Core elements Retirement

- 1 Must be included
  - 1.1 Agreed elements
    - 1.1.1 Trigger event description
    - 1.1.2 Notification/ procedure
      - 1.1.2.1 Who and how to inform?
      - 1.1.2.2 Who is required to inform whom and when?
  - 1.2 Group 2
    - 1.2.1 Default actions
    - 1.2.2 If delegations are included, relations
  - 1.3 Group 3
    - 1.3.1 review of policy
- 2 For discussion
  - 2.1 Under discussion: Scope of Applicability of Policy
    - 2.1.1 members vs non-members ccNSO
      - 2.1.1.1 Questions Identified in Panama
    - 2.1.2 Removal from root
      - 2.1.2.1 Non-cooperative
        - 2.1.2.1.1 What if non-cooperative manager?
          - 2.1.2.1.1.1 Stalling: how to deal with it?
          - 2.1.2.1.1.2 How to ensure adherence to the plan?
          - 2.1.2.1.1.3 Non-existent or non cooperative manager
          - 2.1.2.1.1.4 What if no continued business for incumbent?
        - 2.1.2.1.2 Include in glossary?
      - 2.1.2.2 Cooperative manager
      - 2.1.2.3 Include long-stop date?
  - 2.2 End-of life plan reference or How to remove a ccTLD?
    - 2.2.1 To be included in policy?
    - 2.2.2 What does plan need to contain?
      - 2.2.2.1 Checklist
      - 2.2.2.2 Removal or Sunset
      - 2.2.2.3 Procedures
  - 2.3 Oversight removal process
    - 2.3.1 Governance roles
    - 2.3.2 What about the PTI Board?
    - 2.3.3 Planning process oversight
      - 2.3.3.1 Board approval of plan
      - 2.3.3.2 Oversight of execution
      - 2.3.3.3 Who to provide oversight?
      - 2.3.3.4 Predefined role EC
- 3 Not to be included
  - 3.1 Group 1
    - 3.1.1 Reasons for code change
    - 3.1.2 Past cases
  - 3.2 Group 2
    - 3.2.1 Making policy on the fly
    - 3.2.2 Interfere with registry policy
    - 3.2.3 Risk: process may be stalled
  - 3.3 Group 3
    - 3.3.1 No pressure on ISO MA and their internal processes and procedures.
- 4 Maybe included
- 5 Questions & Discussions
  - 5.1 Group 1
    - 5.1.1 What about the PTI Board?
    - 5.1.2 What is decision?
  - 5.2 Group 2
    - 5.2.1 Policy change in 2012 re role of Board
    - 5.2.2 Contractual arrangements
  - 5.3 Group 3
    - 5.3.1 Does policy apply retroactively?
    - 5.3.2 Role and Resp. IFO
  - 5.4 Agreed questions and discussions all
    - 5.4.1 What is Board involvement?
    - 5.4.2 Board decision
  - 5.5 Review Mechanism