Proposed Methodology Working Group Retirement ccTLDs

Issue Report PDP

- Issues to be addressed through PDP
- Working method (Task Force or other)
  - Two Working Groups
- General Counsel opinion
  - In scope of ccNSO PDP (Annex C)
  - Lasting value
- Required request advice or opinion GAC
  - Just received
- Overall schedule of deliverables and timeline
- Charters WG retirement and review mechanism
- Currently Public comment
  - requirement Annex B
  - Until 10 July (no comment received)
  - Provide input to work of this WG

Charter Retirement WG

- Charter included in issue report
  - Drafted by community
- Section Scope and high level description of issues to be addressed
- Deliverables
- Membership
- Working method
- Tentative Timeline

Deliverables

- WG deliverables
  - Interim paper (including at least one public comment)
  - Final Paper
  - Progress reports
  - Updates to ccNSO Council

- Public comment on Interim paper (at least 40 days)
  - If required additional round of public comment

- Final Paper to be included in Interim Report Issue Manager
  - Will also include final paper on review mechanism
  - Public comment (at least 40 days)

Timeline

Activity	Date (tentatively)	Closure	Minimum Duration
Create Working Group		Completed 15 May, awaiting participants GAC and other groups	
Develop Interim Paper	June 2017	November 2017	4 months
Public Comment on Interim Paper	November 2017	Late December 2017	2 months
Develop Final Paper	January 2018	March 2018	2 months
Closure of the WG			

Membership

- Members
  - Related to ccTLD managers
  - ccNSo Council appointed
- Participants
  - Appointed/ participate through other SO/AC's
  - ALAC, GNSO
  - Awaiting GAC and SSAC, if any
- Observers
- Experts
  - PTI/IANA
  - ISO 3166

Working Method

- Call every two weeks
  - 1 hour – 1.5 hour
  - Rotational basis
  - Transcripts of call (if needed)
- Issue Manager/staff provide strawman documents
- Provide comments on-line
  - (one week after call)
- Redline versions to be circulated 3 business days for the next meeting
- Adopt only after two readings
- Consensus decision making ("die in the ditch" criterion)
  - By full group
  - Only if vote needed: members only
- Engage broader community at f-2-f meetings

Next steps

- WG to nominate chair & vice chair
  - In two weeks
  - To be appointed by the ccNSO Council

- Kick-off discussion
  - Explanation of "un-assignment of codes" in ISO 3166 terms & terminology in use
  - Overview of cases

- Face to face meeting ICANN 59
  - When: Thursday, 29 June
  - Time: 1030-1200 local time (block 2)
  - Room: Committee 2
  - Remote participation: https://participate.icann.org/jnb59-committeeroom2

Tools

- PDP Retirement WG webpage
  - https://ccnso.icann.org/workinggroups/pdp-retirement.htm
  - List of membership
  - Background material
  - Static information
- PDP Retirement Wiki space
  - https://community.icann.org/display/ccnsowkspc/Policy+Development+Process+%28PDP%29+-+Retirement
  - To be used to keep WG and broader community abreast what is going on
  - Repository working documents
- Conference calls
  - Adigo bridge
  - Dedicated Adobe room
  - Transcripts (if requested/needed)