

Board Technical Committee (BTC) Activity Report – 1 January through 30 June 2025

Section I – Completed Activities

Items	Description	Completion Date	Accomplishments/Outcome
Discussion of communications tool.	The Committee discussed the use of internal communication tools.	3 March 2025	After reviewing the different tools presented by ORG, the BTC support the recommendation made by Org for the new messaging tool to be used by the Board.

Section II – Activities in Progress

Item	Description	Estimated Completion Date	Accomplishments/Outcome
Evolution of the Root Server System governance: RSAAC037/038 implementation plan	The BTC to oversee and act as the Board Caucus group for the implementation of RSSAC037/038.	TBC	The Root Server System Governance Working Group (RSSG-WG) through its work continues to explore ways to fine tune and implement the proposals in RSSAC037. The Working Group had a work session during ICANN82 and a dedicated workshop in March 2025 in addition to its regular online meetings through this semester. The Working Group has two stable documents that will be published soon for public comments ¹ .
Review of SAC126 advice	The BTC to review Org proposal for the implementation of recommendations 2 and 3 in SAC126 advice and propose a formal recommendation for Board approval.	August 2025	During its meeting of May 2025, the BTC has discussed the preliminary proposal presented by the Org. Based on the feedback of the committee, Org is preparing a final paper to be submitted for approval before the Board workshop in September 2025.

¹ <https://lists.icann.org/hyperkitty/list/rssgwg@icann.org/thread/IIGXBA2XBONGASSINZAAWZMVWN7RTPD6/>

Section III: Appendix – Resolutions Recommended by the BTC and Passed by the Board

PROPOSED RESOLUTIONS:

None.