



Privacy and Proxy Services Accreditation IRT ICANN57 Working Meeting

9 November 2016

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Discussion Topic 1:
Regular Meeting
Time

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Discussion Topic 2:
Contract-Based
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Next Steps

Project Status

- First IRT call held on 18 October
- Implementation proposal distributed for initial feedback (deadline was 28 October)
- ICANN57 project overview session held on 4 November
 - Several interesting questions
 - Generally positive feedback
 - Many unknowns (many beyond scope of IRT's work)
- Will begin regular meetings week of 28 November

Initial Feedback

- Overall approach
- Project timeline
- International privacy regulation issues
- Questions raised at ICANN57 overview session:
 - Who decides if privacy/proxy services will be a new “contracted party” and impact of that?
 - How will GAC recommendations be handled?
 - Will contact information validation requirements include postal address validation?

Discussion Topic 1: Meeting Call Time

Do you want to meet weekly or biweekly?

Best call day/time for majority of group?

(We can revisit call time later if needed to accommodate different time zones)

Discussion Topic 2: Contract-Based Approach

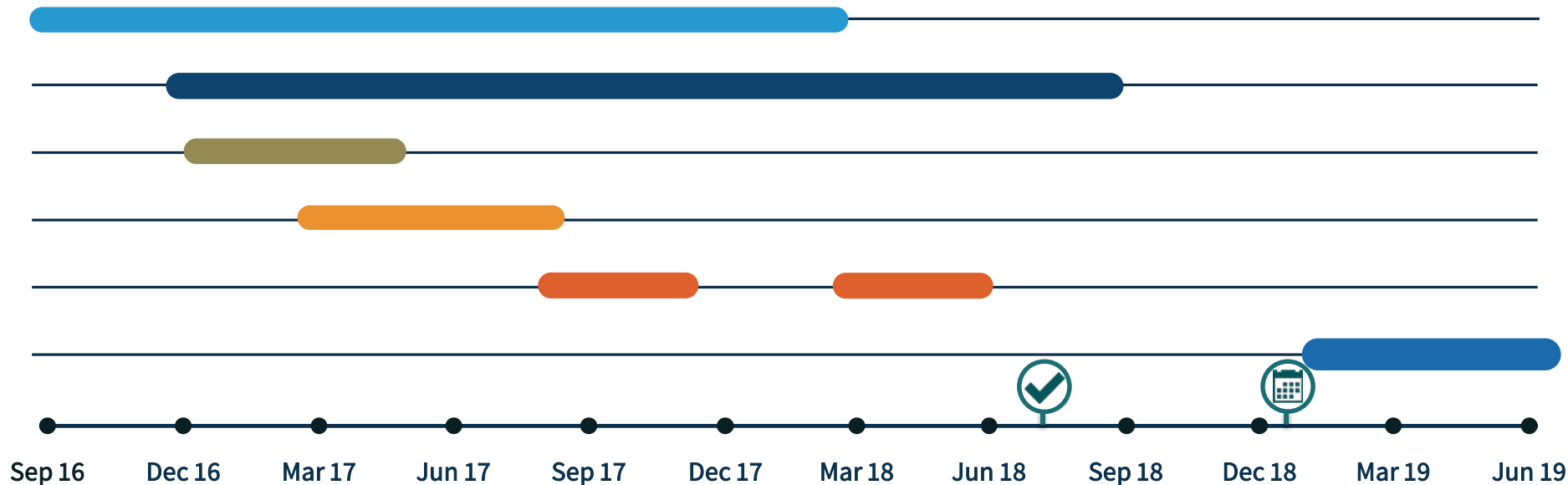
Do you agree that the Working Group intended for ICANN to use a contract-based approach to accrediting privacy and proxy service providers?

Discussion Topic 3: Project Timeline

What, if anything, do you think should change at this stage of the project with the proposed project timeline (and why)?

Staff proposal: Periodic status checks on timeline and update as needed (now and at various points) as project proceeds.

Proposed Timeline: Program Implementation



- Analyze & Design Work With IRT
- Operational Design, Build; Compliance Preparation
- (Internal) Outlining Draft Policy, Contract; First Policy Draft
- (Internal) Contract Drafting
- Public Comment Periods
- Initial Onboarding (could take up to 12+ months)



Final implementation announced



Proposed effective date—January 2019
(possibly with extended or early onboarding period)

Project Plan Breakdown: Phases 1-5

- Phase 1 (Oct-Dec 16): Framework Review/Signoff
- Phase 2 (Dec 16-Jan 17): Outlining Document Deliverables
- Phase 3 (Jan17-Feb17): Staff Begins Drafting v1 Policy, IRT Discusses Other Topics (WHOIS labeling, standard abuse reporting requirements, data escrow)
- Phase 4 (Feb-July 17) IRT Work on Policy
- Phase 5 (Aug-Sept 17) Public Comment Period 1 (Policy)

Project Plan Breakdown: Phases 6-10

- Phase 6 (Oct-Dec 17): Refine Policy Based on Comments; Discuss Onboarding, Metrics
- Phase 7 (Jan-Feb 2018): Public Comment Period 2—Full Program (Updated Policy + Contract)
- Phase 8 (March-May 18): Refine and Finalize Based on Public Comments
- Phase 9 (June 18) Announce Final Implementation and Effective Date
- Phase 10 (July-Dec 18): Operational Preparedness

Project Timeline—Policy Drafting

- Staff-IRT will discuss what Final Recommendations require in Policy
- Staff-IRT will discuss potential structure/outline of Policy (hopefully in December); could start with [Registrar Accreditation Policy](#)
- Staff will then draft v1 Policy while IRT discusses other matters
- Staff will request IRT feedback on draft (and discuss questions) and edit as required
- Next step—public comment period

Summary of Final Recommendation Topics

- Scope/definitions
- Accreditation/de-accreditation process requirements
- Miscellaneous requirements—WHOIS labeling, data validation/verification, data escrow(?)
- Relay requirements
- Abuse reporting requirements
- Customer terms of service (communication) requirements
- Responses to third-party requests (including IP owners-this could be its own section)
- Reviews, metrics, reporting
- Best practices (may not be in Policy itself)

Next Steps

- IRT must provide any additional written feedback on draft implementation proposal/timeline by **28 November**
- If IRT affirms that framework fulfills intent of Final Recommendations, IRT will proceed per timeline above (may be adjusted based on feedback)
- Regular biweekly calls will begin week of 28 November

Thank you!



Thank You and Questions

Reach me at: amy.bivins@icann.org

Email IRT list at: gdd-gnso-ppsai-impl@icann.org

IRT community wiki space:

<https://community.icann.org/display/IRT/Privacy+and+Proxy+Services+Accreditation+Implementation>

Implementation Status Page:

<https://www.icann.org/resources/pages/ppsai-2016-08-18-en>