Agenda PDP on retirement WG – 11 April @17:00 UTC

1 Welcome & Roll Call

2 Administrative Announcements (if any)

3 Action Items

4 Review of lines 81-82 revised text – Nigel's email; responses;

5 Update documents

6 Oversight documents

7 AOB

8 Next Meetings

- 25 Apr 23.00 UTC

- 9 May 05.00 UTC

- 23 May 11.00 UTC

- 6 Jun   17.00 UTC

Action Items – 11 April @17:00 UTC

- Action item #1: Group members to review Nigel's suggested phrasing regarding lines 80-82 (red-lined version) and to comment on the mailing list

- Action item #2: Group members to comment on the mailing list on the 1.29 version of the document. This document has the correct line numbers.

- Action item #3: Bart will add the topic of discretion to the "open issues"

- Action item #4: Staff will update the oversight document and share with the PDP-ret WG ahead of the next meeting

- Action item #5: Kim D. to send a link to the documents referred to and a link to the ICANN Board decision to Bart