



I C A N N

COMMUNITY FORUM

61

SAN JUAN

10–15 March 2018

Next-Generation gTLD Registration Directory Service (RDS) to replace WHOIS PDP WG

**Face-to-Face Working Group Meeting
Wednesday 14 March (15.15-18.30 Local Time)**



ICANN 61

Agenda: Wednesday 14 March

1

Introductions
& SOI Updates

2

Quick Review
of Meeting Goals
and Saturday
progress

3

Entities identified
or contacted using
gTLD registration
data (cont'd)

4

Deliberate on remaining
possible purposes for
processing registration
data

5

Confirm action
items & proposed
decision points

WG Member Introductions and SOI Updates

Agenda Item #1

Quick Review of Meeting Goals and Saturday progress

Agenda Item #2

Goals for this meeting

- ⦿ As the WG has deliberated on these Charter Questions:
 - *Who should have access to gTLD registration data and for what purposes?*
 - *What data should be collected, stored, and disclosed for those purposes?*
- ⦿ We may be constraining our thinking by deliberating on existing WHOIS data elements, assuming today's (often implicit) definitions, without clearly-stated expectations of the entities identified and/or contacted using registration data
- ⦿ To address these concerns and enable more effective deliberation, purpose drafting teams were asked to re-convene to answer the following questions:
 1. Who associated with the domain name registration needs to be identified and/or contacted for each purpose?
 2. What is the objective achieved by identifying and/or contacting each of those entities?
 3. What might be expected of that entity with regard to the domain name?
- ⦿ On Saturday, four DTs presented their answers to the full WG: today, the other three DTs will present their answers.
- ⦿ Time permitting, results will be put to use at the end of today's session, where we will resume deliberation on possible purposes and associated data

Summary of entities to be identified or contacted for each possible purpose

Purpose	Tech Issue Resolution	DNS Research	DN Management	Individual Internet Use	DN Certification	DN Purchase Sale	ICANN Contractual Enforcement	Regulatory Enforcement	Legal Action	CA/DA Investigation	CA/DA Notification	CA/DA Reputation
Identify												
- DN Owner												
- Registrar												
- Registry												
- PP												
- Hosting provider												
- DNS Admin												
- DN User												
- 3rd parties												
Contact												
- DN Owner												
- Registrar												
- Registry												
- PP												
- Hosting provider												
- DNS Admin												
- DN User												
- 3rd parties												
Objective												
- Notify												
- Request Action												
- Verify ID												
- Use ID												
- Confirm												
Expectations of Contacted Entity												
- Investigate												
- Respond												
- Resolve												
- Have right and/or ability to take action												

o Table available in PDF form: <https://go.icann.org/2FNLdWe>

Entities Identified or Contacted using gTLD Registration Data (Cont'd)

Agenda Item #3

DT#5: Regulatory Enforcement and ICANN Contractual Enforcement

- ⦿ Mailing list address: gnso-rds-pdp-5@icann.org
- ⦿ Mailing list archive: <http://mm.icann.org/pipermail/gnso-rds-pdp-5/>
- ⦿ Coordinated by: Chuck Gomes
- ⦿ Members: Elizabeth Bacon, Theo Geurts, Steve Metalitz, Krishna Seeburn, Farell Folly, Bastiaan Goslings, Kathy Kleiman
- ⦿ DT5 Answers (to be introduced by Farell and Beth):
 - <https://community.icann.org/download/attachments/79431882/DT5FinalAnswersfortheRegulatoryPurpose.pdf>
 - <https://community.icann.org/download/attachments/79431882/DT5FinalAnswersfortheICANNContractualCompliancePurpose.pdf>

DT#6: Legal Actions

- ⦿ Mailing list address: gns0-rds-pdp-6@icann.org
- ⦿ Mailing list archive: <http://mm.icann.org/pipermail/gns0-rds-pdp-6/>
- ⦿ Coordinated by: Chuck Gomes
- ⦿ Members: Paul Keating, Roger Carney, Vicky Sheckler, Farzaneh Badii, Griffin Barnett, Juan Manuel Rojas
- ⦿ DT6 Answers (to be introduced by Griffin):
<https://community.icann.org/download/attachments/79431882/DT6FinalAnswersfortheLegalActionsPurpose.pdf>

DT#7: Criminal Investigation/DNS Abuse Mitigation

– Investigation, Notification, and Reputation

- ⦿ Mailing list address: gns0-rds-pdp-7@icann.org
- ⦿ Mailing list archive: <http://mm.icann.org/pipermail/gns0-rds-pdp-7/>
- ⦿ Coordinated by: Marika Konings
- ⦿ Members: Richard Leaning, Marc Anderson, Kiran Malancharuvil, Ayden Ferdeline, Rod Rasmussen, Raoul Plommer
- ⦿ DT7 Answers (to be introduced by Marc):
<https://community.icann.org/download/attachments/79431882/DT7AnswerstoQuestions-7March2018.pdf>

Deliberate on remaining possible purposes for processing gTLD registration data

Agenda Item #4

Refer to Drafting Team Outputs

- ⦿ Refer to definitions produced by Drafting Teams in November 2017:
 - DT5: [ICANN Contractual Enforcement PDF](#) and [DOC](#)
 - DT4: [Domain Name Purchase/Sale PDF](#) and [DOC](#)

- ⦿ Starting with ICANN Contractual Compliance (DT5) and Domain Name Purchase/Sale (DT4), for each possible purpose, let's consider:
 - Is this a legitimate purpose for processing registration data?
 - If so, what data (including contact data) is necessary for this purpose?
 - Is that data already collected for another (compatible) purpose?

DT5 - ICANN Contractual Enforcement

- ⦿ **Drafting Team's Purpose Summary:**

Information accessed to enable ICANN Compliance to monitor and enforce contracted parties' agreements with ICANN.

- ⦿ **Data:**

ICANN organization may require the following data elements to check ICANN contractual compliance

- Registrant Name
- Registrant Street
- Registrant Email
- Name Server
- Domain Status
- Log files and, ... other records associated with the Registration containing dates, times, and time zones of communications and sessions, including initial registration
- Updated Date
- Registry Expiry Date

DT5 Output: <https://community.icann.org/download/attachments/74580010/DT5%20Final%20Deliverable%20for%20the%20Contractual%20Enforcement%20Purpose%20%28Use%20Case%29%20-%208%20Nov%2017%20%28002%291.pdf>

DT4 - Domain Name Purchase/Sale

⦿ Drafting Team's Purpose Summary:

Information to enable contact between the registrant and third-party buyer to assist registrant in proving and exercising property interest in the domain name and third-party buyer in confirming the registrant's property interest and related merchantability.

Data: The following gTLD registration data is often involved in this purpose.

Data	Description of Registration Data used during Domain Name Purchase/Sale
Registrant Name	Current registrant of the domain name so interested buyers or businesses know <i>who</i> to contact for purchase.
Registrant Contact	A way to contact the current registrant, via email or phone, to make an offer for domain name purchases or for legal purposes, e.g., notifications of trademark infringement.
Registrant's Country	In purchasing a domain, country of origin provides jurisdictional context for local laws and procedures throughout the transaction.
Date of Registration	To establish historical ownership of a domain name to assess the name's merchantability.
Domain Names for Specified Registrant	EWG recommendation for new search capability to facilitate transfer of all domain names owned by a single registrant or company in the case of a merger/transition.

DT4 Output: <https://community.icann.org/download/attachments/74580010/DraftingTeam4-DNPurchaseSale-Purpose-v9-clean.pdf>

Confirm action items and proposed decision points

Agenda Item #5

Links to Meeting Materials & Background Slides

Agenda Item #6

Sessions at ICANN61 and Further Information

- RDS PDP WG sessions at ICANN61:
[Saturday March 10, 2018](#) (8.30-12.00 local time)
[Wednesday March 14, 2018](#) (15.15-18.30 local time)
- Background information:
Background Docs: <https://community.icann.org/x/QLxlAw>
Phase 1 Docs: <https://community.icann.org/x/p4xlAw>
- Latest RDS PDP Newsletter:
[RDS PDP - Newsletter - March 2018](#)
- Working Group Charter:
<https://community.icann.org/x/E4xlAw>
- Working Group online wiki space (with meeting transcripts, call recordings, draft documents and background materials):
<https://community.icann.org/x/rjJ-Ag>

Thank You and Questions



Reach us at:

Email: gns0-rds-pdp-wg@icann.org

Website: <http://tinyurl.com/ng-rds>



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slideshare/icannpresentations



soundcloud/icann



Additional Materials for Reference

Summary of previous registration data agreements

Registration Data Needed For Domain Name	Technical Issue Resolution ¹	Domain Name Management ²
Domain Name	X	X
Nameservers	X	X
Domain Status	X	X
Expiry Date and Time	X	X
Creation Date		X
Updated Date		X
Sponsoring Registrar	X	X
Registrant Contact(s) ³	If no Tech Contact is provided	X
- Registrant Name ⁴	X	X
- Registrant Organization ⁴	X	X
- Registrant Email ⁵	X	X
- Registrant Phone ⁶	?	
- Registrant Postal Address ⁷	?	
- Registrant Country ⁸	X	
Technical Contact(s) ⁹	X	
Administrative Contact ⁹		X
Domain Names for specified Registrant		

Note: Shaded items already agreed to be included in Minimum Public Data Set

“?” indicates more granular data elements not fully specified by existing WG agreements

Related WG Agreements (footnoted on previous slide)

- ¹ 47. *The following information is to be collected for the purpose of Technical Issue Resolution associated with Domain Name Resolution: Technical Contact(s) or (if no Technical Contact is provided) Registrant Contact(s), Nameservers, Domain Status, Expiry Date and Time, Sponsoring Registrar.*
- ² 49. *The following registration data is needed for the purpose of Domain Name Management: Domain Name, Registrant Name, Registrant Organization, Registrant Email, Registrar Name, Creation Date, Updated Date, Expiration Date, Nameservers, Domain Status, Administrative Contact.*
- ³ 31. *Data enabling at least one way to contact the registrant must be collected and included in the RDS.*
- ⁴ 30. *At least one element identifying the domain name registrant (i.e., registered name holder) must be collected and included in the RDS.*
- ⁵ 32. *At a minimum, one or more e-mail addresses must be collected for every domain name included in the RDS, for contact roles that require an e-mail address for contactability.*
- ⁶ 43. *The RDS must support Registrant Phone + Registrant Phone Ext (extension) data elements.*
- ⁷ 42. *The RDS must support Registrant Postal Address data elements: Registrant Street Address, City, State/Province, and Postal Code.*
- ⁸ 28. *Registrant Country must be included in RDS data elements; it must be mandatory to collect for every domain name registration.*
- ⁹ 36. *Purpose-based contact (PBC) types identified (Admin, Legal, Technical, Abuse, Proxy/Privacy, Business) must be supported by the RDS but optional for registrants to provide.*

Source: <https://community.icann.org/download/attachments/79432604/KeyConceptsDeliberation-WorkingDraft-13Feb2018.pdf>

Example WHOIS Record From Registry Agreement

Domain Name: EXAMPLE.TLD
Domain ID: D1234567-TLD
WHOIS Server: whois.example.tld
Referral URL: http://www.example.tld
Updated Date: 2009-05-29T20:13:00Z
Creation Date: 2000-10-08T00:45:00Z
Registry Expiry Date: 2010-10-08T00:44:59Z
Sponsoring Registrar: EXAMPLE REGISTRAR LLC
Sponsoring Registrar IANA ID: 5555555
Domain Status: clientDeleteProhibited
Domain Status: clientRenewProhibited
Domain Status: clientTransferProhibited
Domain Status: serverUpdateProhibited

Registrant ID: 5372808-ERL
Registrant Name: EXAMPLE REGISTRANT
Registrant Organization: EXAMPLE ORGANIZATION
Registrant Street: 123 EXAMPLE STREET
Registrant City: ANYTOWN
Registrant State/Province: AP
Registrant Postal Code: A1A1A1
Registrant Country: EX
Registrant Phone: +1.5555551212
Registrant Phone Ext: 1234
Registrant Fax: +1.5555551213
Registrant Fax Ext: 4321
Registrant Email: EMAIL@EXAMPLE.TL

D

Admin ID: 5372809-ERL
Admin Name: EXAMPLE REGISTRANT ADMINISTRATIVE
Admin Organization: EXAMPLE REGISTRANT ORGANIZATION
Admin Street: 123 EXAMPLE STREET
Admin City: ANYTOWN
Admin State/Province: AP
Admin Postal Code: A1A1A1
Admin Country: EX
Admin Phone: +1.5555551212
Admin Phone Ext: 1234
Admin Fax: +1.5555551213
Admin Fax Ext:
Admin Email: EMAIL@EXAMPLE.TLD

Tech ID: 5372811-ERL
Tech Name: EXAMPLE REGISTRAR TECHNICAL
Tech Organization: EXAMPLE REGISTRAR LLC
Tech Street: 123 EXAMPLE STREET
Tech City: ANYTOWN
Tech State/Province: AP
Tech Postal Code: A1A1A1
Tech Country: EX
Tech Phone: +1.1235551234
Tech Phone Ext: 1234
Tech Fax: +1.5555551213
Tech Fax Ext: 93
Tech Email: EMAIL@EXAMPLE.TLD

Name Server: NS01.EXAMPLEREGISTRAR.TLD
Name Server: NS02.EXAMPLEREGISTRAR.TLD
DNSSEC: signedDelegation
DNSSEC: unsigned

>>> Last update of WHOIS database: 2009-05-29T20:15:00Z <<<