Dhabi.

### **ACTION ITEMS:**

- Staff to publish the minutes, transcripts and audio recording from 25 September 2017 teleconference
- Duane to identify the topics where there was disagreement to discuss more in a future meeting.
- Staff to work with Duane on putting together the RZERC slide deck for the public presentation during ICANN60.
- Staff to post on the RZERC web site the announcement of the public meeting in Abu Dhabi during ICANN60.

### **Call to Order**

Duane Wessels called the meeting to order at 17:02 UTC.

### **Roll Call**

Mario conducted the roll call.

### **Agenda Review**

There were no amendments to the agenda of the meeting.

### **Review of Action items from 25 September Teleconference**

Mario read the action items from the previous meeting.

Duane suggested to edit one of the action items to “Staff to send updated Survey to RZERC individual members” and avoid the use of the mailing list.

Peter suggested a minor change (typo) under topic 12.

### **Approval of Minutes**

Motions to approve the minutes from 25 September Teleconference were seconded by Peter and Kaveh.

**ACTION ITEM: Staff to publish the minutes, transcripts and audio recording from 25 September 2017 teleconference**

### **RZERC Scope**

#### **a. Discussion of Survey results**

Duane confirmed that a total of 6 responses were received as part of the Survey results. Kaveh requested to Duane to open the Survey again to fill it in again, bringing the number of respondents to 7.

Duane commented on the variety of responses received in the Survey. Peter requested more information on how these questions and results will be presented during the next public meeting.

Jim suggested to avoid mentioning detailed information about the Survey results for the public meeting

Steve suggested to that people have the option to explain why they responded, “out of scope” or “in scope”. Duane invited to RZERC members to share comments on Steve’s suggestion.

Jim suggested that more opinions are needed for those results that are spitted or diverse (out of scope vs. in scope) and also discuss more on the questions that are more contentious among the committee members. Peter agreed on Jim’s suggestion and also suggested to identify the clear cuts and work on this internally. Steve mentioned that a concrete proposal on the table should include more details and not only having a headline.

Jim commented that it's important to understand agreement and disagreement on people's responses.

Duane proposed to identify the topics where members have disagreements to discuss more in a future meeting.

**ACTION ITEM: Duane to identify the topics where there was disagreement to discuss more in a future meeting.**

**b. Discussion in preparation for the private and public meeting in Abu Dhabi**

Duane suggested to mention during the next public meeting that the selection of topics exercise has been done and include a couple of examples. Jim suggested to avoid mentioning controversy topics during the public meeting to avoid a wrong impression of the committee.

Peter, Jim, Kaveh and Duane confirmed attendance to ICANN60.

Steve suggested to include in the public presentation how the group are going to manage issues, proposals, deliberation and decision making. Duane agreed on the suggestion. Steve proposed to work on a RZERC slide deck for the public presentation.

Peter asked if RZERC could provide an open agenda for the public and provide a Q&A's session.

**ACTION ITEM: Staff to work with Duane on putting together the RZERC slide deck for the public presentation during ICANN60.**

**Any Other Business**

a. ICANN60 logistics

Mario confirmed that ICANN has made public the meeting agenda and RZERC has one private session on Sunday morning at Majilis conference room and one public session on Wednesday at Capital Suite 14 conference room.

Duane asked if the ICANN public meeting has been announced on the RZERC website. Steve confirmed that it will be posted shortly.

**ACTION ITEM: Staff to post on the RZERC web site the announcement of the public meeting in Abu Dhabi during ICANN60.**

**b. Next RZERC meeting**

**DECISION: Next RZERC private meeting will be on Sunday 29 October 2017 09:00-10:15 UTC+4 during ICANN60 in Abu Dhabi.**

**Adjournment**

The RZERC concluded its meeting without objections at 17:43 UTC.