Root Zone Evolution Review Committee (RZERC) Meeting Minutes
18 April 2023 | 19:30 - 20:00 UTC

Attendance

ICANN Board	Wes Hardaker
PTI	Kim Davies
SSAC	Geoff Huston
RSSAC	Daniel Migault
IETF	Tim April
GNSO RySG	Kalina Ostalska
ccNSO	Peter Koch
Verisign (RZM)	Duane Wessels

Staff	Danielle Rutherford

Action Items from this Teleconference
- **ACTION ITEM: Staff to initiate and oversee RZERC Chair selection process on 19 April 2023**

Call to Order
Tim called the teleconference to order at 19:32 UTC.

Roll Call
Danielle Rutherford conducted a roll call.

Agenda Review
There were no amendments to the agenda for this meeting.

Update on RZERC Charter Review Process
Danielle Rutherford provided an update on the RZERC Charter Review process. The RZERC held two feedback sessions on the charter review initial report: one with the ccNSO Council and one with Verisign as the Root Zone Maintainer. The Initial Report of the RZERC Charter Review opened for public comment on 27 March 2023 and will close on 8 May 2023. The charter review project is on track and the committee will receive an update once the public comment closes.

Chair Election
Danielle Rutherford presented the procedures and rules for the RZERC Chair Election to be initiated on 19 April 2023. There were two candidates nominated as of 16 March 2021: Tim April and Geoff Huston.

Danielle Rutherford asked each of the candidates if they accepted the nomination. Each of the two candidates indicated they accepted their nomination. Each candidate addressed the RZERC on their candidacy and spoke to their goals as a potential RZERC Chair. RZERC members were given the opportunity to ask the candidates questions and no members had any comments or questions for the candidates.

Danielle Rutherford then reviewed the procedures for online voting with Tally and stated the poll will open on 19 April 2023 and close on 26 April 2023.

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Invitation to provide feedback to the ICANN CEO Search Committee
Tim April shared that he received a note as Chair of RZERC requesting community feedback on the ICANN CEO candidate profile that is succinct, positive, focused on describing what is desired and, above all, forward-looking.

Wes Hardaker stated that the current Board is working to make sure that all opinions and thoughts on qualities required for the next CEO are duly considered and encouraged committee members to provide feedback.

Adjournment
The RZERC concluded the teleconference without objections at 19:43 UTC.