

ccPDP on Retirement Working Group
25 April 2019 @23:00 UTC

1 Welcome & Roll Call

2 Administrative Announcements (if any)

3 Action Items

- **Action item #1:** Kim D. to send a link to the documents referred to reflecting the role of the Board, the ICANN Board decision to Bart. Staff to share with the PDP-ret WG (on-going)
- **Action item #2:** Allan McGillivray will propose some wording online regarding line 61 (Completed, included in compiled overview together with additional comments)
- **Action item #3:** Staff to include a reference to RFC where the terminology around must/should/shall is explained (ongoing, next version)
- **Action item #4:** Group members to review lines 108-114 in the red-lined version, and to send comments - if any - on the mailing list (Completed, no comments received)
- **Action item #5:** Exceptional circumstances: Group members to continue the discussion on the mailing list. Staff to write alternative language (Completed, see updated version)

4 Review of comments received on Allan's proposal

5 Document update (for discussion version 1.30 and 1.30 redline)

6 Oversight document - update

7 AOB

8 Next Meetings

- 9 May 05.00 UTC
- 23 May 11.00 UTC
- 6 Jun 17.00 UTC