

# ccPDP3 WG Meeting

14 June 2022

# Agenda

1. Welcome
2. Administrivia and action items.
3. Where are we in the process?
4. Review results of policy update session and identify issues the CCPDP-RM needs to address
5. Work Schedule of WG until ICANN75
6. Continue reading of the draft Review Mechanism (time permitting)
7. AOB
8. Next meeting - Wednesday, June 29 19:00 UTC

# Administrivia and action items.

- Council will receive update for Patricio Poblete on progress Board consideration of proposed retirement policy

# Where are we in the process? What needs to be done?

- Complete development of the draft RM.
- Develop stress tests for the draft RM and address any significant issues in the RM
- Confirm approach for addressing the issue of Bylaws carve-out
- Public consultation on the draft RM
- Finalization of the RM
- Transmission of the RM policy to the CCNSO Council.

Review results of policy update session and identify issues the CCPDP-RM needs to address

- Issues emerging from the policy update session

# Work Schedule of WG up to Public consultation

- There are at most 5 CCPDP3 WG meetings between ICANN 74 and 75
- Goal: finalize the draft RM and present in detail at ICANN 75 (including a special presentation to the GAC).
- If feasible, complete stress tests prior to ICANN75
- Launch a public consultation in the October-November time frame (at least 40 days)

# Open issues Review Mechanism

- What are the prerequisite(s) before being able to request the review mechanism?
- Timeframes for being able to request a review
- Setting fees?
- Splitting of fees (who pays what)?

# Next meetings & Closure

- Wednesday, June 29 19:00 UTC
- Wednesday, July 13 19:00 UTC
- Wednesday, July 27 19:00 UTC
  
- Break until end August?
  
- Wednesday 24 August 19:00 UTC
- Wednesday 07 September 19:00 UTC, preparing for ICANN75