

# 17 August 23:59 UTC

## Attendees:

**Members:** Nigel Roberts, Eberhard Lisse, Martin Boyle, Svitlana Tkachenko, Allan MacGillivray, Stephen Deerhake, Peter Koch, Patricio Poblete, Barrack Otieno, Debbie Monahan

**Participants:** Marita Moll

**Observers and experts:** Naela Sarras, Elise Gerich, Jaap Akkerhuis

**Staff:** Bart Boswinkel, Kim Carlson

**Apologies:** Nick Wenban-Smith, Michele Neylon, Kim Davies, Annebeth Lange, Mirjana Tasic, Abibu Ntahigiye, Danko Jevtovic, Barbara Povše, Elise Gerich (late), Maureen Hilyard

## Agenda:

1. Welcome and roll call
2. Update action items
  - Availability ISO 3166 – 1 (2013)
  - F-2-F Meeting(s) ICANN 60
  - Scheduling presentation on ISO 3166 during the ccNSO meeting days 3.
3. Second reading internal rules of engagement (Eberhard to lead)
4. PTI issues with ccTLD no longer listed as country
  - Transfers, no identifiable SIP, other
  - Current practices with respect to retirement
5. Topic list and working method
6. Next meeting
7. AOB
8. Adjourn

## Documents:

- [roe.draft.2017-08-17.pdf](#)

## Recordings:

- [Mp3](#)
- [Adobe Connect](#)

**Transcript:** [EN](#)

**Chat transcript:**

Kimberly Carlson: Welcome to today's ccPDP Working Group on Retirement call on 17 August  
 el: hi, I'll dial in just now over the bridge  
 Kimberly Carlson: Ok, let us know if you require a dial out  
 Kimberly Carlson: Welcome all  
 Svitlana Tkachenko: Hello!  
 Bart Boswinkel: Hi All  
 Patricio Poblete: Hi everyone!  
 Stephen Deerhake: Excellent. Hi Bart.  
 Stephen Deerhake: Peter you have an echo...  
 Stephen Deerhake: Bart also has an echo...  
 Kimberly Carlson: Please mute your mics when not speaking  
 Stephen Deerhake: Evening Kim.  
 Kimberly Carlson: Hello all  
 Bart Boswinkel: In future all documents presented in the Adobe will be scrollable, unless indicated otherwise  
 Barrack Otieno AFTLD: Good morning  
 el: am having dialup issues  
 el: working on it  
 Kimberly Carlson: happy to dial out  
 el: am using SIP, let's try this later  
 Stephen Deerhake: Understood Bart regarding ISO-3166. Thank you Jaap for getting that sorted.  
 Debbie Monahan: sorry I'm a bit late  
 Kimberly Carlson: Welcome Debbie  
 Stephen Deerhake: Yes,. You are in the same room.  
 Barrack Otieno AFTLD: Is support the idea of every member having the ISO Standard  
 el: ok fine  
 el: As long as ISO MA is fine with this it's ok  
 Stephen Deerhake: +1 for Nigel's proposal regarding time management.  
 el: I don't care as long as we stop when planned, because it will interfere with my day job otherwise.  
 el: If I know a week in advance I can make arrangements.  
 Kimberly Carlson: Thursday, block 3 - confirmed. Will have remote participation available  
 el: I assume this is similar for some others  
 Nigel: We shall hardstop at 89.9 minutes so you can plan with certainty.  
 Nigel: Will aim for soft windup by T60  
 Barrack Otieno: Clear  
 el: Michele is on gnsoc Council  
 jaap akkerhuis: Please let me know when ASAP, so I put it in my schedule early  
 Kimberly Carlson: doc is scrollable  
 Barrack Otieno: Loud and Clear  
 Barrack Otieno: Ok from me  
 Barrack Otieno: ok for me  
 Stephen Deerhake: Good  
 Kimberly Carlson: Welcome Elise  
 Elise Gerich: Thank you. Sorry - my flight was late.  
 Barrack Otieno: ok for me  
 Stephen Deerhake: Looks good to me (8 and 9)  
 el: I would prefer another reading but it's for the group to decide  
 Patricio Poblete: I would agree that this reading is sufficient, but this does point out the need to be more explicit about the quorum necessary for a reading to count  
 Stephen Deerhake: Patricio, can you elaborate on your quorum concerns?  
 el: I think the quorum is covered by the Chairs' decision whether to cancel a meeting for apologies or not.  
 Stephen Deerhake: El, that is what I thought as well...  
 el: And, if in doubt read once more  
 Nigel: may we have the agenda back please?  
 el: Anything controversial or important should be get the benefit of the doubt  
 Patricio Poblete: If the Chair cancels the meeting, obviously there is no reading. But if the meeting is not cancelled, then it should count. So there should not be a lone a half" reading, ever.  
 Patricio Poblete: (excuse the typos)  
 el: I think Martin's suggestion is helpful, we can prepare documents internally and when changes are proposed on the list we'll readline those.  
 el: Patricio, I think you are too formalistic about this. If in doubt read it again :-)-O  
 Patricio Poblete: Agree with Nigel :-)  
 Stephen Deerhake: What time again Bart?  
 Patricio Poblete: Dreadful time :-)  
 Stephen Deerhake: Patricio, I agree... It's our turn to suffer :-)  
 Barrack Otieno: :-)  
 Debbie Monahan: I like this approach of sharing the pain  
 Allan MacGillivray: Good evening, good morning to all.  
 Elise Gerich: Bye everyone  
 Kimberly Carlson: Thank you, bye  
 Debbie Monahan: great, thanks  
 Barrack Otieno: Thank you, 3.47 am will catch some more sleep, good day everyone  
 Barrack Otieno: bye  
 Patricio Poblete: Good night!  
 el: I'll send in a final version of the rules  
 jaap akkerhuis: bye all  
 Svitlana Tkachenko: bye  
 Stephen Deerhake: Bye all.  
 Bart Boswinkel: Bye all  
 Patricio Poblete: Yes, Debbie :-)

