## IRTP Part D PDP Working Group – Public Comment Review Tool 23 June 2014

For complete overview of comments received, please see http://forum.icann.org/lists/comments-irtp-d-initial-03mar14/msg00001.html.

#	Comment	Who /	WG Response	Recommended Action
		Where		
Reco	pmmendation #1: The WG recommends that reporting requirements	be incorporated	d into the TDRP policy. Outcom	nes of all rulings by
Disp	ute Resolution Providers <sup>1</sup> should be published on Providers' website	, except in excep	tional cases. The Group recon	nmends publishing reports
that	follow the example of the Asian Domain Name Dispute Resolution C	entre (ADNDRC)	. <sup>2</sup> These reports should include	e at a minimum: a)
Infor	rmation about parties involved in the dispute; b) The full decision of	the case; c) The	date of the implementation of	the decision
4	In consumed while is a smooth independent of the control of the co	A	MC a also assilla de a a tha	No cation needed at
1.	In general, this is a good idea that you support. This will give	Arthur	WG acknowledges the	No action needed at
	precedents we can all refer to and make the rules more clear to everybody.	Zonnenberg	comment	this time
2.	BC considers that reporting requirements for registries and	Business	WG acknowledges the	No action needed at
	dispute providers should be developed in order to make	Community	comment	this time
	precedent and trend information available to the community and	(BC)		
	allow reference to past cases in dispute submissions. BC supports			
	the details of our position on Charter Questions A that are			
	encompassed into of recommendation #1			

Recommendation #2: The WG recommends that the TDRP be amended to include language along the lines of this revised version of the UDRP: 'The relevant Dispute Resolution Provider shall report any decision made with respect to a transfer dispute initiated under the TDRP. All decisions under this Policy will be published in full over the Internet, except when a Dispute Resolution Panel determines, in an exceptional case, to redact portions of its decision. In any event, the portion of any decision determining a complaint to have been brought in bad faith shall be

<sup>&</sup>lt;sup>1</sup> The Working Group recommends in Charter question C to remove the Registry as the first dispute resolution layer of the TDRP. Therefore, despite wording of Charter question A, no reporting requirements for the Registries are included here.

<sup>&</sup>lt;sup>2</sup> See four ADNDRC Reports on TDRP decisions: http://www.adndrc.org/mten/TDRP\_Decisions.php?st=6

#	Comment	Who / Where	WG Response	Recommended Action
publ	ished.'			
3.	BC supports the details of our position on Charter Questions A	ВС	WG acknowledges the	No action needed at
	that are encompassed into of recommendation #2		comment	this time
Reco	<b>Example 2</b> mmendation #3: The WG recommends that the TDRP be amended a	as follows: "Trar	nsfers from a Gaining Registrar	to a third registrar, and
all of	ther subsequent transfers, are null and void if the Gaining Registrar a	acquired sponso	rship from the Registrar of Re	cord through an invalid
trans	sfer, as determined through the dispute resolution process set forth	in the Transfer	Dispute Resolution Policy."	
4.	The RySG is supportive of this recommendation. It is the opinion	Registry	WG acknowledges the	No action needed at
	of the RySG that an invalid transfer should be defined as a	Stakeholder	comment	this time
	transfer that occurs in violation of the Inter-Registrar Transfer	Group		
	Policy. With regard to the question of whether costs would need	(RySG)		
	to be refunded to registrars in case of negating/reversing transfer			
	under a multiple-hop scenario, because the "undo" of a transfer			
	in cases where it has been determined that the transfer occurred			
	in violation of the IRTP changes only the Registrar of Record and			
	the expiry date of the domain remains the same, it is the view of			
	the RySG that there should be no refund of the registration fees			
	(i.e. costs).			
5.	Additional provisions should be included Multiple transfers in the	BC	WG acknowledges the	No action needed at
	Transfer Dispute Resolution Policy (TDRP) that set out how to		comment	this time
	handle disputes when multiple transfers have occurred. As they			
	could help clarify the process and facilitate the handling of			
	disputes, multiple transfers are used in domain hijack situations,			
	and also since the aftermarket has developed after the policy was			
	written, a third party can easily purchase a hijacked domain in			
	good faith. BC supports the details of our position on Charter			
	Questions B that are encompassed into of recommendation #3,			
	#4, #5, and #6. The BC particularly appreciates the work of the			
	WG in developing these complex and carefully composed			
	recommendations.			

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6.	Could 'null and void' be rephrased? As an automatic undo of all subsequent transfers poses some risks that could be mitigated if a human actually reviewed them to make sure they were warranted. Possible re-phrase: "may be reversed at the direction and within the discretion of the dispute resolution panel"	ICANN Staff	The wording of 'null and void' was a deliberative choice to address the issue of multiple hops that occur within the statute of limitation.	Re-visit this wording before finalizing the recommendation		
	ommendation #4: The WG recommends that a domain name be retu	~		_		
•	edure that a non-IRTP compliant domain name transfer has occurred ute providers should be modified accordingly.	d. The TDRP as v	vell as guidelines to registrars,	registries and third party		
7.	The wording 'original Registrar of Record' might be too clumsy.  Proposed re-phrasing: The WG recommends that a domain name be returned to the complaining Registrar if a TDRP procedure finds that an invalid transfer has occurred, regardless of any subsequent, legitimate transfers. The TDRP as well as guidelines	ICANN Staff	WG agrees that the wording could be improved. A list of definitions of key terms could be included in the IRTP.	Drawing up a list of definitions of key terms.		
8.	If multiple transfers have occurred after the first one that is wrong, then only that one should be checked. Checking the entire chain does not seem useful to me. Wherever the domain may be afterwards, it should be rolled back to the state before the first breach, preferably actively by the registry. Most of the affected 'registrants' are puppets by a hacker, or real users that saw a deal that was too good to be true (an inviting price for a highly valued domain). Then it usually is. But it's pretty much a corner case that does not occur often.	Arthur Zonnenberg	WG acknowledges the comment	No action needed at this time		
Reco	Recommendation #5: The WG recommends that the statute of limitation to launch a TDRP be extended from current 6 months to 12 months					
from	the initial transfer. This is to provide registrants the opportunity to	become aware	of fraudulent transfers when th	ney would no longer		
rece	ive their registrar's annual WDRP notification.					
9.	The RySG can support this recommendation but with reservation.	RySG	WG acknowledges the	No action needed at		

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	Specifically, the longer the statute of limitations is to file a request for enforcement would also mean that there is greater opportunity for multiple transfers to occur between when the alleged violation occurred and the request for enforcement is filed.		comment and agrees broadly with the assessment but the 12 months seems to a good compromise	this time
10.	The ALAC particularly supports Recommendation 5 that would extend the statute of limitation to launch a Transfer Dispute Resolution Policy (TDRP) be extended from the current 6 months to 15 months from the initial transfer.	ALAC	WG acknowledges the comment and agrees broadly with the assessment but the 12 months seems to a good compromise	No action needed at this time
11.	Since a lot of registrations are paid for 1 year, it would only be after that time that customers might spot they are no longer the owner of a domain name. This would especially be true in case the domain is abducted but the DNS remains unaltered. If then the statute of limitation is one year and if the incident occurred almost at the time of payment / renewal, the registrant would most likely loose the opportunity to take action as there would be no or little time left to do so. Example: Abduction of domain name is on renewal date +3 days. Limitation would become effective 1 year later, which would leave the registrant almost without a chance to notice that he has not been invoiced and the domain has already gone. Additional 3 months would not really make a difference to the registrars, but they could be very beneficial for the registrant, who - in most cases - is unsuspecting and will need some time to find out about the measures he / she can take.	Thomas Rickert	WG acknowledges the comment and agrees broadly with the assessment but the 12 months seems to a good compromise	No action needed at this time
12.	The justification seems a little weak since registrants are unlikely to notice (and take action) because of a missing WDRP	ICANN Staff	WG acknowledges the comment.	No action needed at this time

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	notification.			
Reco	mmendation #6: The WG recommends that if a request for enforce	ment is initiated	under the TDRP the relevant of	domain should be 'locked'
agaiı	nst further transfers. The TDRP as well as guidelines to registrars, reg	istries and third	party dispute providers should	d be modified accordingly.
13.	It might be useful to add this 'lock' under the bases for denial of transfers.	ICANN Staff	Have 'IRTP' and 'URS' added to denial reason 2.  As discussed in previous working groups, a domain name lock is a situation where a registrar must knack a transfer request.	Amend recommendation to include IRTP and URS under 'denial reason 2' and explicitly described the lock requirement in the TDRP section of the policy because otherwise registrars may treat it as optional
14.	The RySG is supportive of this recommendation. Some TLD registries currently have a practice of 'locking' a domain name by applying server TransferProhibited, serverDeleteProhibited and serverUpdateProhibited to the domain name upon receipt of a request for enforcement. In those cases, the 'lock' remains in place for the pendency of the case, including the period of time that a domain name dispute is appealed to a second level dispute resolution provider if the non-prevailing party elects to appeal the decision.	RySG	WG acknowledges the comment	No action required at this time
Reco	mmendation #7:.The WG recommends not to develop dispute option	ons for registran	ts as part of the current TDRP.	
15.	The BC believes that there must be a mechanism for registrants to initiate proceedings when registrars decline to initiate them. BC supports the details of our position on Charter Questions C that are encompassed into of recommendation #8 and #9	BC	This issue was substantially debated by the WG. The TDRP is a dispute mechanism for registrars – concerned with intraregistrar transfers. The WG	Recommendation should specify that the ICANN help-site should be clear with regard to what the options for registrants are when

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			has drawn up a list of used	their domain has been
			cases that involve intra-	subject to a suspected
			registrant transfer issues	non-compliant inter-
			and recommends that	registrar transfer.
			these should either form	
			prat of the implementation	
			of IRTP C or should lead to	
			an issue report for a new	
			PDP concerned with inter-	
			registrant transfers.	
	aining use cases and consider whether any additional dispute resolutiest should then be forwarded to the GNSO Council for consideration		s (or changes to the TDRP) sho	uld be developed. That
	ommendation #9: The WG recommends that the TDRP be modified t			
17.	The RySG is supportive of this recommendation for several reasons. First, as the number of gTLDs and Registry Operators increases, the potential for inconsistencies in the interpretation and administration of the TDRP is likely to occur. Second, the expense that Registry Operators incur to have staff with the expertise to process and render decisions in dispute cases is not justified by the small number of disputes that are raised at the first level.	RySG	WG acknowledges the comment	No action required at this time

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	Third, other ICANN dispute policies, specifically the UDRP and the URS, do not include the Registry Operator into the dispute process but, instead, call for dispute resolution providers that have been approved by ICANN as having the expertise necessary to adjudicate domain name disputes to handle disputes. Finally, with the vertical integration of Registry Operators and Registrars now possible, the potential for a conflict of interest exists if Registry Operators continue to be the first level layer of the TDRP. Consistent handling of cases by subject matter experts (i.e. dispute resolution providers approved by ICANN) has the potential to improve the overall TDRP process.			
18.	I would like to encourage the ITRP D work group to consider recommending removing the fees (keep the fines), as they can currently and are seen by us as prohibitive. Registrars starting procedures in vain or without good cause can be warned, fined and ultimately de-accredited based on the RAA. I feel gTLD registries should take more responsibility, in order to deal with this. Ultimately they are responsible for their database, not others, even if it's a thin registry.	Arthur Zonnenberg	WG plans to re-visit the issue of fines in this context	Re-visit this comment once discussion on fines is completed

Recommendation #10: The WG recommends that ICANN create and maintains a one-stop website containing all relevant information concerning disputed transfers and potential remedies to registrants. This should include: a) Improvements to the ICANN website regarding the display of information on the Inter Registrar Transfer Policy and the Transfer Dispute Resolution Policy is regularly updated; b) Links to the relevant information for registrants on the ICANN website being clearly worded and prominently displayed on the ICANN home page. This will contribute to improving visibility and content of the ICANN website that is devoted to offering guidance to registrants with transfer issues; c) ICANN Compliance clearly indicates on its FAQ/help section under which circumstances it can assist registrants with transfer disputes. This should include situations when registrants can ask ICANN Compliance to insist on registrars taking action on behalf of said registrant; d) Improvements in terms of accessibility and user-friendliness should be devoted especially to these pages:

#	Comment	Who / Where	WG Response	Recommended Action
	http://www.icann.org/en/help/dispute-resolution#trans	fer	I.	
	http://www.icann.org/en/resources/registrars/transfers	/name-holder-fa	aq <u>s</u>	
	http://www.icann.org/en/resources/registrars/transfers	/text		
Links	to these registrant help-website should also be prominently display	ed on internic.n	net and iana.org in order to as	sure further that
regis	trants have easy access to information		-	
		T		
19.	In general, yes this is a good idea. But a lot of text on the ICANN	Arthur	WG acknowledges the	No action required at
	website needs to be shortened and simplified, because it still	Zonnenberg	comment	this time
	uses way too much text and acronyms to explain something			
	simply. This not only applies to the transfer FAQs which are			
	actually directly linked from the homepage (a good step), but			
	also to the registrants rights and responsibilities, and other			
	policies like WDRP, ERRP or Whois Accuracy Specfication, which			
	are actually not explained to the public at all, while missing /			
	bouncing one of these e-mails means your website and e-mail are			
	disabled within 15 days. *sarcasm on* Always nice to find out			
	when you get back from your holiday, and learn about ICANN the			
	"positive pro-active" way with your domain disabled. *sarcasm			
	off*. Seriously, the ICANN website needs educated text writers			
	who can write in a more accessible way in layman's terms. The			
	registrant impacting policies should have short pages no longer			
	than 1 screen, explaining each of them separately. Answering			
	questions like "Why is this policy here? How does it affect me?			
	What can I do about it?" I fully agree with your recommendations			
20	on this point.	A L A C	MC - durandada - d	WC
20.	The term "user-friendliness" should be augmented	ALAC	WG acknowledges the	WG agrees to assure
	comprehensively to make it clear that this site should be		comment	user-friendliness is key in this context.
	understandable to a registrant who does not have to deal with			in this context.
	such problems on a regular basis.			

#	Comment	Who / Where	WG Response	Recommended Action
21.	In the interests of consumer protection, the BC recommends establishing requirements for registrars to publish information pertaining to transfer dispute resolution options available to registrants. BC supports the details of our position on Charter Questions D that are encompassed into of recommendation #9 and #10.	BC	WG acknowledges the comment	WG notes that a centralized depository will provide the most effective information point for registrants. WG members believe that additional requirement for registrars are not practical but agrees to add best practice suggestions to the recommendation.
22.	It might be helpful if the WG were to specify in more details how to 'improve visibility and content'	ICANN Staff	WG acknowledges the comment	WG agrees to re-visit this issue to clarify the term.
this I	emmendation #11: The WG recommends that, as best practice, ICAN CANN registrant help site. Registrars may chose to add this link to the mation such as the Registrant Rights and Responsibilities, the WHOI er 3.16 of the 2013 RAA.	ose sections of	their website that already con	tains Registrant-relevant
23.	It is essential that, in addition to Registrars, Resellers be explicitly included  mmendation #12: The WG recommends that no additional penalty	ALAC	WG acknowledges the comment and notes that the reseller has no direct link with ICANN but communication usually flows via the registrar	WG is going to recommend that Registrars pass on the best practice recommendation to their resellers.
	olty structures introduced in the 2009 RAA and the 2013 RA are suffice		· · · · ·	WG concludes that the

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24.	Financial penalties are almost always efficient when dealing with registrars violating policy. Alternatively, ICANN compliance has enough tools as it is for those registrars unfased by fines.	Arthur Zonnenberg	WG acknowledges the comment	No action required at this time
25.	The BC believes there should be penalties for specific violations other than 'notice of breach'. The BC "hopes" that the 2013 RAA will address this issue. BC supports the details of our position on Charter Questions E that are encompassed into recommendation #11, #12.	BC	WG acknowledges the comment	No action required at this time

**Recommendation #13:** The WG recommends that, as a matter of principle, GNSO Consensus Policy should avoid policy-specific sanctions. Rather, it is desirable that the overarching RAA and RA penalty structures be drafted in a way that assures uniformity and consistency of policy violation penalties.

26.						
Reco	Recommendation #14: The WG recommends to maintain FOAs.					
27.	In day to day administration the FOAs are redundant. However, in cases involving unauthorized transfer requests in which the Registered Name Holders's email address has been hijacked, or its access credentials to the control panel have been stolen, the	BC	WG acknowledges the comment	No action required at this time		
	gaining registrar's obligation to obtain the FOA from either the Registered Name Holder or the Admin Contact can help protect the domain names from being hijacked, given the Registered Name Holder's Whois contact information is different from the Admin Contact's. BC supports the details of our position on Charter Questions F that is encompassed in recommendation #13.					
28.	Here's the only issue we disagree on. In the report 5.2.6.1	Arthur	The Working Group thanks	Assess the current		
	Observations are made by ICANN compliance, that "FOAs are	Zonnenberg	Arthur for his thorough	use/role of EPP and		
	· · ·			establish how the FOA adds to this process		
	essential to help resolve the dispute and to reverse it if appropriate. It is for this reason that ICANN Compliance also	Zonnenberg	comments. The FOA process would	establish h		

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	expressed its support for maintaining FOAs, reasoning that its		benefit from improved	
	continued use may help prevent hijackings in certain cases or		streamlining	Working GROUP to
	serve as evidence in disputes." Yet no examples or numbers are		The transfer process	discuss the benefit vs.
	given where the FOA made the difference, above and beyond the		differes between registrars	the burden of the FOA
	AuthInfo code. Why should compliance dictate the rules for		as some do not 'lock'	
	250.000+ successfull transfers per month based on a couple of		domains and so there is no	
	disputes? (see the .com registry report for november 2013, com-		need to 'unlock'	
	transactions-201311-en.csv from			
	http://www.icann.org/en/resources/registries/reports/com) If		WG argees that FOAs are	
	there are 500.000+ failed transfers each month (timed out		used only for a very very	
	waiting for owner approval), isn't that a far bigger and more		small number of disputed	
	serious issue than a handful of hijack cases? Let me inform you		transfers.	
	that the FOAs are our single most common source of pending			
	orders costing time and often revenue in our registration		Registrars should look into	
	systems. The typical way a gTLD transfer proceeds - as James		ways to improve the user-	
	Bladel describes in the full report - is somewhat incomplete.		friendliness and usefulness	
	Please allow me to add important elements to it pertaining to the		of FOAs	
	FOA and other relevant elements:			
	a) A Registrant sends a transfer request to the new registrar		The FOA is the only stat	
	("Gaining Registrar");		where the domain holder	
	b) The Gaining Registrar provides instructions to the registrant,		actually is involved and	
	incl. get the AuthInfo Code from the current registrar ("Registrar		there needs to be	
	of Record"); including unlocking the domain name and updating		something where the	
	the admin-c email address.		domain holder actually has	
	c) After confirming the Registrant and/or Administrate Contact		to take an action to effect	
	email address, the Gaining Registrar sends the FoA to the		the transfer. Getting the	
	Transfer contact; and confirming the domain being unlocked and		affirmative approval of the	
	the auth code being reported as retrieved.		transfer is what the role of	
	d) The Transfer contact confirms the FOA and sends the AuthInfo		the FOA provides whereas	

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	code that was obtained from the Losing Registrar to the Gaining		the auth info code is really	
	Registrar; No, typically the transfer times out the first time,		just a key that a lot of	
	because the registrant has no idea what to do with the FOA. Then		people could know the key	
	the domain is locked after time x for typical "safety reasons" by		to that domain name is	
	the losing registrar, and you first have to inform the transfer		under the doormat	
	contact to unlock the domain again. Often the losing registrar will			
	have updated the AuthInfo code "safety reasons", leading to			
	many failed gTLD transfer with the wrong (previous) AuthInfo			
	code. Most transfer contacts (customers) give up, you don't hear			
	about them and you don't see them in the statistics. The FOA is a			
	primary reason for this. My careful estimate is that the number			
	of failed transfers are at least twice the number of successfull			
	transfers.			
	e) The Gaining Registrar requests the transfer and sends the			
	AuthInfo code to the Registry; If your customer is a seasoned or			
	thoroughly instructed and persistent Transfer Contact, then yes.			
	f) If the domain name registration has no status that impedes the			
	transfer (e.g., client Transfer Prohibited) and the AuthInfo code			
	valid, the Registry sends notice that the transfer is pending to the			
	Gaining and Losing Registrar; That's a big if. Often a domain does			
	have an impeding status, even if it was removed before. The			
	domain lock client Transfer Prohibited is also a primary reason for			
	transfer contacts (customers) giving up. g) The Losing Registrar			
	must send an FOA to the Registrant. However, the transfer is not			
	depending on this step. It's a big shame the losing registrar does			
	not actively ACK to reduce the 5 day waiting time, which is a long			
	time and wasted time is wasted money. For large teams building			
	big websites, this is costly. h) After 5 days with no objections			
	("NACK"), the transfer is complete. And all kinds of winbacks of			

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	transfers can still occur. But usually yes you're done.			
	However, if you as a transfer contact have to update your admin e-mail address, while at the same time unlocking the domain and requesting the auth code, some registrars (NetworkSolutions, Ascio,), trigger additional "safety measures" leading again to transfer contacts giving up. You have to phone call them to tell			
	them you're leaving. Per domain name. Or you have to confirm the FOA from the losing registrar or they will NACK the transfer by default, even if they have no right to, and they'll typically only do it once. Per domain name.			
	The effort that goes into contacting legitimate registered name holders, explaining to them this "extraneous" step they need to take, after it has already failed once, means any gTLD transfer typically takes 3 weeks for those unaccustomed to the process.			
	That's after a delay of 2 weeks before even starting with the FOA, telling customers to unlock their domain name first and get the AuthInfo code. Even those end users that have experience, often			
	forgot which email address they used at some point in the past to register those domains, or forget 1 step and face failed transfers and more delays due to 5 days waiting time per transfer attempt.			
	A lot of providers as resellers still enter their own email address instead of that of the end user, and you have to time the new attempt to transfer and inform the end user to chase the losing provider/reseller to cooperate, because they will ignore the email			
	whenever they can. Again leading to transfer contacts giving up. Let's stop kidding ourselves. An authorisation is an authorisation. And the majority should not suffer from the minority. A trust model is possible, where gaining registrars are trusted in the			

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	transfers they execute with valid AuthInfo codes. In the case of			
	abuse or dispute, it should be easier to complain, rollback and			
	fine the abusing registrar. The original registered name holder			
	should be retrievable and verifiable after one or more transfers			
	have been made, where the original registrant can prove their			
	identity and say: "I want my domain name back, it has been			
	hijacked." FOAs add nothing to this. If as a hacker you can get			
	access to the auth code and unlock the domain, the email			
	address is a piece of cake since you can update it via the same			
	registrar control panel. Please read this article:			
	http://gizmodo.com/how-i-lost-my-50-000-twitter-username-			
	1511578384			
	Currently 3 factors are required for 1 successful transfer (unlock,			
	FOA + email address, auth code), where every factor beyond the			
	auth code does not add either authorisation or true security. All 3			
	are often accessible through 1 control panel or email address. It's			
	actually possible to have domains unlocked by default. In that			
	case, locking and unlocking your domain name could be a 2			
	factor authenticated process (identification documents, phone			
	calls for identification, hardware or software tokens uniquely			
	linked to a personal secret, etc.), so it would actually add			
	security. Currently the clientTransferProhibited has been watered			
	down in my opinion compared to what it could be.			
	The more difficult you keep gTLD transfers, the less competitive			
	the market will become. GoDaddy is the biggest registrar here,			
	and the more factors they can keep to prevent transfers away,			
	the more business revenue they can and will protect (see transfer			
	contacts giving up above). The same can be said about the other			
	large registrars. They might say it's all about security and safety,			

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	but really it isn't.			
29.	ICANN's Contractual Compliance addresses unauthorized transfer complaints with both the losing and the gaining registrars.  - The losing registrar is requested to provide evidence that:  - The AuthInfo code was sent to the RNH (or retrieved from the control panel).  - The FOA was sent to the RNH.  - The gaining registrar is requested to provide evidence that:  - The FOA was sent to a Transfer Contact.  - The FOA was confirmed by a Transfer Contact.  Concerning the AuthInfo code, the vast majority of registrars provide time-stamped logs of when it is retrieved from the control panel. These logs sometimes identify the email address	ICANN Compliance		
	used to request/send the AuthInfo code as shown in the following examples:			
	Example 1: [domain name] [agentXXX] [jonhdoe@example.com] [2014-02-01 21:43:58]			
	Example 2: 2013-07-06 23:05:11 john.smith@example.com jonh.smith@example.com 112.126.127.63			
	However, some other times the logs only display User IDs. The			

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	email or name used to identify the registrant are not shown:			
	Order ID: 123456789			
	User ID: 987654321			
	Originator User ID: 987654321			
	Order date: 2014-04-04 20:34:45			
	At times, registrars state that their systems provide the code instantaneously upon request and do not retain time-stamped data for the release of the AuthInfo code.			
	Without the FOAs, the only evidence available for Compliance to			
	determine whether registrars comply with the IRTP would be logs			
	that do not include RNH or Administrative Contact identifying			
	information from the Whois of the domain names or no logs at			
	all. As a consequence, ICANN's Contractual Compliance would			
	not be able to properly investigate unauthorized transfer reports.			
	Considering that TDRP proceedings are only to be initiated by			
	registrars, users will be left with no other option than to initiate			
	legal proceedings to dispute a transfer.			
	Further, ICANN notes that the registrant is often not the only one			
	with access to the control panel. Many times, the control panel is			
	managed by a third party, such as the website developer or the			
	reseller. In these cases, without the FOAs, the AuthInfo code can			
	be retrieved and the transfer completed without the knowledge			
	or permission of the registrant.			
	In addition, FOAs are also used as evidence by registrars while			
	working amongst each other to resolve the matter; and by			
	registries and dispute resolution providers, while investigating			
	TDRP proceedings.			

#	Comment	Who / Where	WG Response	Recommended Action	
Other Comments					
30.	Overall, ALAC strongly supports the recommendations of this	ALAC			
	Initial Report				