1	ccPDP-Ret WG
2	ICANN63 Face-To-Face Meeting
3	Notes
4	2018-10-20 15:00 (Local Time)
5	1 Welcome and Roll Call
6	List of participants:
7	List of remote participants:

8 • Apologies:

9 Rough consensus sought during this meeting on what is needed to remove a string

10 from the root zone

11 2 Administrative Announcements, if Any

- **12** Scheduled until **18:30**. Suggestion to break at a logical end point. Frequency and
- **13** rotation schedule post ICANN63: every other week, 6h rotation.

14 3 Action Items

15 None

Lists to follow

16 4 Bylaw Definitional Issue

- **17** (Article 10.4 (a)) and proposed way forward second reading (Plenary).
- **18** see document CCPDP-RET. SummaryofApplicabilityDiscussion..2018-10-10, which
- **19** was already circulated before the last call
- 20 Chair will write to the ccNSO council with the WG's observations. At the next meeting,
- **21** this proposed wording will be presented to the group, or earlier on mailing list.

22 5 Applicability Second Reading (Plenary)

- **23** see document CCPDP-RET.SummaryofApplicabilityDiscussion..2018-10-10, which
- 24 was already circulated before the last call.
- **25** Reminder that we write policy directed at ICANN, not so much at individual ccTLDs.
- 26 Definitions in Fast Track Process and overall policy: the IDN ccTLD needs a link to a
- **27** meaningful representation of the name of the country listed on ISO-3166.
- **28** Argument by Nenad to be re-visited during next agenda item
- 29 Garth's position was solitary. Withdrawn

30 31 32 33 34	Peter K:	Triggering events. Hopefully we have agreement that the changes on the iso-code do not have immediate effect on the TLDs in the root. Exceptionally reserved list. Difficult to create policy based on availability of that list. We may need to discuss whether we want to include those 4 ccTLDs in the applicability of the policy or not.
35 36	Nick:	we should document in the report that we leave this for the people that follow us.
37 38 39 40	Eberhard:	there are 4 lists. Active list, exceptionally reserved, permanently re- served, 4th list. Needs to be clear what we are talking about. Scope of the policy that needs to be applicable. This item will not return on the agenda.
41 42 43 44	Jaap:	list of allocated codes. Exceptionally reserved list: not part of the stan- dard. Whether they are reserved or not, is irrelevant. Deletions from the list shall be made upon request from UN headquarters or request by a member of the ISO-3166 MA.
45	Nenad:	concern on IDN ccTLDs.

- 46 Bart: we are talking now about the 2-letter country codes. There is no definition of ccTLDs in the ICANN Bylaws. ccTLDs are not in the ISO-list, but country codes are in the ISO-list.
- 49 Nick: similar discussion to what we discussed at the start of this group. We
 50 first deal with the main problem, the bulk of the ccTLDs. The allocated
 51 ones. There are some others, such as .uk. or the IDN ccTLDs. We will
 52 see about those later.
- 53 Bart: at one point in time, the ccTLD is to be removed from the root zone.
 54 Duration in time is not clear yet. Just trying to get agreement, that indeed at one point, it is going to be deleted from the root zone.
- **56** Rough consensus of the attendants.

⁵⁷ 6 Overview on Going Forward Including Process Plan ⁵⁸ and Oversight (Plenary)

- 59 see document CCPDP-RET.SummaryofApplicabilityDiscussion..2018-10-10, which
- 60 was already circulated before the last call and CCPDP-RET.OversightofRetirementProcess.v1.0.2018
 61 10-16
- 62 idea to have text by Kobe we can go through in detail. Similar to how policy was63 developed for the FOI.
- 64 Bart will divide people in groups. 20 min discussion in groups, come up with activities
 65 a registry / ICANN / IANA may need to do in moving from point A to point B.
- 66 Consider e.g. potential retirement of .PR if it becomes a state rather than a territory.
- 67 If it would be absorbed into .us, they would need to deal with non-US registrations.
- 68 (nexus requirements for .us)

69 6.1 Break-out Sessions 1: how to move from A to B? Which steps70 in between?

- 71 A: trigger event
- 72 B: removal from the zone

73 6.1.1 Group 1: Stephen Deerhake

- How do you solve the locale issue if the gaining registry has one
- **75** Staff allocations
- Process of transferring registrations to the gaining registry. If the gaining registry is empty, that is straightforward (Congo to Zaire). If the TLD is going away with no successor: do you play out the renewals until all domains are expired.
- 79 Or do you do an active cancellation?
- Communication between registry and registrars. Community to be given input into the process early.
- Potential trademark issues.
- 83 IANA activities regarding database changes

84 6.1.2 Group 2: Allan McGillivray

- Need for communication between IANA functions operator and ccTLD manager
- How many domains in zone file?
- Communication with registrars, broader community. GVT no longer part of that
- Notion of the need for a plan between IANA functions operator and the ccTLD manager. Need for flexibility in the plan

Default plan in case ccTLD manager refused to cooperate in the development of the plan

92 6.1.3 Group 3: Nick Wenban-Smith

- Code-element changes in 3166
- Key-event being removal of the code
- PTI notifying ccTLD manager
- Long-stop date when domain is removed from root
- In between steps to be agreed between PTI and the manager
- Long-stop date: shorter if ccTLD manager is non-responsive?
- Process factors, e.g. stop taking new registrations, transfers of domain name
- **100** holders, registrars transfers, renewals etc., stop accepting disputes

• The actual plan is best left to ccTLD manager in their domestic environment

102 6.1.4 Discussion

103	Stephen:	Is there a need to stop accepting registrant and registrar transfers?
104 105	Nick:	If you got a 5-year retirement process, the need to be able to renew if it grandfathers into a new ccTLD is important.
106 107 108	Kim	D: no constraint on what registration period can be. Concept of renewal. Practical solution can't be fully gated at the length of the registration period. What would happen if .CD would change back to .ZR?
109 110 111	Kim D:	I assume this would need to go through a new delegation process. As- suming the local community is in support, this would be a straightfor- ward process.
112 113 114 115	Stephen:	speaking about the formula, let's go back to breakout groups. Thoughts as to what the possible scenarios are (at least 2 or 3) and for each scenario, how long do you think time should be between A and B? Why is that a reasonable number?
116 117 118	Peter:	the next user of the code is not at the table here. The larger TLD will leave more waste (use of name outside the DNS). Renaming a big TLD. Real stakeholder is not here.

119 7 Timeline for Retirement

120 (overview, breakouts, wrap-up): see document CCPDP-RET.SummaryofApplicabilityDiscussion..201
 121 10-10, ccpdp-ret.timingofremoval.v1.2018-10-16.

7.1 Break-out Sessions 2: How should the timeframe for theretirement look like?

124 7.1.1 Group 3: Nick

- 3-year lead-up process before a country does not exist
- 5-year period from moment the ccTLD is no longer in 3166. Lights get switched
- 127 off in 5 years, unless the ccTLD has a retirement plan with PTI (milestones,
- **128** consultation stakeholders)

Notes ccPDP Ret F2F 2018-10-20

- If needed Extended to 10 years. Max period
- **130** Bart: did you make distinction between significant name change, or ...
- **131** Nick: no, we did not. Hard to predict

132 7.2 Group 2: Allan

- 9 to 10 years: longer timeframe
- 5 years was muted.
- Minimum period needed. Max period needed as well
- No established process within PTI for termination of a ccTLD outside of the
 process we are going to deal with
- Need to consider a process for voluntary process to surrender
- **139** Eberhard: out of scope for our group.
- 140 KimD: it happened in so far that retirements did not have a long-term process.141 The operator of .UM expressly asked to wind down the domain.
- **142** Bart: did you make distinction between significant name change?
- 143 Allan: no
- 144 Bart: is 10y the drop-dead date
- **145** Allan: yes. 9 to 10
- 146 7.2.1 Group 1: Stephen
- 3 cases were looked into:
- **148 1.** old TLD replacement with empty new TLD. 1a: new operator is same or
- **149** not
- **150 2.** New TLD is not empty
- **151 3.** Old TLD split up into new empty TLDs
- Start to finish in all 3 cases: 3 years are sufficient to solve branding issues
- Old registry operator has 3 years to get the job done.
- **154** Eberhard: Why 3 years?

155 156 157	Stephen:	We did not want the process to be dragged out. We initially considered 5. Once a registry starts cutting off registry streams. By 5 years: registry will have run out of cash
158 159	Eberhard:	never considered to think about the registry that might run out of cash. If they need longer than 5 years, they can get up to 10 years.
160 161 162 163	Allan:	worried about ICANN's reputation when there is an involuntary removal. Whatever we do, we need to be seen more than generous in the policy. Let's not forget about the registrants. As long there is no other country looking for that code
164 165 166	Liz Williams:	@Bartin timelinesone question to ask would be to understand risks associated with 3 5 10 years (on the latter one would hope that in ten years one could reasonably be personally retired)
167	Bart:	noted
168 169 170 171 172 173	Kim D:	failing business model scenario. We talk about a minority of cases. Likely scenario, if the current operator is not involved with the new operator. Future consideration, flagged as an issue: gap in the policy, there is no provision that allows us to do a transfer request for a TLD that is no longer eligible to exist. We do need to have a mechanism by which if the business fails, they need to have a formal transfer
174 175 176 177	Tom Barett:	we need to be overly generous to the registrants to ensure their stability of the namespace. 3 years is definitely too short. You should focus on what best serves the registrants. Try to maintain continuity for the registrants
178 179	Bart:	the country no longer exists. Registrants would naturally look for alter- natives.
180 181	Tom:	if our focus is on the registrant, we should focus on the protection of the registrant.
182 183	Ajay:	if something is dying, you do not want to be associated with it. Registries should not be forced to continue.
184	Peter:	moving a bigger registry, there are interesting side effects
185 186 187	Nenad:	we should not decide for others. From my experience in retiring .YU domain names, 3 years is not enough. E.g. try changing your email address in paypal
188 189 190 191	Bernard:	next level. If there is no-one to accept the transfer, the reality is about the registrant. We make guidelines as to how it should be. If something goes very wrong, we have to build in safety procedures. Not that you extend it forever. But your minimum should make sense.

- **192** Tom Barret: is there a ccTLD that accept registrations for more than 10 years?
- **193** Alejandra: yes, we do. As long as you want
- **194** Allan: there could be a broader issue that argues for a shorter period

195 8 Arrangements/Framework for Removal

- **196** (overview, breakouts, wrap-up):
- 197 see document CCPDP-RET.PlanningforremovaloftheccTLDV1.0.2018-10-16

198 **9 AOB**

199 No items raised

200 10 Next meetings

201 2018-11-15 17:00 UTC

202 **11 Closure**

203 Adjourned.