
MARIO ALEMAN: Hello, Duane, this is Mario - the recording has been resumed.

DUANE WESSELS: Alright, thank you very much. Howard, you had your hand raised?

HOWARD ELAND: Yes - I may have to drop at a moment's notice. My daughter is headed to the hospital.

DUANE WESSELS: Okay. Well, we'll miss you then. Is there anything you wanted to discuss before you leave, or shall we just proceed?

HOWARD ELAND: I'm good. I think my most important points were in the document, so. Thank you.

DUANE WESSELS: Okay. Thank you, Howard. Okay, so, next on our agenda is just a reminder about our statements of interest. This is something that we've agreed to do per our operational procedures - Mario has sent out a reminder already. I believe we have one response from Kaved - thank you, Kaved - but the rest of us still need to get this done pretty soon. Let's try to get it done by the time of our next call.

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Does anyone have questions about the statement of interest, or anything around this? Is your hand still up, Howard? I wasn't paying attention again - I thought we may have dropped you.

Peter, why don't you go ahead. Okay. Yeah, understood, yeah. That's right - the point about approval and all that.

Okay I'm assuming Howard - Howard, are you still on the call? I think he dropped. Is that right? He probably dropped the audio, but he's still on Adobe Connect.

Let's move on to the next item in the agenda, which is the 'any other business' section. A couple of things here. One is, first is - and you may have noticed shortly before the call, I sent out an email to the group noting that throughout our start-up period here, a number of ICANN staff members have been subscribed to the mailing list, and attending some of the meetings. They have been supporting us to make sure we have everything we need, and that we, you know, get off in the right direction, but now that we are going, and we have our completed procedures documents, and we've had our first public meeting, I've requested that some of those staff members be unsubscribed from the list and no longer join our regular meetings. That list - thanks, David Olive, [UNKNOWN], Glen de Saint Géry, and [UNKNOWN] for the help, and we will continue to be supported by Mario and Steve, and going forwards I've asked them to make sure that those folks are unsubscribed from the list.

Any questions about this? Okay. Next on this agenda is mailing list updates - I'm not sure exactly what that is, Mario, is that to the previous topic, Mario?

MARIO ALEMAN: Yes, that is correct. This is Mario - it's related to the ICANN staff participation.

DUANE WESSELS: Okay, right, thanks. So, you'll make that change in the next few days, right?

STEVE SHENG: This is Steve - I'll make it right now.

DUANE WESSELS: Oh, okay. Thank you, Steve. I think the last thing on our agenda today is to agree on the date and time - or the date, at least - of the next RZERC teleconference call. Our default date would be December 18th, which is exactly one week before Christmas day. I'd like to get a sense of whether or not everyone thinks that's a good date to meet, is everyone willing to meet that day, or postpone, or meet earlier - what are your thoughts here?

UNKNOWN SPEAKER: Works for me.

DUANE WESSELS:

I can see in the chat, Peter says December 18th does not work for him. Right, so, the suggestion from the chat is to consider December 11th, instead of December 18th, which is fine with me. I'll ask the staff to poll the members and see how many folks can make December 11th, and I think if neither of those dates work, we can postpone another month - we don't have any urgent work for us at this point.

So, Jim, you wrote in the chat kind-of what I'd said - we have nothing urgent, so, why meet. My goal is to make it through this discussion about the topics, and then, after that, if we truly have nothing to discuss, then I would propose that we stop scheduling regular meetings, and wait for something exciting to come our way.

Alright. So, we'll take the discussion and the next meeting to the list, and possibly to Doodle, and go from there. Does anyone else have any other last minute business to discuss before we adjourn? Okay, I think we're done then, I'll call the meeting adjourned, and I look forward to seeing you all next time.

MULTIPLE SPEAKERS:

[THANKS AND FAREWELLS]

[END OF TRANSCRIPTION]
