Expedited Policy Development Process on Internationalized Domain Names (EPDP on IDNs)

Recap of 24 Nov 2011 Presentation and Q&A for At-Large CPWG

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Agenda

- Opening Remarks / Commentary
- Status of EPDP deliberations as at 18 Nov 2021

Topic A of Charter:

Consistent definition and technical utilization of RZ-LGR

- O CQ a1: Use RZ-LGR on existing delegated gTLDs?
- CQ a2: Is Use of RZ-LGR affected by self-identified "variant" labels?
- O CQ a3: Allow "challenges" to RZ-LGR calculations?
- Q & A



CQ a1: Use RZ-LGR on existing delegated gTLDs?

© CQ a1: For existing delegated gTLD labels, use RZ-LGR as sole source to calculate variant labels and disposition values?

Ontext:

- RZ-LGR started in 2013 i.e. was not available for 2012 round
- SubPro PDP, TSG recommend that compliance with RZ-LGR is a must for validation of all future gTLDs (incl. IDN and ASCII labels) and calculation of their variant label as policy
- What did data analysis show?
 - Using RZ-LGR-4, variant labels calculated for 308 delegated ccTLDs and 1,900+ delegated / applied-for gTLDs ++
 - Only 3 applied-for labels had self-identified "variant" labels which did not conform to RZ-LGR
 - i.e. significant portion of self-identified "variant" labels conforms to RZ-LGR, therefore using RZ-LGR as sole source poses no issues
- PROPOSED ANSWER: YES



RZ-LGR Terms: Labels, Disposition Value, Code points

A real example of RZ-LGR output for an Arabic label

#	Type	U-label	A-label	Disposition	Code point sequence
1	<u>original</u>	شبكة	xnngbc5azd	valid	U+0634 U+0628 U+0643 U+0629
2	varlabel	شبکه	xnngbx0cq	allocatable	U+0634 U+0628 U+0643 U+0647
3	varlabel	شبكه	xnngbx0c15a	blocked	U+0634 U+0628 U+0643 U+06BE
4	varlabel	شبكة	xnngbx0c95a	blocked	U+0634 U+0628 U+0643 U+06C0
5	varlabel	شبکہ	xnngbx0cy6a	blocked	U+0634 U+0628 U+0643 U+06C1
6	varlabel	شبكة	xnngbx0c26a	blocked	U+0634 U+0628 U+0643 U+06C2
7	varlabel	شبكة	xnngbx0c66a	allocatable	U+0634 U+0628 U+0643 U+06C3
8	varlabel	شبکه	xnngbx0c31b	blocked	U+0634 U+0628 U+0643 U+06D5
9	varlabel	شبكة	xnngbc5az1b	allocatable	U+0634 U+0628 U+06A9 U+0629
10	varlabel	شبکه	xnngbx2d5u	allocatable	U+0634 U+0628 U+06A9 U+0647
11	varlabel	شبكه	xnngbx66ayc	blocked	U+0634 U+0628 U+06A9 U+06BE
12	varlabel	شبكة	xnngbx66a6c	blocked	U+0634 U+0628 U+06A9 U+06C0
13	varlabel	شبکہ	xnngbx66agd	blocked	U+0634 U+0628 U+06A9 U+06C1
14	varlabel	شبكة	xnngbx66akd	blocked	U+0634 U+0628 U+06A9 U+06C2
15	varlabel	شبكة	xnngbx66aod	allocatable	U+0634 U+0628 U+06A9 U+06C3
16	varlabel	شبكه	xnngbx66a0f	blocked	U+0634 U+0628 U+06A9 U+06D5
17	varlabel	شبكة	xnngbc5a31b	allocatable	U+0634 U+0628 U+06AA U+0629
18	varlabel	شبڪه	xnngbx2d9u	allocatable	U+0634 U+0628 U+06AA U+0647
19	varlabel	شبکه	xnngbx96asc	blocked	U+0634 U+0628 U+06AA U+06BE
20	varlabel	شبكة	xnngbx96a0c	blocked	U+0634 U+0628 U+06AA U+06C0
21	varlabel	شبکہ	xnngbx96a4c	blocked	U+0634 U+0628 U+06AA U+06C1
22	varlabel	شبكة	xnngbx96a8c	blocked	U+0634 U+0628 U+06AA U+06C2
23	varlabel	شبكة	xnngbx96ahd	allocatable	U+0634 U+0628 U+06AA U+06C3
24	varlabel	شبکه	xnngbx96arf	blocked	U+0634 U+0628 U+06AA U+06D5



CQ a2: Use of RZ-LGR affected by self-identified "variant" labels?

 CQ a2: How should we address self-identified "variant" TLD labels in order to conform to the LGR Procedure and RZ-LGR calculations?

Ontext:

- o If some such self-identified "variant" labels from 2012 round are found inconsistent with RZ-LGR calculations but nonetheless (may) have been used to some extent (eg. to determine string contentions sets), what should we do?
- All such self-identified variant TLD labels have no legal standing
- What did data analysis show?
 - Significant portion of self-identified "variant" labels conforms to RZ-LGR
- PROPOSED ANSWER: NO FURTHER ACTION NEEDED.
 - Doesn't matter if self-identified "variant" labels were used for any purpose (if at all), since they carry no legal standing, ICANN is not obligated to consider them in any way.



CQ a3: Allow "challenges" to RZ-LGR calculations? (1/4)

• CQ a3 has several parts:

- If an applied-for TLD label whose script is covered by RZ-LGR is found "invalid", is there reason <u>not</u> to use evaluation challenge process recommended by SubPro?
- o If not used, what's the rationale for non use?
- If used, what's the criteria for filing challenge? Any additional implementation guidance for challenge?

Ontext:

- 2012 round included 6 evaluations in the initial evaluation phase, all by 3rd third party evaluation panels
 - Applicant / label must pass all applicable evaluations as applicable
 - DNS Stability Panel (DSP) did review all applied-for labels for ASCII and IDN requirements conformity
- 2012 round did not provide for challenges to evaluation panel decisions
 - Applicants ended up using ICANN Accountability Mechanisms to ventilate grievances
- SubPro PDP recommended a <u>limited</u> challenge process be created
 - Included elements: what, standing, arbiter, possible outcomes, costs, review standard



CQ a3: Allow "challenges" to RZ-LGR calculations? (2/4)

- What did EPDP "conclude"? 3 high level points:
 - 1. An applicant can challenge an evaluation determination by the DNS Stability Panel (DSP) that the applied-for TLD label, whose script is supported by the RZ-LGR, is "invalid"
 - 2. Eligibility for filing such a challenge is limited to applicant's belief that the DSP has incorrectly assessed the label as "invalid"**
 - 3. The evaluation challenge processes and criteria applicable to the DSP Review recommended by SubPro PDP should be used for such a challenge
- PROPOSED ANSWER: Agree with the 3 high level points, but will advocate for point 2** to clearly include an explanation that eligibility to challenge is limited to incorrect assessment pertaining ONLY to errors in technical implementation of the RZ-LGR (i.e. "programming errors" in implementing the algorithmic tool in the application submission system)

Meaning: Only incorrect assessment due to algorithmic tool error can be challenged; but not the RZ-LGR itself.



CQ a3: Allow "challenges" to RZ-LGR calculations? (3/4)

Our rationale:

- (a) Our understanding of principles and workings of the RZ-LGR workings
 Per presentations by I*Org's Sarmad Hussain and Pitinan Kooarmornpatana on RZ-LGR
 Motivation, Design, Usage & Status; and LGR Tool demo
 - EPDP Call #9 on 7 Oct: https://community.icann.org/display/epdpidn/2021-10-07+IDNs+EPDP
 - EPDP Call #10 on 13 Oct: https://community.icann.org/display/epdpidn/2021-10-14+IDNs+EPDP

(b) Our understanding of applicability of various assumptions re: RZ-LGR vis a vis the DSP

- Initial algorithmic check (using LGR Tool) incorporated in application submission system
 checks for validity of applied-for labels
- DSP will still perform manual review on all applied-for labels, in the case of IDN labels, using RZ-LGR, for conformity and makes determination on label validity
- DSP's evaluation is authoritative applications for invalid labels will be disqualified acts as trigger for limited challenge process per SubPro PDP recommendations

(c) Our reading of purpose of SubPro's challenge process

 To allow addressing of grievances against evaluation panel determinations under set criteria, which are better suited for purpose



CQ a3: Allow "challenges" to RZ-LGR calculations? (3/4)

Our rationale:

(d) Our belief that authoritativeness of RZ-LGR itself (i.e. content of rule) must always prevail

- Needed to protect integrity, security, stability of RZ-LGR and DNS
- So, an applicant's grievances which suggest that content of rule is wrong or incomplete is outside the scope of the DSP
- Such grievances should be handled "request for change to RZ-LGR" by relevant script GP, IP using existing RZ-LGR Procedure

(e) Our understanding and belief that requests for change to RZ-LGR" can and should happen outside of the New gTLD Program & application process

 Initial algorithmic check (using LGR Tool) already available for anyone to check label validity – is in everyone's best interest to initiate "request for change to RZ-LGR" before next application window opens

(f) Our acquiescence to applicant being allowed to proceed even if initial algorithmic check says label is invalid

- To cater to edge cases where DSP may intervene if it determines that the initial algorithmic check produced a wrong result
- Provided label meets other mandatory string requirements and IDNA 2008 requirements



Thank you for your questions and input.

