

# Retirement of Recommendations

**Draft Proposal for Discussion and Approval**

SO/AC Leadership Virtual Roundtable

29 September 2023, 13:00 UTC



# About the Process

- Implementation milestone of ATRT3 Recommendation 5
- Intended for non-policy recommendations
- Exceptional cases and according to specific criteria
- Seeking your input and alignment

# Proposed Criteria for Retiring

**STEP 1:** ICANN org's Implementation Operations to initiate process based on consultation with Subject Matter Experts

Current list of criteria:

- Environment change
- Override
- Cost/benefit
- Time
- Community support

# Proposed Process for Retiring

**STEP 2:** Implementation Operations produces *issue paper* for relevant Board Caucus Group(s) or Board Committee in absence of Board Caucus Group



**STEP 3:** Recommendation(s) submitted to Planning Prioritization Group along with rationale

**STEP 4:** Planning Prioritization Group provides input

# Proposed Process for Retiring

**STEP 5:** Public comment proceeding on *issue paper*, including the Planning Prioritization Group's input

**STEP 6:** Update the *issue paper* for Board Caucus Group(s) consideration, or Board Committee in absence of Board Caucus Group

**STEP 7:** Should Board Caucus Group(s), or Board Committee in absence of Board Caucus Group, remain supportive, Implementation Operations produces a draft Board action for Committee to make a recommendation to Board

**STEP 8:** Implementation Operations informs stakeholders via communication avenues + documented in closing report of Specific Review