At-Large Policy Update

At-Large Consolidated Policy Working Group (CPWG)
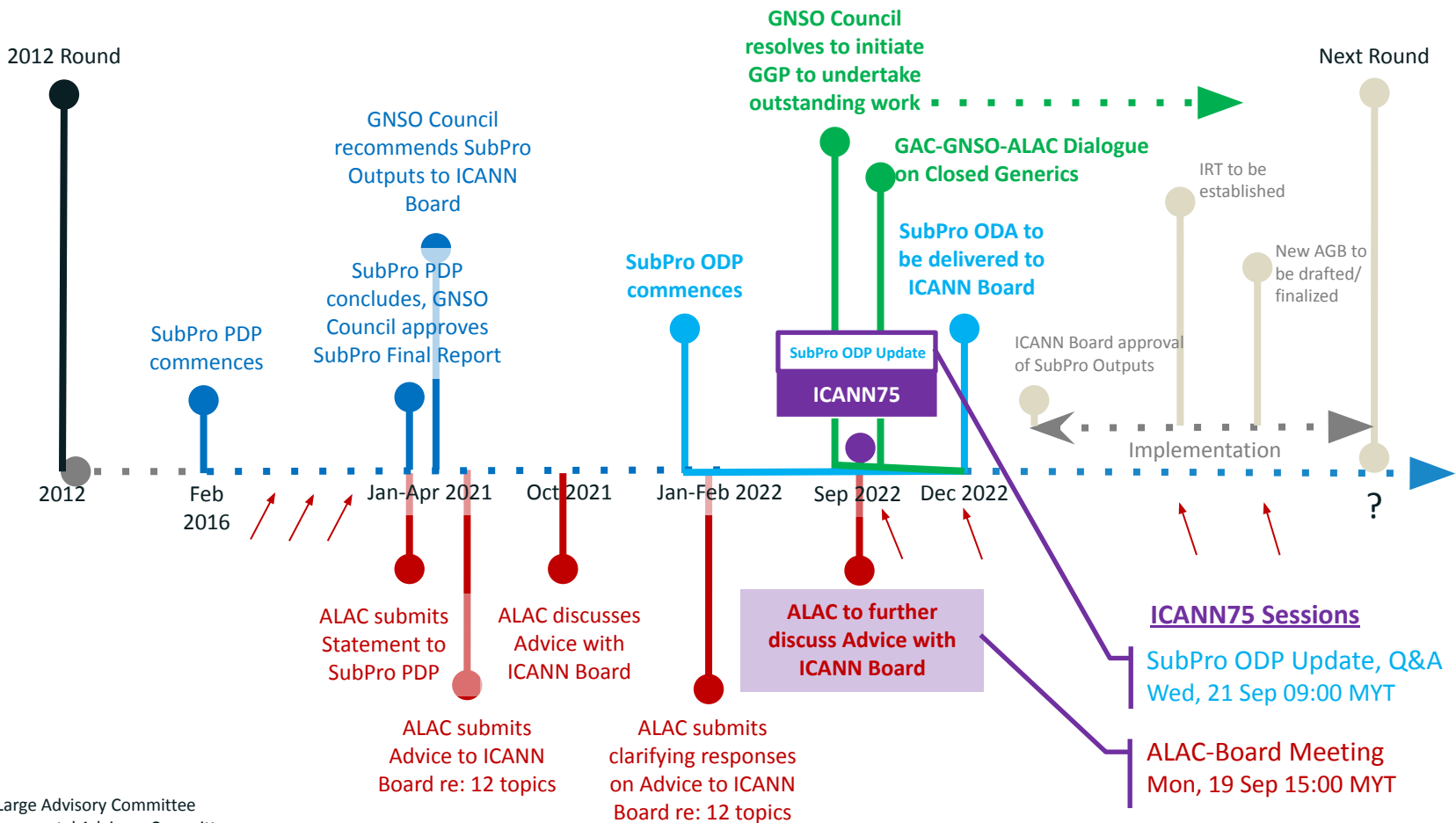
Sunday, 18 September 2022, 15:00-16:00 MYT
(07:00-08:00 UTC)

Agenda

1. **Welcome** - *Olivier Crépin-Leblond & Jonathan Zuck (5 minutes)*

2. **Subsequent Procedures (SubPro)** - *Justine Chew (15 minutes)*

3. **Shepherd Updates** (approx. 7 minutes *each*)

   a. Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka*

   b. Registration Data Accuracy & System for Standardized Access/Disclosure (SSAD)

      Operational Design Assessment (ODA) - *Alan Greenberg*

   c. Internationalized Domain Names (IDNs) - *Satish Babu*

   d. Closed Generics - *Greg Shatan (remote)*

   e. Domain Name System (DNS) abuse - *Jonathan Zuck*

4. **Any Other Business (AOB)** - *Olivier Crépin-Leblond & Jonathan Zuck (5 minutes)*
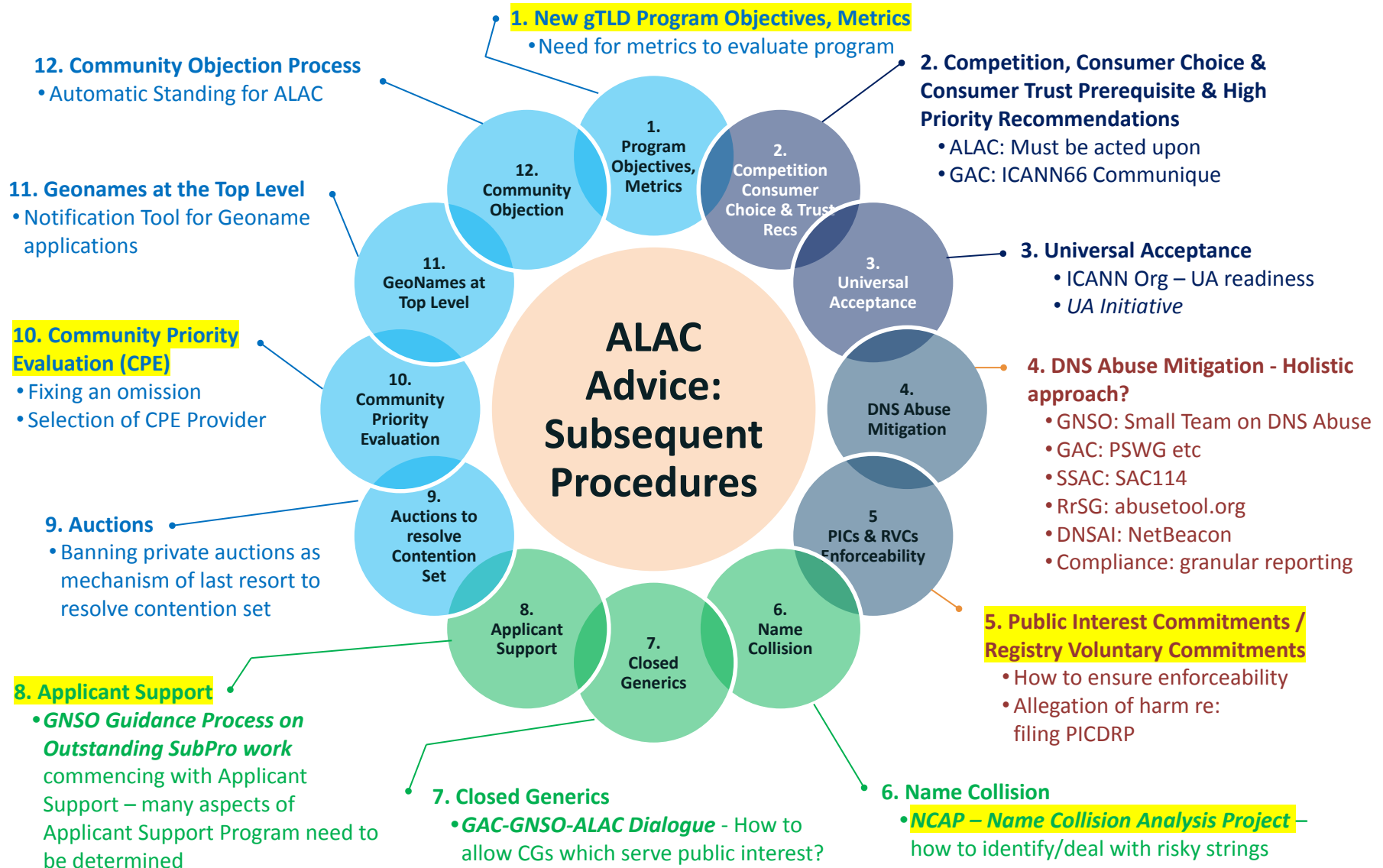
5. **Adjourn**

Agenda Item 2: Subsequent Procedures: Road to the Next Round …

2012 Round

GNSO Council resolves to initiate GGP to undertake outstanding work

Next Round

GNSO Council recommends SubPro Outputs to ICANN Board

GAC-GNSO-ALAC Dialogue on Closed Generics

IRT to be established

SubPro PDP concludes, GNSO Council approves SubPro Final Report

SubPro ODP commences

SubPro ODA to be delivered to ICANN Board

New AGB to be drafted/ finalized

SubPro PDP commences

SubPro ODP Update

ICANN75

ICANN Board approval of SubPro Outputs

Implementation

2012   Feb 2016   Jan-Apr 2021   Oct 2021   Jan-Feb 2022   Sep 2022   Dec 2022   ?

ALAC submits Statement to SubPro PDP

ALAC discusses Advice with ICANN Board

ALAC to further discuss Advice with ICANN Board

ICANN75 Sessions

SubPro ODP Update, Q&A
Wed, 21 Sep 09:00 MYT

ALAC submits Advice to ICANN Board re: 12 topics

ALAC submits clarifying responses on Advice to ICANN Board re: 12 topics

ALAC-Board Meeting
Mon, 19 Sep 15:00 MYT

Glossary:
ALAC: At-Large Advisory Committee
GAC: Governmental Advisory Committee
SSAC: Security & Stability Advisory Committee
GNSO Council: Generic Names Supporting Organization Council
GGP: GNSO Guidance Process
SubPro: Subsequent Procedures
SubPro PDP: GNSO Subsequent Procedures Policy Development Process
SubPro ODP: Subsequent Procedures Operational Design Phase (see: www.icann.org/subpro-odp)
SubPro ODA: Subsequent Procedures Operational Design Phase Assessment

Agenda Item 2: ALAC Advice on Subsequent Procedures (2021)

1. New gTLD Program Objectives, Metrics
- Need for metrics to evaluate program

2. Competition, Consumer Choice & Consumer Trust Prerequisite & High Priority Recommendations
- ALAC: Must be acted upon
- GAC: ICANN66 Communique

3. Universal Acceptance
- ICANN Org – UA readiness
- *UA Initiative*

4. DNS Abuse Mitigation - Holistic approach?
- GNSO: Small Team on DNS Abuse
- GAC: PSWG etc
- SSAC: SAC114
- RrSG: abusetool.org
- DNSAI: NetBeacon
- Compliance: granular reporting

5. Public Interest Commitments / Registry Voluntary Commitments
- How to ensure enforceability
- Allegation of harm re: filing PICDRP

6. Name Collision
- *NCAP – Name Collision Analysis Project* – how to identify/deal with risky strings

7. Closed Generics
- *GAC-GNSO-ALAC Dialogue* - How to allow CGs which serve public interest?

8. Applicant Support
- *GNSO Guidance Process on Outstanding SubPro work* commencing with Applicant Support – many aspects of Applicant Support Program need to be determined

9. Auctions
- Banning private auctions as mechanism of last resort to resolve contention set

10. Community Priority Evaluation (CPE)
- Fixing an omission
- Selection of CPE Provider

11. Geonames at the Top Level
- Notification Tool for Geoname applications

12. Community Objection Process
- Automatic Standing for ALAC

Agenda Item 3. Shepherd Updates

Shepherd Updates (approx. *7 minutes each*)

a. **Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka***

b. Registration Data Accuracy & System for Standardized Access/Disclosure (SSAD) Operational Design Assessment (ODA) - *Alan Greenberg*

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Agenda Item 3.a: Transfer Policy Review (TPR) PDP

On 18 February 2021, the GNSO Council initiated a two-phase policy development process (PDP) to review the Transfer Policy.

This PDP is tasked to determine if changes to the policy are needed to improve the ease, security, and efficacy of inter-registrar and inter-registrant transfers.

Phase 1A: The Gaining and Losing Forms of Authorization (FOA), AuthInfo Codes, and NACKing transfers.
- Public Comment ended 16 August 2022.
    - At-Large supported in general the question asked in the Initial Report:
        - Improved security of the Transfer Authorization Code (TAC).
        - Improved communication to the Registered Name Holder (RNH) in the transfer process.
    - The TPR PDP working group is now reviewing the public comments.
    - Updated recommendations will be presented to the At-Large Consolidated Policy Working Group (CPWG).

Phase 1B: The Change of Registrant
- The TPR PDP Working Group has started the discussions for a Change of Registrant policy.
- Key question is whether there should be a transfer lock after a successful update of the Registrant data.

Phase 2: The transfer emergency action contact and reversing inter-registrar transfers, Transfer Dispute Resolution Policy, and ICANN-approved transfers.

Participants:
ALAC Members: Steinar Grøtterød and Daniel Nanghaka
ALAC Alternates: Raymond Mamattah and Lutz Donnerhacke
ALAC Observers: Chokri Ben Romdhane, Hans Bathija, K Mohan Raidu, Sivasubramanian Muthusamy

Agenda Item 3.b: Shepherd Updates

Shepherd Updates (approx. *7 minutes each)*

    a.   Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka*

    b.   **Registration Data Accuracy & System for Standardized Access/Disclosure (SSAD) Operational Design Assessment (ODA) -** ***Alan Greenberg***

    c.   Internationalized Domain Names (IDNs) - *Satish Babu*

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Agenda Item 3.b: Registration Data Accuracy Scoping Team

1. Enforcement and reporting: The Scoping Team will assess the measures, including proactive measures, used by ICANN Compliance to monitor, measure, enforce and report on the accuracy obligations as specified in the Registry Agreements (RAs) and Registrar Accreditation Agreement (RAA).

2. Measurement of accuracy: The Scoping Team is expected to provide recommendations for how accuracy levels can be determined and measured…

RECOMMENDATION 1

- The Scoping Team recommends that the GNSO Council requests ICANN org to carry out a Registrar Survey […]

- Example:

Email Address Format

- ❖ Which method(s) do you use to ensure that email addresses are in the correct format (or should be accepted)? Select all that apply

- ❖ Do you keep records of the number of domains which have contact email addresses in the incorrect format?

- ❖ If no, why not? Select all that apply

RECOMMENDATION 2

The Scoping Team recommends that further work is undertaken by the Scoping Team in collaboration with ICANN org to explore the option of conducting a Registrar Audit. As part of this further work, the Scoping Team will further explore with ICANN org what type of testing could be included in such an audit with the aim of better understanding the strengths, weaknesses, and areas of opportunity in procedures for determining the accuracy of registration data. The Scoping Team appreciates that a careful analysis will need to be performed to ensure that such testing would not violate any agreements or laws, and that it would not unfairly scrutinize certain registrars over others. This analysis will factor in the preparatory work that the Scoping Team has already undertaken on this topic which has been documented here. The Scoping Team would share the conclusion of this further work with the GNSO Council for its review and approval.

RECOMMENDATION 3

- The Scoping Team recommends that the GNSO Council pause the work of the Scoping Team in relation to proposals that require access to registration data until such time when it is sufficiently clear whether proposals that require access to registration data are a viable path to assess the current state of accuracy.

- The Scoping Team further recommends that the GNSO Council requests ICANN org to proceed with their outreach to the EDPB as a matter of urgency and provide regular updates and consultation on the status of this outreach.

- The Scoping Team recommends that the GNSO Council requests ICANN Org proceed with a Data Protection Impact Assessment in connection with the scenario(s) in which the request and processing of registration data takes place.

- The Scoping Team recommends that the GNSO Council specifically calls out the importance of finalizing the Data Processing Agreement between ICANN and the Contracted Parties.

Agenda Item 3.c: Shepherd Updates

Shepherd Updates (approx. *7 minutes each)*

    a.   Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka*

    b.   Registration Data Accuracy & System for Standardized Access/Disclosure (SSAD) Operational Design Assessment (ODA) - *Alan Greenberg*

    c.   **Internationalized Domain Names (IDNs) - *Satish Babu***

    d.   Closed Generics - *Greg Shatan (remote)*

    e.   Domain Name System (DNS) abuse - *Jonathan Zuck*

Agenda Item 3.d: Shepherd Updates

Shepherd Updates (approx. *7 minutes each)*

   a.   Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka*

   b.   Registration Data Accuracy & System for Standardized Access/Disclosure (SSAD) Operational Design Assessment (ODA) - *Alan Greenberg*

   c.   Internationalized Domain Names (IDNs) - *Satish Babu*

   d.   **Closed Generics - *Greg Shatan (remote)***

   e.   Domain Name System (DNS) abuse - *Jonathan Zuck*

Agenda Item 3.e: Shepherd Updates

Shepherd Updates (approx. *7 minutes each)*

 a. Transfer Policy Review - *Steinar Grøtterød & Daniel Nanghaka*

 b. Registration Data Accuracy & System for Standardized Access/Disclosure

   (SSAD) Operational Design Assessment (ODA) - *Alan Greenberg*

 c. Internationalized Domain Names (IDNs) - *Satish Babu*

 d. Closed Generics - *Greg Shatan (remote)*

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4. **Any Other Business (AOB)** - *Olivier Crépin-Leblond & Jonathan Zuck (5 minutes)*

5. **Adjourn**

Engage with ICANN

Thank You and Questions

Reach us at:
Email: staff@atlarge.icann.org
Website: atlarge.icann.org

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