Root Zone Evolution Review Committee (RZERC) Meeting Minutes
25 July 2023 | 19:00 - 20:00 UTC

Attendance

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

Call to Order
Tim 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.

Finalizing the RZERC Charter Review Final Report
Tim April reviewed the draft final report that had been shared with the RZERC prior to the meeting. Tim April mentioned that he saw Duane Wessels's comments on the document, which Danielle Rutherford had addressed on the mailing list. Tim April noted that Daniel Migault was on vacation but shared that the RSSAC did not have any comments on the draft Final Report.

Danielle Rutherford inquired if everyone had seen Duane Wessels's comments on the mailing list and how she had addressed them, mentioning that there were slight tweaks throughout the document. Duane Wessels expressed agreement with Danielle Rutherford's changes. Peter Koch agreed with the changes and expressed support for Duane Wessels's observation regarding the use of "or."

Peter Koch also mentioned some confusion regarding the significant versus non-significant discussion but expressed trust that the text accurately represented the discussions. Tim April recalled previous discussions involving the term "significant" and how it related to architectural

and operational changes, referencing the Stewardship Transition document. Danielle Rutherford added that the committee had decided to add "in this context" to provide more clarity.

Tim April suggested putting the proposed final report out for affirmative responses for support on the mailing list before sending it to the Board. Danielle Rutherford agreed and explained this was following the same process as with the draft report, seeking affirmed approval from each member on the mailing list. Once approved by the committee, Danielle Rutherford would submit the final report to the Board Technical Committee, who would review and make a recommendation to the ICANN Board for adoption.

Any Other Business
Tim April mentioned the possibility of Any Other Business and noted that there's a potential meeting scheduled for August and noted there are no specific topics identified, so the meeting may be canceled. No other members had any items to discuss under Any Other Business.

Adjournment
The RZERC concluded the teleconference without objections at 19:12 UTC.