Internationalized Domain Names Expedited Policy Development Process

B4, E2



IDN-EPDP Team Meeting #58 | 17 November 2022

Agenda

- 1. Roll Call and SOI Updates (2 mins)
- 2. Welcome and Chair Updates (10 min)
 - a. PCR approval by GNSO Council
 - b. Implementation input from ICANN org
- 3. Continued Discussion of B4 Delegation of Variant gTLDs vis a vis Primary Strings (40 min)
- 4. Continued Discussion of E2 Options for Legal Rights and Community Objections (35 min)
- 5. AOB (3 mins)

Continued Discussion of B4

What should an application process look like in terms of **timing and sequence** for an existing and future Registry Operator with respect to applying or **activating their allocatable variant TLD labels**?

Discussion Questions:

- 1. Should a variant gTLD be allowed for delegation prior to delegation of the primary string?
- 2. Should the primary string and allocatable variant labels that pass evaluation be delegated within the timeframe as affirmed by SubPro recommendations?

Question 1

Discussion Question 1: Should a variant gTLD be allowed for delegation prior to delegation of the primary string?

Example Provided by Michael Bauland

- Disposition of variant label may change depending on the primary label. Example of asymmetric relationship between variants "ss" & "ß":
 - If ".strasse" is the primary label, the variant label ".straße" is blocked
 - If ".straße" is the primary label, the variant label ".strasse" is allocatable
- An applicant may apply for ".straße" as the primary label and apply for ".strasse" as its allocatable variant
 - If the applicant applies for ".strasse" as the primary label, the variant label ".straße" cannot be applied for as it is blocked
- Once evaluation for the application is passed, the applicant may wish to:
 - First activate the variant label ".strasse" to cater to the international market
 - Wait to activate the primary label ".straße" till such a time when the condition for launching the IDN gTLD is appropriate

Factors for Consideration

- 1. Technical Considerations: There is no known technical concern (e.g., security/stability issues) for delegating a variant label prior to the primary label. In essence, all these labels are individual TLD strings
- Additional Use Cases: Besides the Latin script, such asymmetric relationship between variants also exists in Arabic, Greek, Latin, and Myanmar scripts

Question 2

Discussion Question 2: Should the primary string and allocatable variant labels that pass evaluation be delegated within the timeframe as affirmed by SubPro recommendations?

Factors for Consideration

- 1. SubPro Recommendations: SubPro affirms the requirement that a TLD string must be in use within fixed timeframes, which are set forth in the 2012 AGB and the base Registry agreement:
 - a. Successful applicants have **nine (9) months to enter into a Registry Agreement**, following the date of being notified that it successfully completed the evaluation process
 - i. An applicant may request an extension for up to an additional nine (9) months for entry into the registry agreement
 - b. Registry operators must complete all testing procedures for delegation of the TLD within twelve (12) months of the Effective Date of the Registry Agreement
 - i. Registry Operator may request an extension for up to additional twelve (12) months for delegation
- 2. Applicant's Intent: Would someone applies for a label either a primary string or a variant label with the intent of NOT using it? In other words, would someone applies for a label with the intent of withholding it indefinitely for possible future delegation, noting that the allocatable variant labels already have the withheld-same-entity status?
- 3. Operational Considerations:
 - a. Each delegated variant will likely incur additional operational costs (e.g, IANA, compliance, etc.)
 - b. However, it is hard to predict the impact of variants on registry-level fee without considering SubPro outputs collectively

Continued Discussion of E2

Summary of Discussion

- The EPDP Team has discussed the same two options for Legal Rights Objection and Community Objection
 - **Option 1**: Objection can be filed against
 - 1) **primary** applied-for string;
 - 2) requested allocatable variant label(s)
 - **Option 2**: Objection can be filed against
 - 1) **primary** applied-for string;
 - 2) ALL allocatable variant label(s);
 - 3) ALL blocked variant label(s)
- The EPDP Team is currently **leaning toward Option 2** for both types of objection processes:
 - Rationale includes concerns that a variant label may potentially block the future application of a certain string due to the hybrid model used for string similarity review
 - An **exception process** has been suggested for the two types of objection processes
 - A suggestion to **remove the blocked variants that are not well formed** (e.g., mixed-script) from consideration
- The EPDP Team has not discussed the consequence / outcomes of objection processes based on different use cases

Legal Rights Objection: Background

Purpose: Prevent delegation of strings that infringe the existing legal rights of the rightsholder

Standing: Rightsholder (including eligible intergovernmental organization)

Considerations:

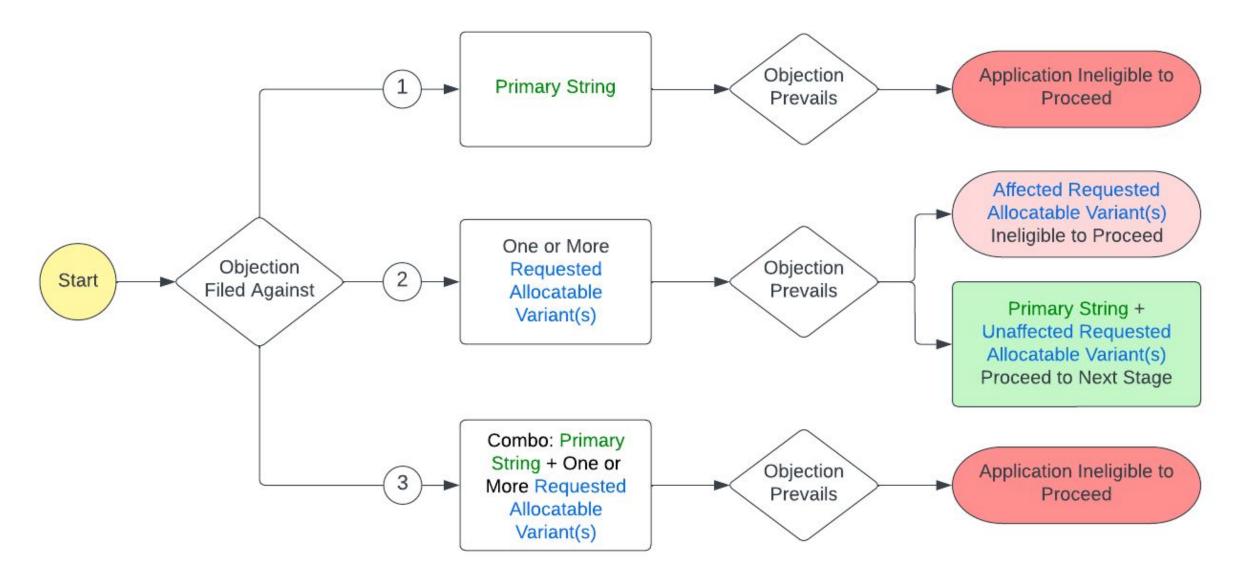
- A dispute resolution service provider (DRSP) panel will determine whether the potential use of the applied-for gTLD:
 - Takes unfair advantage of the distinctive character or the reputation of the objector's mark, or
 - Unjustifiably impairs the distinctive character or the reputation of the objector's mark, or
 - Creates an impermissible likelihood of confusion between the applied-for gTLD and the objector's mark
- Possible non-exclusive factors include:
 - The applied-for gTLD is identical or similar, including in appearance, phonetic sound, or meaning, to the objector's existing mark;
 - The applicant's intended use of the gTLD would create a likelihood of confusion with the objector's mark as to the source, sponsorship, affiliation, or endorsement of the gTLD; etc.

Potential Outcome:

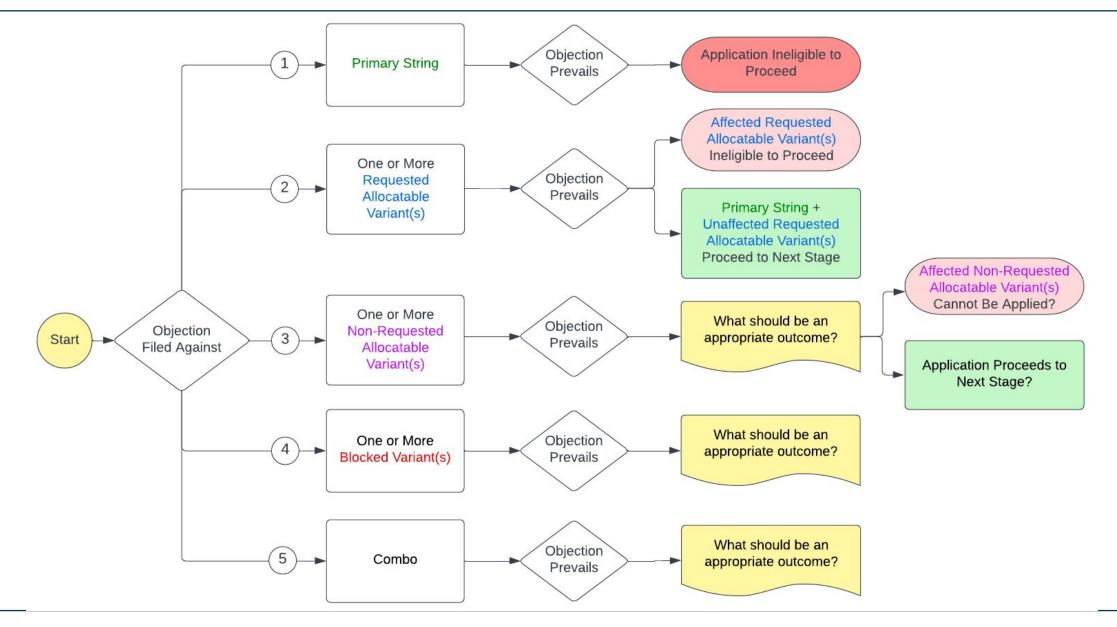
- If objection prevails, applicant withdraws
- If objection does NOT prevail, applicant proceeds to subsequent stage of new gTLD application process

Limited Appeal Mechanism (SubPro): If an appeal is filed against the panel's decision, the proceeding will be delayed until the appeal is settled

Option 1: Legal Rights Objection Prevails - Potential Outcomes



Option 2: Legal Rights Objection Prevails - Potential Outcomes



Community Objection: Background

Overview: Prevent delegation of strings that have substantial opposition from a significant portion of the community the gTLD targets

Standing: Established institutions associated with a clearly defined community; Independent Objector

Considerations: The objector must prove that:

- The community invoked by the objector is a clearly delineated community; and
- Community opposition to the application is substantial; and
- There is a strong association between the community invoked and the applied-for gTLD string; and
- <u>The application creates a likelihood of material detriment to the rights or legitimate interests of a significant portion of the community to which the string may be explicitly or implicitly targeted.</u>

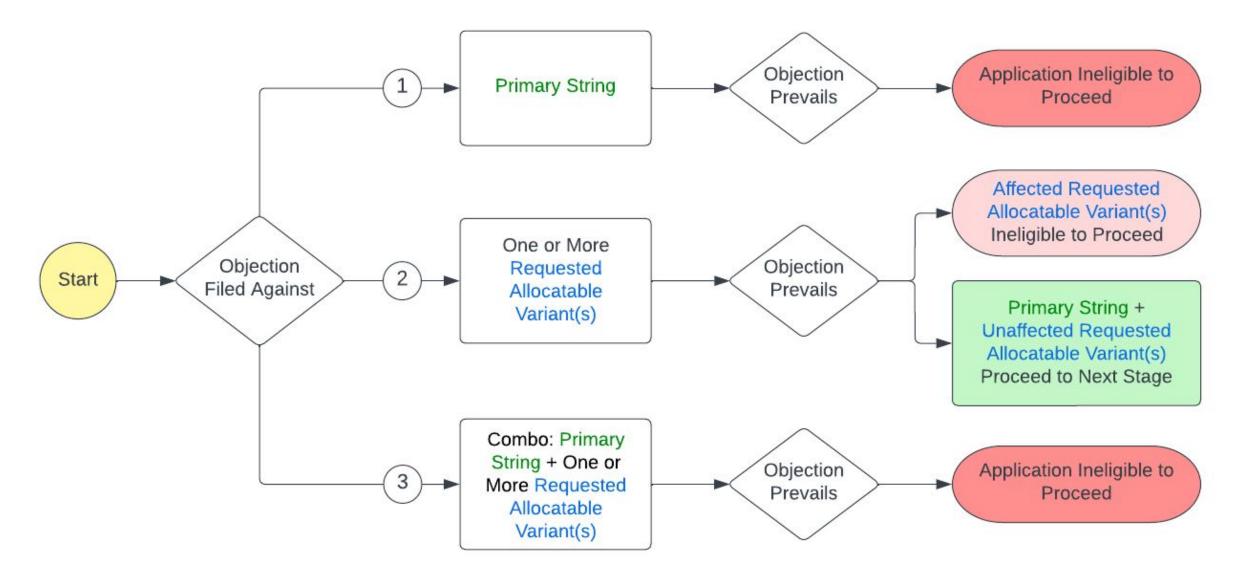
Potential Outcome:

- If objection prevails, applicant withdraws
- If objection does NOT prevail, application proceeds to subsequent stage of new gTLD application process

Limited Appeal Mechanism (SubPro): If an appeal is filed against the panel's decision, the outcome of the appeal will determine whether the application can proceed or not



Option 1: Community Objection Prevails - Potential Outcomes



Option 2: Community Objection Prevails - Potential Outcomes

