Subject: Re: [RZERC] Board Resolution on KSK Rollover

Date: Tuesday, May 22, 2018 at 9:16:11 AM Eastern Daylight Time

From: RZERC on behalf of Kaveh Ranjbar

To: Mario Aleman

CC: ICANN Root Zone Evolution Review Committee

Attachments: ATT00001.txt

Thank you very much Mario,

Here is the link to the actual resolution for discussion later today.
https://www.icann.org/resources/board-material/resolutions-2018-05-13-en#1.g [icann.org]

All the best,
Kaveh.

> On 15 May 2018, at 00:04, Mario Aleman <mario.aleman@icann.org> wrote:
>
> Hello Duane,
>
> The agenda for our next RZERC meeting has been updated.
>
> Thank you,
>
> --
> Mario A. Aleman
> mario.aleman@icann.org
> ICANN – Policy Development Support
>
> On 5/14/18, 10:05 AM, "RZERC on behalf of Wessels, Duane via RZERC" <rzerc-bounces@icann.org on behalf of rzerc@icann.org> wrote:
>
>> Thank you Kaveh,
>>
>> Mario, can you please add this to the agenda of our next meeting?
>>
>> DW
>>
>>> On May 13, 2018, at 9:32 AM, Kaveh Ranjbar <kaveh.ranjbar@board.icann.org> wrote:
>>>
>>> Dear RZERC,
>>>
>>> There will be an ICANN Board meeting happening today and we expect the board to pass a resolution, asking advice -if any- from RSSAC, RZERC and SSAC on ICANN's "Updated Plan for Continuing the Root KSK Rollover" and associated plan documents.
>>>
>>> It is important to point out that the board will need to have input from these bodies by the 10th of August 2018, in order to be able to carry on with the published planning and timeline.
>>>
>>> As soon as the resolution is out, I will share the pointer to it.

All the best,
Kaveh.

<Draf agenda RZERC Telconference 22 May 2018 v2.pdf>