
ICANN75 | AGM – RZERC Public Session
Tuesday, September 20, 2022 – 09:00 to 10:00 KUL

DANIELLE RUTHERFORD: Hello and welcome to the RZERC public session. My name is Danielle Rutherford and I am the remote participation manager for this session. Please note that this session is being recorded and is governed by the ICANN expected standards of behavior. During the session, questions or comments submitted in chat will be read aloud if put in the proper forum as noted in the chat. If you would like to speak during the session, please raise your hand in Zoom. When called upon, virtual participants will unmute in Zoom. Onsite participants will use a physical microphone to speak and should leave their Zoom microphone disconnected. For the benefit of other participants, please state your name for the record and speak at a reasonable pace. You may access all available features for this session in the Zoom toolbar. With that, I will hand the floor over to Tim April.

TIM APRIL: Thanks, Danielle. As Danielle said, I'm Tim April, I'm the chair the RZERC. Welcome to the RZERC public meeting for ICANN 75. We can switch to the slides. Here's a quick overview of what we're

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going to talk about. We don't have too much of anything new to discuss. Next slide, please.

So the RZERC was chartered to go and review any significant changes to the content of the root zone and how it's constructed and distributed. We're going through a rechartering process right now because we've been through five years after the original RZERC was formed. And according to the charter, we have to review the charter every five years. We'll talk about that in a little bit. Next slide.

Here are the members of the RZERC who were appointed by a collection of different organizations around ICANN. I will note that there's one, Peter Koch has I believe just ended his term on the RZERC and we'll be waiting another appointment. And then the Registry Stakeholder Group has just appointed [inaudible] in the room. So welcome to the RZERC, [inaudible]. Next slide.

So like I was saying before, the charter dictates that every five years, we conduct a charter review. We began that process in April. And we're getting close to the next phase, which I think if we go to the next slide, we can see where we are in the process. There's a paper that describes the process on the RZERC website, in correspondence to the Board.

We as a work party, we've just finished the first pass through the charter, reviewing it for potential changes. And we're drafting the

document that will go to the Board with a discussion of any potential changes that we would request be made to our charter. It's not prepared right now. But we're expecting that we'll have it in a better shape and ready to present at the next ICANN meeting, ICANN 76.

That will also be accompanied with an ICANN public comment period that we hope to have right around the time that next ICANN meeting occurs. We'll review feedback from that and then send the final report to the Board.

Other than that, I think that's all of the major work we've done since the previous meeting last year at ICANN 72. I think that's it for what we have prepared for slides. The next one, I think it's up to questions. And that's all we have for today. I'm happy to take any questions that anyone in the room has or even on Zoom.

DANIELLE RUTHERFORD: We don't have any questions in the Zoom Room. Any questions from any of the participants on the progress of the RZERC charter review process or anything related to the RZERC in 2022? All right, not seeing any questions. Tim, do you have any other final remarks?

TIM APRIL: Nothing that I can think of. If anyone thinks of anything else afterwards, feel free to contact me or send a question to—I believe Danielle's [inaudible] information somewhere on the RZERC website. Happy to chat. Thank you for your time, everyone.

DANIELLE RUTHERFORD: Thank you. please stop the recording.

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