Next Round of NgTLDs / Subsequent Procedures The Last SubPro Supplemental Recommendation

Update #10 to the At-Large CPWG

- Discussion on Singular/Plural Strings



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Background (Fast-Forwarded)

- On 18 Apr 2024, GNSO Council:
 - Approved supplemental recommendations ("Supp Recs") on 4 of 6 remaining topics
 - (i) Topic 9: Registry Voluntary Commitments / Public Interest Commitments re: Rec 9.2
 - (ii) Topic 17: Applicant Support re: Rec 17.2
 - (iii) Topic 18: Terms and Conditions re: Recs 18.1 & 18.3:, and
 - (iv) Topic 32: Limited Challenge/Appeal Mechanisms re: Recs 32.1, 32.3 & 32.10.
 - Determined that supp rec not needed for (v) Topic 22: Registrant Protections re: Rec 22.7 on Continued Operations Instrument (COI)
 - Deferred approving supp recs on (vii) Topic 24: String Similarity Evaluations
- Why the deferral on Topic 24 Supp Recs?
 - To allow SubPro Small Team Plus to consider ICANN Org's strawman proposal on how to handle issue of Singular/Plural strings.
 - Note: Council determined that issue of Diacritics in Latin Script requires a different path.



Topic 24, particularly on Singular/Plurals

• Board Concerns to Original Rec 24.3

- Wording in sections (a) and (c) of this Rec stipulate "intended use" of a gTLD, which implies that ICANN will have to enforce the "intended use" post-delegation, which could be challenged as acting outside its mission
- Number of concerns around extending string similarity beyond just a visual similarity check to include a singular/plural check.
- GNSO's response: Supp Rec 24.3A, 24.3B & 24.3C:
 - **Substantively, removed intended use elements**. Also removed extraneous explanatory text and rationale that is unnecessary for the recommendation.
 - Added a provision that allows both the singular and plural to proceed when at least one application is a dotBrand.
 - Substituted the reliance on a dictionary to recognised linguistic resources.
- Board's subsequent indicative response:

Will likely not adopt Supp Recs as still too difficult, costly to implement
Asked ICANN Org to propose mechanism that addresses Board concerns



Intended Impact of Supp Rec 24.3A, 24.3B & 24.3C

• Avoid Consumer Confusion (24.3A)

- Prohibit delegation of plurals and singulars of the same word within the same language/script; so:
 - Application for a single/plural variation of a word in the same language/script of an existing TLD or Reserved Name not allowed
 - Applications for singular and plural versions of a word in the same language/script, during the same application window, must go into contention set

• Exception for dotBrands (24.3B)

- Application for registered TM term applied as a dotBrand will not go into contention set with a non dotBrand, if the dotBrand applicant applies pursuant to and commits to Spec 13 obligations – domains allocated and used only by applicant, its Affiliates and TM Licensees. <u>Means singular/plural can be</u> <u>delegated under these conditions</u>.
- Breach of Spec 13 leads means TLD would be terminated.
- Existing Objection mechanisms not affected (String Confusion Objection).

● Linguistic Resources (24.3C)

- ICANN to identify recognised linguistic resources to determine the singular and plural versions of a string for specific language.
- \odot Burden is on ICANN to do singular/plural checks.



ICANN Org's Strawman Proposal (1/3)

- Must be a mechanism in new gTLD program that prevents singular and plural forms of the same word in the same language from both being delegated as top-level domains, <u>if, and only if, so REQUESTED</u> by an end-user, applicant, or other community member.
- Requestor may also request ICANN prevent an application to progress in case an applied-for string is <u>the singular or plural version of the same word in the same</u> <u>language of an existing string</u>, incl. any string from prior application rounds not yet delegated but still being processed
- 3. Method of request should be efficient, cost effective and transparent. <u>ICANN shall</u> <u>develop the exact method of implementation with assistance of SubPro IRT</u>.
- 4. When a request is made, <u>requestor must inform ICANN</u> of the applicable strings, including the language in which, according to the requestor, the two strings are singular and plural forms of.
- 5. ICANN should suggest to IRT a list of dictionaries for the UN-6 language and, with assistance from IRT, finalize this list and include it into the AGB. <u>Does not stop</u> requestor raising singular/plural in same language outside of the UN-6, but have to indicate source material they relied on to verify their claim.



ICANN Org's Strawman Proposal (2/3)

- 5. Requestor may ask ICANN to place the plural and singular forms of the same word in the same language into a contention set should start <u>as soon as all applied-for</u> <u>strings are revealed</u>, <u>for no less than 3 months</u>, and which <u>must close at the</u> <u>end of the String Confusion Objection period</u>. <u>ICANN must provide concrete</u> <u>timing in AGB</u>.
- 6. If two strings are found to be singular and plural of the same word in the same language, ICANN org will place them in a contention set, or reject in case one of the strings is already delegated, or held in case one string is under process from the previous round, until it is processed.
- 7. For the avoidance of doubt, if two applied-for strings are singular and plural forms of the same word in the same language but <u>no requestor asks</u> ICANN to place these strings into a contention set, <u>both strings may be delegated</u> - subject to all other applicable assessments and reviews that all applied-for strings undergo.



ICANN Org's Strawman Proposal (3/3)

- Ramifications an example, noting that .bank is an existing gTLD*
 - 1. An application for **.banks** could be the subject of a 'request' because **bank** and **banks** are English words and are singular / plural in English.

Result: If request made, ICANN will reject .banks since .bank is already delegated; otherwise .banks could be delegated

2. An application for **.banke** could be subject to a 'request' because **bank** and **banke** are German words and are singular / plural in German.

Result: If request made, ICANN will reject .banke since .bank is already delegated

3. An application for **.banques** would not be subject to a 'request' because **banques** is not the plural of **bank** in English or French (assuming, in any other language either).

Result: ICANN will reject request since no issue of singular / plural

4. An application for **.banque** and an application for **.banques** could be subject to a 'request' because **banque** and **banques** are French words and are singular / plural in French.

Result: If request made, ICANN will put banque and banques into a contention set



*with thanks to Chris Disspain and Jeff Neuman

GNSO Supp Recs vs ICANN Org's Strawman

• Burden to act

- Responsibility to check for singular/plural **<u>shifts</u>** from ICANN to "requestor"
 - ICANN won't need to expend resources to check every single string, in every single language
 - ICANN only needs to act when a request is made and (likely) limited to what the requestor submits as source material
 - If no request made, both singular/plural strings may be delegated
- Mechanisms and burden of proof
 - "Allows" bypassing of Objection Mechanism (String Confusion Objection, Legal Rights Objections) which involves cost, higher burden of proof
 - Increases accessibility to (potential) remedy (assuming wide awareness)
 - Effect on/of gaming?
- Exception for dotBrands
 - ICANN relies on no request as basis for allowing singular/plural while GNSO's exception stipulates conditions by which singular / plural can proceed if they are and continue to be met.



What questions do we have on ICANN Org's strawman proposal?

• What other aspects should we be concerned about and wish to raise for discussion?

Thank you!

