



CPH Membership Meeting



CPH Membership Meeting Agenda

No.	TOPIC	LEAD
1	Welcome from the Chairs (5 mins)	Ashley Heineman, RrSG Chair Sam Demetriou, RySG Chair
2	Council Small Team on DNS Abuse: Update (20 mins)	Greg Dibiase
3	2022 Contracted Party Summit (20 mins) <ul style="list-style-type: none">- Preview of session topics- AGP Limits- RRA Amendment Process discussion	Ashley Heineman & Sam Demetriou Owen Smigelski Catherine Merdinger
4	Update on DPS negotiations (5 mins)	Beth Bacon
5	Preview and Prep for CPH & ICANN Board (10 mins)	Ashley Heineman & Sam Demetriou

Council Small Team on DNS Abuse: Update

- Small team gathered input from SGs and ACs on DNS Abuse and are finalizing a report summarizing findings
- Recommendations to continue efforts in outreach and on CPH-developed anti-abuse tools and guidelines (e.g., guides for abuse reporters)
- Notes potential ambiguity in contracts based on ICANN Compliance feedback, recommends sending a letter to CPH to get their feedback
- After outreach and consultation with CPH, report will recommend “tightly scoped PDP” on malware, phishing, and botnets should the council believe this is warranted.

Preview of Contracted Party Summit - Session Topics

Registration Data Policy Implementation
Technical Updates from Technical Services
UA Updates
Whois Disclosure System
Legal issues impacting CPs
New Technology
Tech/Ops Discussion
RA/RAA Amendments to add RDAP
Update
RrSG RRA Amendment Process
Discussion w/ Ry's
.brand TLDs
DNS Abuse - Kickoff Discussions/Updates
DNS Abuse - Rr/Ry Pain Points & AGP
DNS Abuse - Suspension vs. Deletion
DNS Abuse - Phishing

IDN Updates
Ry/Rr Group Discussion
RSP Migrations (Session Lead:
Registrar Contractual Topics
Registry Agreement Renewals
Finance Presentation
Ry/Rr Roundtable

RRA Amendment Process

- RRA Amendment Discussion
 - Process Overview
 - ICANN and RrSG roles and review philosophy
 - Process Improvements

AGP Limits

- AGP Limits Policy implemented in 2009 to combat domain tasting
- Exceeding month AGP limit may not allow refunds from registries
- Maliciously registered domain names are often registered fraudulently
- Disincentivized to delete abusive domains within AGP
- RrSG proposal: exempt malicious domains from AGP and refund ICANN fee
- Goal: encourage registrars to identify and delete malicious domains quickly without financial penalty

Update on DPS Negotiations

- The DPS is simply the legal mechanism to transfer data and comes out of the EPDP Phase 1 requirements.
- The CPH negotiation team held meetings during ICANN 74 and had one longer working session prior to ICANN 75.
- A small number of outstanding issues remain.
- We are trying to find time during gICANN 75 or soon after to wrap up these final issues.

Preview and Prep for ICANN Board & CPH Session

- Question from ICANN Board: *“What collaborative actions should the Community, Board and Org be undertaking to further progress achieving our strategic priorities?”*
 - CPH will review priorities discussed at ICANN 73 and assess the status of each, which need additional work, etc.
 - Discuss implementation of outstanding policy and review recommendations

Preview and Prep for ICANN Board & CPH Session

- CPH Questions:
 - What were Board members' reactions to the ICANN 74 plenary session about Who Sets ICANN's Priorities? Do you think ICANN and the Community are on the right track? What do you think this session would look like in five years? Will we be in the same position?
 - What are the Board's views on the Operational Design Phase (ODP) and the effectiveness of the engagement with the GNSO's SSAD Small Team? Have the Board's views of the ODP evolved at all over this past year? Are there aspects of the ODP process that can be improved?