

# 31 August 06:00 UTC

## Attendees:

**Members:** Abibu Ntahigiye, Allan MacGillivray, Annebeth Lange, Barbara Povse, Barrack Otieno, Danko Jevtovic, Debbie Monahan, Eberhard Lisse, Nick Wenban-Smith, Peter Koch, Peter Van Roste, Stephen Deerhake, Svitlana Tkachenko

**Participants:** Theo Geurts

**Observers and experts:** Kim Davies, Naela Sarra

**Staff:** Bart Boswinkel, Kim Carlson, Joke Braeken

**Apologies:** Martin Boyle, Marita Moll, Patricio Poblete, Maureen Hilyard

## Agenda:

- Welcome and roll call
- Update action items
  - o Availability ISO 3166 – 1 (2013)
  - o Feed-back all internal rules of engagement
- Second, final reading internal rules of engagement.
- Issues associated with retirement of ccTLDs from an IANA Function Operators perspective
- Topic list and work plan
- AOB
- Next meeting: 14 August noon UTC.
- Adjourn

## Documents:

- [roe.v1.13.clean.pdf](#)
- [roe.v1.13.redlined.pdf](#)
- [roe.v1.14.redlined.pdf](#)
- [roe.v1.14.clean.pdf](#)
- [Retirement Issues.pdf](#)
- [Issues to explore and define with respect to the retirement of ccTLDs- v3.pdf](#)

## Recordings:

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

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

## Chat transcript:

Kimberly Carlson:Welcome to today's ccPDP working Group on Retirement - 31 August @06:00 UTC  
Nigel Roberts:Good morning.  
Kimberly Carlson:Hi Nigel, not quite morning for me  
Nigel Roberts:Morning Joke. .  
Joke Braeken:Good morning Nigel  
Bart Boswinkel:Hi All  
abibu (.tz):good mornng, 09.00 am local time in TZ.  
Kimberly Carlson:Hello all, welcome  
Debbie Monahan:I'm not used to this - a 6pm call.....used to the late night or early morning :)  
Peter Koch (DE):good morning!  
el:We share your pain :-)-O  
Joke Braeken:hello all  
Allan MacGillivray:Good morning to everyone and good evening to Debbie.  
Svitlana Tkachenko:Good morning!  
Kimberly Carlson:Hi Stephen, Svitlana and Peter - will note your attendance  
el:any Member  
Danko Jevtovic:Big thanks to Jap!  
el:excellent  
abibu (.tz):great clarification Bart.  
Kimberly Carlson:Members and participants listed on the wiki: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_x\\_IsTRAw&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbkPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye\\_zt36pZ\\_ZlAuB8NR&m=ZfNwWh2deyM9qZ73V67nJxWdWF5z8NwerLTwk4ODmKA&s=ljTSKgJsKbsvVdD1A514iKyLbLGq-jqS5xR2aMeaFTY&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_IsTRAw&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbkPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZlAuB8NR&m=ZfNwWh2deyM9qZ73V67nJxWdWF5z8NwerLTwk4ODmKA&s=ljTSKgJsKbsvVdD1A514iKyLbLGq-jqS5xR2aMeaFTY&e=)  
Kimberly Carlson:Doc is scrollable  
abibu (.tz):i second  
Stephen Deerhake:Nice kerning in this document... ;-) )  
Barrack Otieno:In favour of the document  
el:can you make this document movable, please  
Stephen Deerhake:That works for me... at 02:10h. ;-) )  
Bart Boswinkel:It is scrollable  
Bart Boswinkel:AS Kimbeley has indicated a the start of thissession, the presnetation will be transcribed  
Allan MacGillivray:I note that the document is also downloadable.

el:can everybody but Kim mute please, I get background noise  
Nigel Roberts:like .DD  
Nigel Roberts:(which of course never existed in the root)  
Stephen Deerhake:Thank you for that explanation, Kim.  
el:who decided to remove Transitionally Reserved List from the eligibility?  
Bart Boswinkel:Please note this may also have impact on IDNccTLDs  
el:But there is (fast track)Policy for IDNs?  
Peter Koch (DE):Do we have clarity to what extent IDN ccTLDs are in scope for the WG?  
el:we are mixing what is to happen with a code with selection of a new manager  
Bart Boswinkel:Yes. the fast track and future policy are about the selection of IDNccTLD strings. For delegation, transfer etc. they are reconsidered ( ASCII, two-letter )ccTLDs.  
Bart Boswinkel:If you look at the selection criteria, the string has to refer to a country or territory listed in ISO 3166-1  
el:are they tied one-to-one to an ASCII ccTLD?  
Bart Boswinkel:Not in the sense that they have to be managed by the same entity  
el:no but in the sense that their name would change if the ASCII one changed, or be removed if the ASCII one be removed?  
Bart Boswinkel:They are not linked to the two-letter code, they are linked to listing on the ISO 3166 list  
Peter Koch (DE):this side conversation should inform an item for agenda item 5  
Nigel Roberts:I'll call upon you then?  
Peter Koch (DE):i'll have to leave at the top of the hour; other than that, you're welcome;-)  
Kim Davies:el: This whole section was about areas where assessing transfers are impacted, not in general  
Stephen Deerhake:Yes, thank you Kim for this.  
el:very helpful document  
Debbie Monahan:yes, was good thanks Kim  
Barrack Otieno:Should we mention process explicitly? multistakeholder?  
Stephen Deerhake:I presume we'll be able to download/print Kim's document for further study?  
Barbara Povse:thank you, great doc  
Bart Boswinkel:@ Stephen yes  
el:Kim Carlson, can you email this to the list?  
Danko Jevtovic:Thanks Kim, very comprehensive list  
Svitlana Tkachenko:Yes, please share Kim's document  
Kimberly Carlson:yes, its also available on the wiki - [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_x\\_OxwhB&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye\\_zt36pZ\\_ZlAuB8NR&m=ZfNwWh2deyM9qZ73V67nJxWdWF5z8NwerLTwk4ODmKA&s=pDy5cxiza4rW8oOp\\_5H2Ob2zJ\\_LDfojrqnllFOuV-ms&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_OxwhB&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4l5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZlAuB8NR&m=ZfNwWh2deyM9qZ73V67nJxWdWF5z8NwerLTwk4ODmKA&s=pDy5cxiza4rW8oOp_5H2Ob2zJ_LDfojrqnllFOuV-ms&e=)  
Svitlana Tkachenko:Thank you, Kimberly!  
Kim Davies:And sorry the documents aren't better structured etc. It is literally my personal brainstorming notes, didn't get a chance to convert it into something fuller  
Stephen Deerhake:No problem Kim. It's very useful and easily re-formatted...  
Barbara Povse:Bye everyone, have to leave for another meeting.  
Barrack Otieno:Document is useful Kim  
Stephen Deerhake:Conference call Bingo!  
Barrack Otieno:Has IS 3166-1 ever been updated?  
Peter Koch (DE):both the list of codes as well as the standard have been updated  
Barrack Otieno:any idea Peter when this was done, i am involved in ISO standards development and would be curious to follow up on this  
Kim Davies:yes it became cd  
Kim Davies:and also tp was replaced with tl  
Barrack Otieno:Normally we have noted that accompany the updates  
Barrack Otieno:sorry notes  
Peter Koch (DE):the current version is 3166-1:2013 and as far as i am informed the responsible committee is working on another update, but we should ask Jaap who is part of the committee  
el:It says "the recorded (sic) cases to date are:"  
Peter Koch (DE):sending out the notes for code changes has been suspended  
Barrack Otieno:great, i will get in touch with Jaap, thanks  
Bart Boswinkel:I will have an updated list of all cases  
Stephen Deerhake:As a procedural matter, can we strive to get documents scheduled for presentation made available perhaps no sooner than 48hr prior to the meeting at which they are scheduled for presentation so we have a chance to review and prepare questions?  
Barrack Otieno:Great thanks  
Stephen Deerhake:s/sooner/later/  
Bart Boswinkel:This document is the same one as shared  
Bart Boswinkel:before  
el:Read the standard  
Stephen Deerhake:My bad then?  
el:there is no reserved list  
el:there is Transitionally Reserved and Exceptionally Reserved  
Peter Koch (DE):thanks a lot, apologies for leaving  
Nick Wenban-Smith:Just a thought, but I am finding it quite hard to both listen to the comments and questions and simultaneously read the documents on screen. (I am not a morning person)  
Nick Wenban-Smith:Sorry I don't know why you can't hear me!  
Nick Wenban-Smith:So what I am saying really is that it would be nice to have the docs circulated in advance of the call  
Nick Wenban-Smith:these topics are really complicated and need some considered thought  
Stephen Deerhake:.....  
Stephen Deerhake:Just echoing Nick...  
Bart Boswinkel:This document was circulated some time, should have included a reference in the proposed agenda  
abibu (.tz) 2:+1 Bart.  
Theo Geurts:Thanks all  
Bart Boswinkel:Bye all  
Kim Davies:cheers  
Danko Jevtovic 2:Thank you  
Barrack Otieno:Thank you bye all  
Naela Sarra:Thanks all

Nick Wenban-Smith:thanks  
Kimberly Carlson:thank you all, bye  
Stephen Deerhake:Good night/morning all!  
Svitlana Tkachenko:thank you all  
Joke Braeken:thank you all. Bye  
Allan MacGillivray:Thanks everyone.  
abibu (.tz) 2:14 august????  
Svitlana Tkachenko:Have a nice day  
Stephen Deerhake:Thank you Joke and Kim.  
abibu (.tz) 2:GOOD DAY ALL  
Kimberly Carlson:Abibu, 14 Aug at !2:00 UTC  
abibu (.tz) 2:sept.  
Stephen Deerhake:And Bart.  
Kimberly Carlson:September, correct  
Kimberly Carlson:thank you Stephen  
abibu (.tz) 2:ok. bye  
Kimberly Carlson:bye  
Joke Braeken:most welcome!