Root Zone Evolution Review Committee (RZERC) Meeting Minutes 6 November 2019 | 17:00 - 18:00 EST | ICANN66 Montreal

Attendance

ICANN Board	Kaveh Ranjbar
PTI	Kim Davies
SSAC	Russ Mundy
RSSAC	Brad Verd
ASO	Carlos Martinez
IETF	Jim Reid
GNSO RySG	Howard Eland
ccNSO	Peter Koch
Verisign (RZM)	Duane Wessels
Staff	Steve Sheng, Danielle Rutherford
Guests	None

Action Items from this Teleconference
- Staff to prepare RZERC member reappointment and term clarification letter and emails for Duane to distribute to appointing organizations.
- Staff to prepare diagram illustrating member term lengths.
- Duane to work with Staff to develop recommendations to amend the RZERC Operational procedure document regarding member term length and RZERC Chair Election
- Staff to add discussion of signing root-servers.net and ZONEMD to the agenda for the next RZERC meeting
- RZERC to consider a response to the Public Comment on for the Proposal for Future Root Zone KSK Rollovers
- RZERC to meet in December 2019 to discuss the response to the Rollover public comment.
- Staff to send out doodle poll to schedule next meeting in December 2019

Call to Order

Duane Wessels called the teleconference to order at 17:04 EST.

Roll Call

Danielle Rutherford conducted a roll call.

Agenda Review

Duane reviewed the agenda and Russ Mundy added an item under AOB.

Administration

Discussion on the RZERC Members Reappointment Procedures

Duane provided an update on the annual request for term clarification of RZERC members. Duane and the RZERC discussed the consequences of the current procedure and how varying term lengths relate to the upcoming Chair election. No decisions were made in this discussion to change the current procedure.

Discussion on the RZERC Chair Election Procedure

Duane provided an update on the postponed RZERC Chair Election Procedure. The RZERC Chair election would take place in February 2020 and Duane volunteered to serve as interim Chair in the meantime. Duane's tenure as interim Chair would not extend a potential second term as RZERC Chair. RZERC also discussed misalignment between Chair's statutory term and variable member terms.

- **ACTION ITEM: Staff to prepare RZERC member reappointment and term clarification letter and emails for Duane to distribute to appointing organizations.**
- **ACTION ITEM: Staff to prepare diagram illustrating member term lengths.**
- **ACTION ITEM: Duane to work with Staff to develop recommendations to amend the RZERC Operational procedure document regarding member term length and RZERC Chair Election**

Any foreseeable work for RZERC?

RZERC discussed potential topics of future RZERC work, including signing of root-servers.net, the open public comment on PTI's Proposal for Future Root Zone KSK Rollovers, next generation root zone management system, adding zone message digest (MD) record types to the zone, and evolution of root server system components.

- **ACTION ITEM: Staff to add discussion of signing root-servers.net and zoneMDs to the agenda for the next RZERC meeting**

Discussion on cadence of meetings
RZERC discussed cadence of future meetings beyond operational procedure requirements of one meeting per year. Duane suggested a cadence of meeting once per calendar quarter, RZERC members mostly agreed but suggested meetings be cancelled if there are not any agenda items to discuss at a quarterly meeting.

AOB

Proposal for Future Root Zone KSK Rollovers open for Public Comment
Duane brought up the open public comment for the Proposal for Future Root Zone KSK Rollovers. Some members expressed support for providing a comment, but we agreed to have further discussion on the mailing list.
- **ACTION ITEM: RZERC to consider a response to the Public Comment on for the Proposal for Future Root Zone KSK Rollovers**
- **ACTION ITEM: RZERC to meet in December 2019 to discuss the response to the public comment. Staff to send out doodle poll to schedule next meeting.**

Threats to the DNS scans being done by the community
RZERC discussed several efforts conducted by various groups within ICANN community to assess threats to the DNS and if RZERC should comment on those documents. SSAC and Board representatives on the RZERC to discuss with their appointing organizations if they should share documents with the RZERC and will follow up as necessary with the RZERC.

Adjournment
The RZERC concluded the teleconference without objections at 18:08