Retirement of Recommendations

Draft Proposal

At-Large - Operations, Finance and Budget Working Group (OFB-WG) Call

30 November 2023, 18:00 UTC

About the Process

- Implementation milestone of ATRT3 Recommendation 5

- Intended for non-policy recommendations

- Exceptional cases and according to specific criteria

How to submit feedback: Send email to giovanni.seppia@icann.org and alice.jansen@icann.org

Deadline: 30 November 2023

Link: https://community.icann.org/display/PTRNR

Proposed Criteria for Retiring

STEP 1: ICANN org's Implementation Operations to initiate process based on consultation with Subject Matter Experts
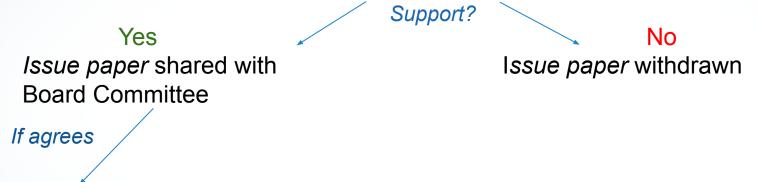
Current list of criteria:

- Environment change
- Override
- Cost/benefit
- Time
- Community support

Proposed Process for Retiring

STEP 2: Implementation Operations produces *issue paper* for relevant Board Caucus Group(s) or Board Committee in absence of Board Caucus Group

Support?

Yes

No

Issue paper shared with Board Committee

I*ssue paper* withdrawn

If agrees

STEP 3: Recommendation(s) submitted to Planning Prioritization Group along with rationale

STEP 4: Planning Prioritization Group provides input

Proposed Process for Retiring

STEP 5: Public comment proceeding on *issue paper*, including the Planning Prioritization Group's input

STEP 6: Update the *issue paper* for Board Caucus Group(s) consideration, or Board Committee in absence of Board Caucus Group

STEP 7: Should Board Caucus Group(s), or Board Committee in absence of Board Caucus Group, remain supportive, Implementation Operations produces a draft Board action for Committee to make a recommendation to Board

STEP 8: Implementation Operations informs stakeholders via communication avenues + documented in closing report of Specific Review