Priority: P4

Issue: Community Audit/Logging/Compliance Requirements

Description: Complying with best practices and statutes for audit and compliance may
                           require clearinghouse information to be retained or other reporting and
                           audit mechanisms to be implemented. Clearinghouse processes should
                           incorporate the community requirements for retention, publication, and
                           disclosure of clearinghouse information, including audit and logging trails.

Business
Requirements*:   (1) Show effectiveness of TMCH in supporting rights protection
                           mechanisms
                           (2) Ensure excellence in technical operations
                           (3) Foster productive community interaction
                           (4) Identify gaps in policy and inform future discussions about
                           trademark issues
                           (5) Prevent misuse and/or abuse of the TMCH mechanisms
                           (6) Ensure compliance with applicable statutes and regulations

*There may be other objectives that could become specific requirements. For example:

1. Create Transparency
2. Accountability and investigation trail to support dispute resolution procedures

Approaches:

TBD. Requires additional input on community objectives.