APAC Space web conference

Expedited Policy Development Process (EPDP) on Temporary Specification for gTLD Registration Data

ICANN

17 July 2018

Agenda

- **Welcome Remarks** (5 mins)

- **Debrief of ICANN62 GNSO Council Discussions on Expedited Policy Development Process (EPDP) on Temporary Specification for gTLD Registration Data** (20 mins)

- **Community Discussion** (40 mins)

- **AOB** (5 mins)

What is APAC Space?

"Space" for APAC Community Members

⊙ "Practice Ground" to facilitate community discussion -> Participate in ICANN

⊙ Community-led

What is APAC Space?

How is it conducted?
- ◉ Bi-monthly web conference and face-to-face at ICANN meetings
- ◉ Presentation on topic, followed by community discussion
- ◉ Community mailing list: discuss@apacspace.asia
  - ○ Facilitates setting of agenda
  - ○ Raise discussion issues
- ◉ Community wiki page:
  https://community.icann.org/display/GSEAPAC/APAC+Space

What is APAC Space?

Focus areas:
- ⊙ DNS industry topics
- ⊙ ICANN Policy Development Processes, and
- ⊙ ICANN Reviews

Debrief of ICANN62 GNSO Council Discussions on Expedited Policy Development Process (EPDP) on Temporary Specification for gTLD Registration Data

Donna Austin
GNSO Council Vice-Chair

What is a GNSO EPDP?

- An EPDP may be initiated by the GNSO Council only in the following specific circumstances:
  - to address a narrowly defined policy issue that was identified and scoped after either the adoption of a GNSO policy recommendation by the ICANN Board or the implementation of such an adopted recommendation; or
  - to provide new or additional policy recommendations on a specific policy issue that had been substantially scoped previously
- A GNSO EPDP is almost identical to a traditional GNSO PDP, but does not require a Preliminary Issue Report or Final Issue Report (and associated public comment periods).
- Instead, the EPDP Drafting Team works together on an Initiation Request and the EPDP Team's Charter.
- The Initiation Request includes the scope of the effort, why it meets the criteria for an EPDP, proposed mechanism, method of operation (if different than GNSO WG guidelines), et. al.
- The Charter looks similar to a PDP WG Charter and will include, amongst others, Team Composition, Team Leadership, Scope, Decision-making methodologies, Status reporting, Problem/Issue Escalation & Resolution Processes.

Why did the GNSO Council choose to initiate an EPDP for the Temporary Specification?

- The adoption of the Temporary Specification triggered an obligation on the GNSO Council to undertake a policy development process to confirm, or not, the Temporary Specification as Consensus Policy within 12 months of the Board's adoption of the Temporary Specification.

- Given the time constraints, the GNSO Council agreed that the Expedited Policy Development Process (EPDP) provides the best opportunity to meet this timeline.

What is the mission and scope of the EPDP?

- The proposed scope of the EPDP Team's efforts includes confirming, or not, the Temporary Specification as Consensus Policy by 25 May 2019 (the date the Temporary Specification will expire).

- Additionally, the proposed scope includes discussion of a standardized access model to nonpublic registration data; however, the discussion of a standardized access model will occur only after the EPDP Team has comprehensively answered a series of "gating questions", which will be specified in the EPDP Team's Charter.

- Topics not included in the Temporary Specification are out of scope for this EPDP.

What is the proposed EPDP team composition? (1/2)

- GNSO Members are appointed by GNSO Stakeholder Groups (SG).
  - Each Contracted Party House Stakeholder Group (Registries SG and Registrars SG) may appoint up to 3 Members + 3 Alternates,
  - Each Non-Contracted Party House SG, namely the Commercial Stakeholder Group and the Non-Commercial Stakeholder Group, may appoint 6 Members + 3 Alternates (for the Commercial Stakeholder Group this is further broken down to 2 Members + 1 Alternate per Constituency).
- The ALAC, SSAC and ccNSO will be invited to appoint 2 members + 2 Alternates
- The GAC will be invited to appoint 3 members + 3 Alternates
- For the purpose of assessing level of consensus, Members are required to represent the formal position of their SG/C or SO/AC, not individual views or positions.
- Alternates will only participate if a Member is not available. Alternates will be responsible for keeping up with all relevant EPDP WG deliberations to ensure they remain informed and can contribute when needed.
- 2 ICANN Staff Liaisons (one from Legal, one from GDD)
- 2 ICANN Board Liaisons
- 1 GNSO Council Liaison
- 1 Independent Chair (neutral, not counted as part of EPDP Team membership/participants)

What is the proposed EPDP team composition? (2/2)

- Unlike other GNSO PDP efforts, which are open for anyone to join, the GNSO Council has decided to limit the membership composition of this EPDP primarily in recognition of the need to complete the work in a relatively short timeframe and to resource the effort responsibly.

- Individuals may still participate as observers, even if they are not official members of the EPDP.

- Observers may subscribe to the mailing list, and follow along on the audio-cast of all meetings (if so desired).

What are the next steps?

Initiation of EPDP & Adoption of EPDP Charter

1 The Council, as the manager of the policy development process, plans to initiate the EPDP during its next meeting, Thursday, 19 July 2018.
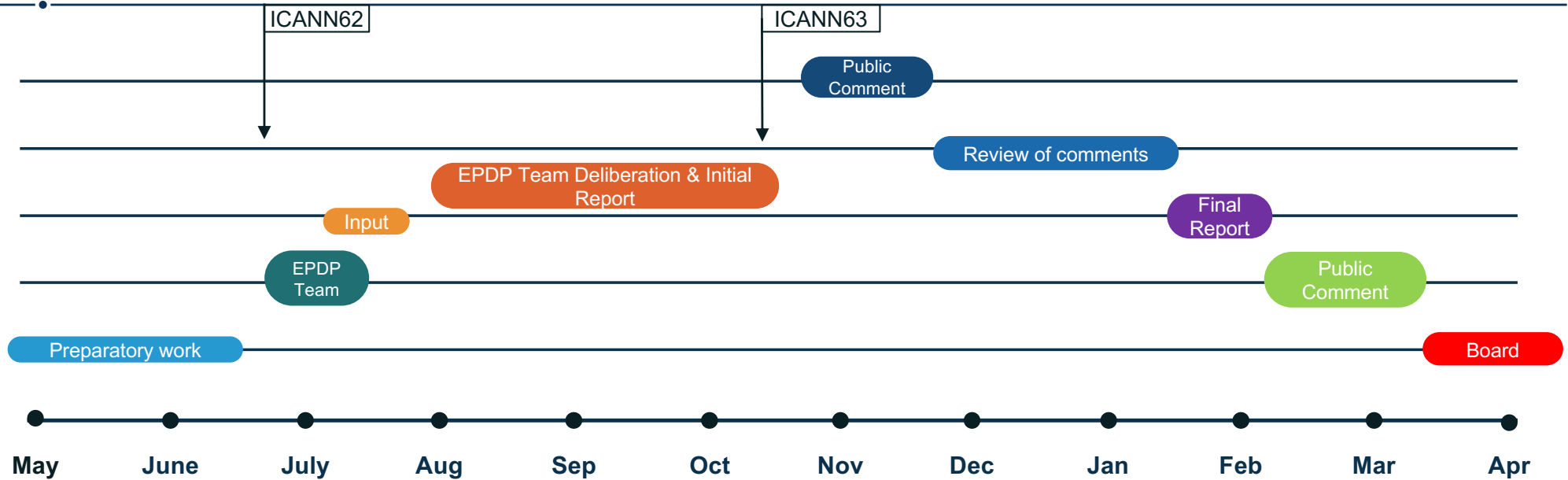
Formation of EPDP Team

2 The Council has sent a Call for Volunteers to the relevant groups within ICANN. The deadline for response is Friday, 20 July 2018.

Commencement of deliberations

3 The EPDP is expected to begin its deliberations shortly after the formation of the EPDP Team.

Draft EPDP Timeline

ICANN62

ICANN63

Public Comment

Review of comments

EPDP Team Deliberation & Initial Report

Input

Final Report

EPDP Team

Public Comment

Preparatory work

Board

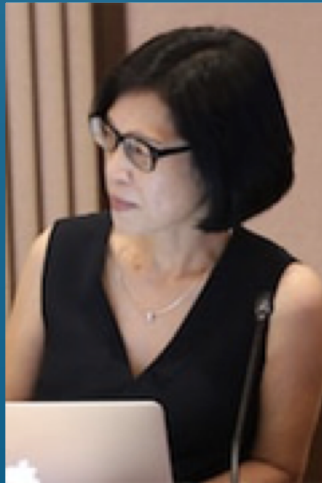| May | June | July | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr |

- ● Prep work, incl EPDP Initiation Request & Charter adoption
- ● Formation of EPDP Team; shortly after ICANN62
- ● Input from SO/ACs & SG/Cs
- ● EPDP Team Deliberation & Publication of Initial Report
- ● Public Comment on Initial Report
- ● Review of Public Comment & Submission of Final Report
- ● Council consideration of Final Report
- ● Public Comment prior to Board consideration
- ● Board consideration

To Summarize

365 days available to carry out all required steps in an EPDP. Draft timeline assumes first meeting of EPDP at ICANN62 at the latest.

Let's Talk about EPDP

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Community Facilitator

AOB

Engage with ICANN

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