

Root Zone Evolution Review Committee (RZERC) Meeting Minutes
20 October 2020 | 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
ASO	Carlos Martinez

Staff Steve Sheng, Danielle Rutherford

Action Items from this Teleconference

- Staff to publish approved 15 September 2020 minutes on RZERC's website

Call to Order

Duane Wessels 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 15 September

Duane 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: Staff to publish approved 15 September 2020 minutes on RZERC's website.**

Work Items

Signing the root zone name server data

Duane Wessels reviewed recent changes to the document since the September teleconference. Duane Wessels review comments and feedback on the draft. Peter Koch, Howard Eland, Duane Wessels, Daniel Migault, and Geoff Huston discussed the intent of the document and its recommendations. Members agreed to remove recommendation 3 based on Howard Eland's recommendation and discussion with his constituency.

Duane Wessels wrapped up the conversation on the signing the root zone name server data document by asking RZERC members to continue providing feedback on the document online and noting the RZERC will discuss the draft at its November meeting to determine if members should bring the draft to their constituencies for further feedback or decide if the draft is ready for publication.

Protecting root zone content

Duane provided an update on the related Internet Draft working its way through IETF processes; the Internet Draft has had an increase of activity recently but is not assumed to reach RFC status before the end of the calendar year. Duane will continue to update the RZERC on the draft's progress.

Duane Wessels discussed recent changes he made to the draft based on Daniel Migault's feedback provided on the RZERC mailing list. Nobody objected to the proposed changes and they were accepted into the draft.

Peter Koch mentioned the current draft is quite technical and questioned if the document would benefit from more explanatory text. Kaveh Ranjbar mentioned that he is unsure of the process for the ICANN Board to consider a report with recommendations from the RZERC. Geoff Huston stated the document is adequate and sufficient for its intended audience and that the ICANN Board has the necessary resources for understanding technical issues. Peter Koch volunteered to draft some additional text to clarify his point.

Geoff Huston proposed an edit in the discussion section related to DNSSEC. Duane Wessels agreed with his edit and nobody objected to the new text.

Peter Koch explained his first comment in the draft related to a wording issue with respect to the phrase 'data protections.' Duane Wessels agreed and Steve Sheng changed the phrase to 'data integrity protections.'

AOB

November Meeting

Duane Wessels checked for possible conflicts between the RZERC November teleconference on 17 November and IETF109. Additionally, due to daylight savings in the US, the RZERC discussed if the meeting time should be anchored in the UTC time zone or if it should fluctuate according to daylight savings time. The RZERC determined that it would anchor its meeting time in the UTC time zone and keep the monthly meetings at 19:00 UTC on the third Tuesday of the month. As this time does not conflict with IETF meeting times, the 17 November 2020 teleconference will take place at its usual time.

- **DECISION: RZERC calendar will be anchored in the UTC time zone**

Adjournment

The RZERC concluded the teleconference without objections at 19:49 UTC.