

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



EPDP – Registration Data Temporary Specification

Agenda

1

Roll Call
&
Welcome

2

Team
Introductions

3

EPDP
Team
Leadership

4

Running
Rules

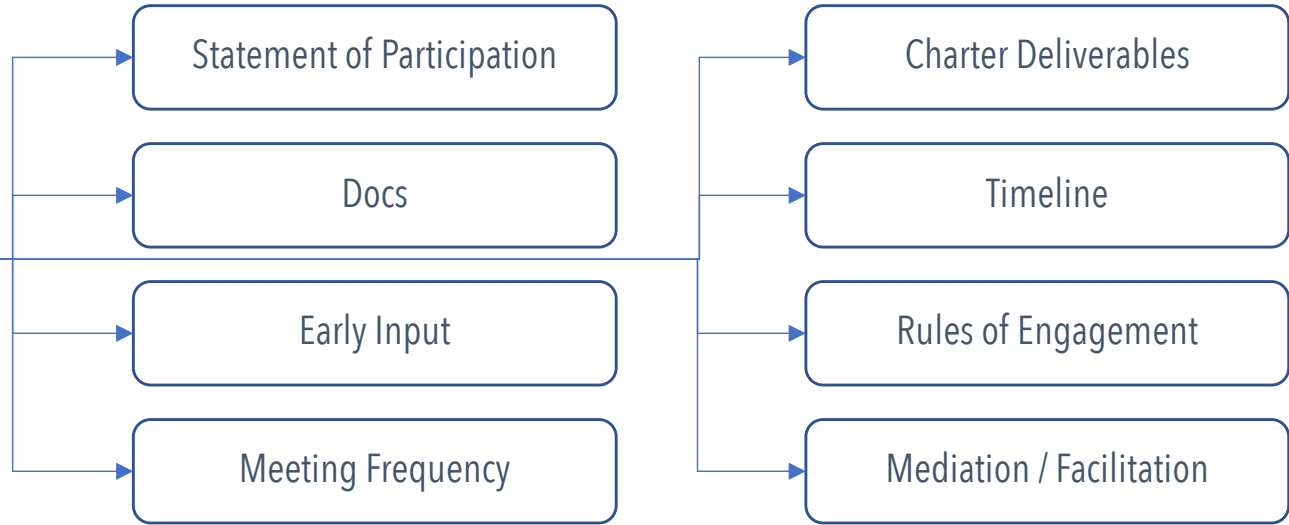
5

Substantive
Discussion

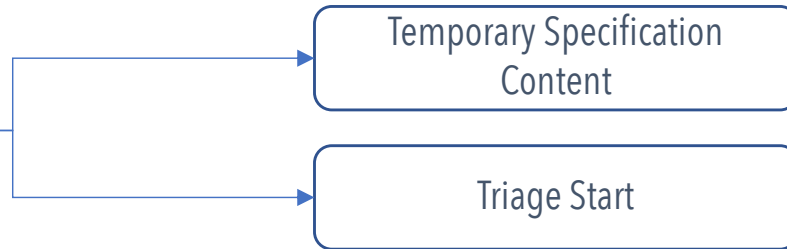
6

Wrap

4
Running Rules



5
Substantive Discussion



Team Introductions

Business

Margie Milam*
Mark Svancarek*
Steve DelBianco

Non-Commercial Users

Stephanie Perrin*
Ayden Ferdeline*
Farzaneh Badiei*
Milton Mueller*
Julf Helsingius*
Amr Elsadr*
Tatiana Tropina
David Cake
Collin Kurre

ISP

Esteban Lescano*
Thomas Rickert*
Fiona Assonga

Registry SG

Alan Woods*
Kristina Rosette*
Marc Anderson*
Beth Bacon
Arnaud Wittersheim
Sebastien Ducos

GAC

Georgios Tselentis*
Kavouss Arasteh*
Ashley Heineman*
Chris Lewis-Evans
Rahul Gosain
Laureen Kapin

ICANN BOARD

Chris Disspain*
Leon Felipe Sanchez*

Intellectual Property

Alex Deacon*
Diane Plaut*
Brian King

GNSO

Kurt Pritz*
Rafik Dammak*

ALAC

Alan Greenberg*
Hadia Elminiawi*
Holly Raiche
Seun Ojedeji

SSAC

Benedict Addis*
Ben Butler*
Greg Aaron
Rod Rasmussen

Registrar SG

James M. Bladel*
Matt Serlin*
Emily Taylor*
Jeff Yeh
Lindsay Hamilton-Reid
Theo Geurts

Team Leadership Discussion: Vice Chair

Orientation

Statement of Participation

<https://community.icann.org/x/OgFpBQ>



Documentation Library

<https://community.icann.org/x/iwE5BQ>

Some are *must* reads:

- Temporary Specification
- Team Charter
- ICANN correspondence with EU privacy authority
- Proposed access models

Others are for reference but familiarize yourself with topics

We do *not* plan to devote time for a detailed review of the Temporary Specification & Team Charter

There is a brief discussion of the Charter in this session

If there is demand for detailed review of the Temporary Specification or Team Charter, we will schedule that

Early Input

Generally:

- A requirement of the Policy Development Process
- Intended to elicit written input from every ICANN Supporting Organization and Advisory Committee...
- ...especially those that are not participating in the discussion

In this instance (of the EPDP)

- This exercise is somewhat moot due to broad participation & the "triage survey"
- Since this is an "E" PDP, we can limit the submission period to 21 days...
- ...which we propose doing...
- ...because substantive discussion starts almost immediately and input is required in the near term

Charter Deliverables

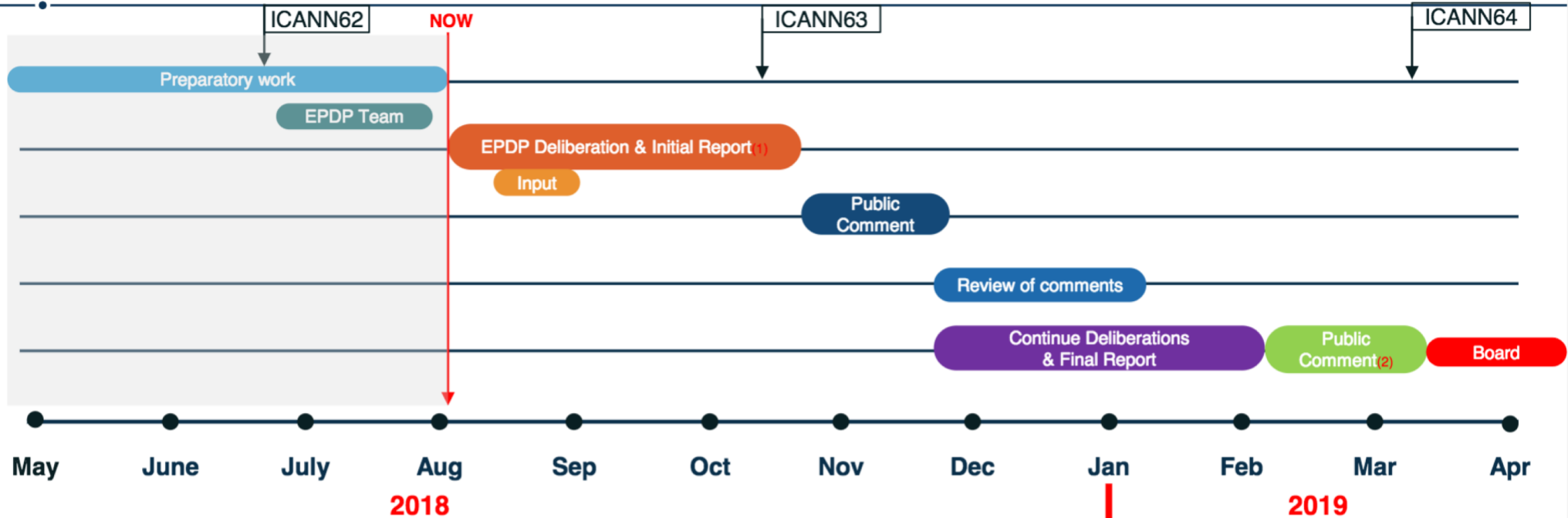
- a triage document of the Temporary Specification, which includes items that have the Full Consensus support of the EPDP Team that these should be adopted as is (with no further discussion or modifications needed).
- the Initial Report which will include the items that received Full Consensus support per the triage document as well as all other items of the Temporary Specification (not including the Annex) that were considered and deliberated upon.
- an Initial Report outlining a proposed model of a system for providing accredited access to non-public Registration Data.

A detailed work plan is being developed, including answering the Terms of the Temporary Specification (including the "Gating Questions").

That plan will be informed by the results of the "Triage" and completed immediately thereafter.

EPDP Timeline

1 August 2018



- Prep work, incl EPDP Initiation Request & Charter adoption
- Formation of EPDP Team
- Input from SO/ACs & SG/Cs
- EPDP Team Deliberation & Publication of Initial Report
- Public Comment on Initial Report
- Review of Public Comment & Submission of Final Report
- Council consideration of Final Report
- Public Comment prior to Board consideration
- Board consideration

Notes on the schedule

- The schedule is “high-level,” a detailed schedule can be prepared after the triage section is completed
- The schedule includes the first two Charter deliverables only. Work on “access” will commence when the first initial report is submitted (scheduled for Oct2018)
- We need “Plan B”?
 - we can create additional time in the schedule for our initial deliberations on the preliminary specification by eliminating the second comment period and ensuing analysis.
 - the second comment period seems to be redundant or a forum for re-litigating settled issues. For this work, we are involving every ICANN constituency / stakeholder group / advisory committee already.

Can add nearly two months to deliberations, if necessary

For discussion by this team and the ICANN review

Operating Mode

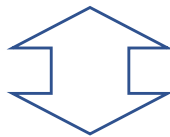
Our discussions should be direct and tailored to the issue being discussed. With that in mind, we will plan specific issues for discussion in each meeting.



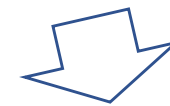
To assess the degree of consensus on a particular issue being discussed, I propose we "go around the room" for a statement on the issue from each stakeholder group / constituency / advisory committee participating.



After hearing from each of the groups, we will assess the degree of consensus and specifically identify areas of difference for the next round of discussions – inviting solutions or compromises in the next round of discussion.

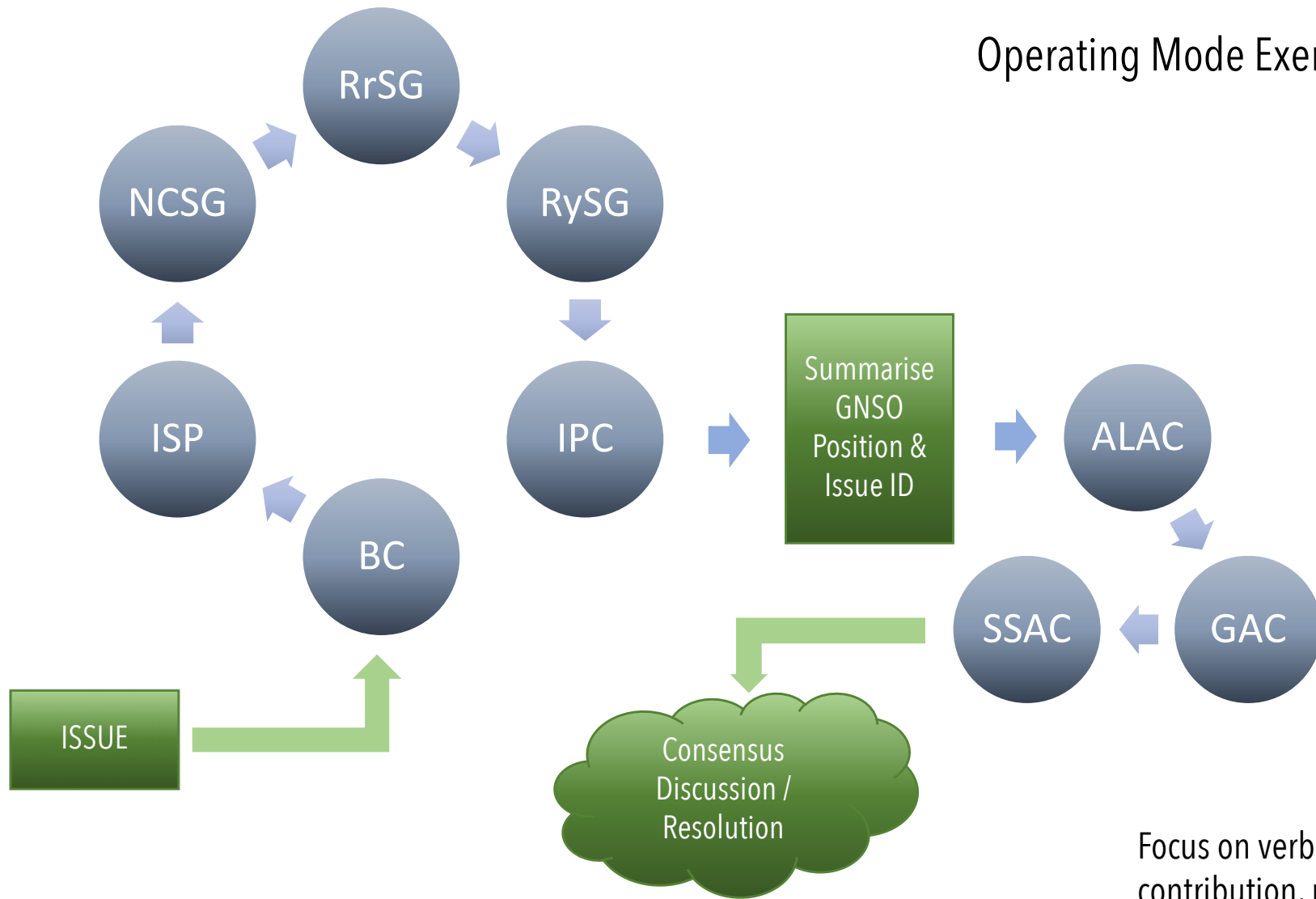


That does not mean there can be only one speaker from each group, only that if a second speaker in the group speaks, s/he will make a different point than the first.



Adjust this model as our discussions progress

Operating Mode Exemplar



Focus on verbal contribution, not on "chat"

1

These deliberations could benefit from the use of mediation techniques.

It has been urged by the GNSO Council and others that the members of this team engage in discussion and compromise.

Mediation techniques facilitate compromise.

2

A mediation is generally between two parties and our multi-stakeholder discussion introduces additional complexities.

Some successful mediators specialise in multi-stakeholder mediation

3

We have contacted a few different resources, some with ICANN connections and some not, to see if qualified professionals in this area agree that these methods would be of benefit.

If any of you have an opinion or can identify a competent resource in this area, please contact me.

4

An additional facilitator might also be employed to moderate our discussion in certain areas.

This might be a member of our community or outside it, depending upon the skills and knowledge required.

Mediation / Facilitation

Meeting Planning

- Tuesday & Thursday at 13.00-15.00 UTC
 - based on the location of EPDP Team members, alternates and liaisons
- Face-to-face meeting
 - Consensus discussions
 - 17-21 Sept or 24-28 Sept
 - Likely Los Angeles
- ICANN Barcelona, preliminarily:
 - Full day Saturday for EPDP Team meetings
 - host a high interest topic session, and
 - have two additional 90-minute meetings later in the week

Substantive Discussion:
Triage
(first Charter deliverable)

Triage Document

- The first deliverable of the EPDP Team shall be a ***triage document*** of the Temporary Specification, which includes items that have the Full Consensus support of the EPDP Team that these should be adopted as is (with no further discussion or modifications needed). These items need to be:
 - In the body of the Temporary Specification (not in the Annex)
 - Within the "picket fence" (per limitations on Consensus Policy as set out in the Contracts)
 - Not obviously in violation of the GDPR / Assumed to be compliant with GDPR [Presumed to be legal according to the members' best knowledge of GDPR]
 - Consistent with ICANN's Bylaws
- Deliberations of this first deliverable should include at least one round of elimination of clauses, if appropriate, and a second round of Full Consensus approval of a whole set of clauses.

Methodology

- A survey has been created so that each group can formulate written input
- The form of written input will be, for each clause:
 - Agree
 - No opinion
 - Edit or deletion required
 - Recommended edit
 - Rationale
- The survey is remarkably similar to the Early Input request described earlier and your contribution here can replace that

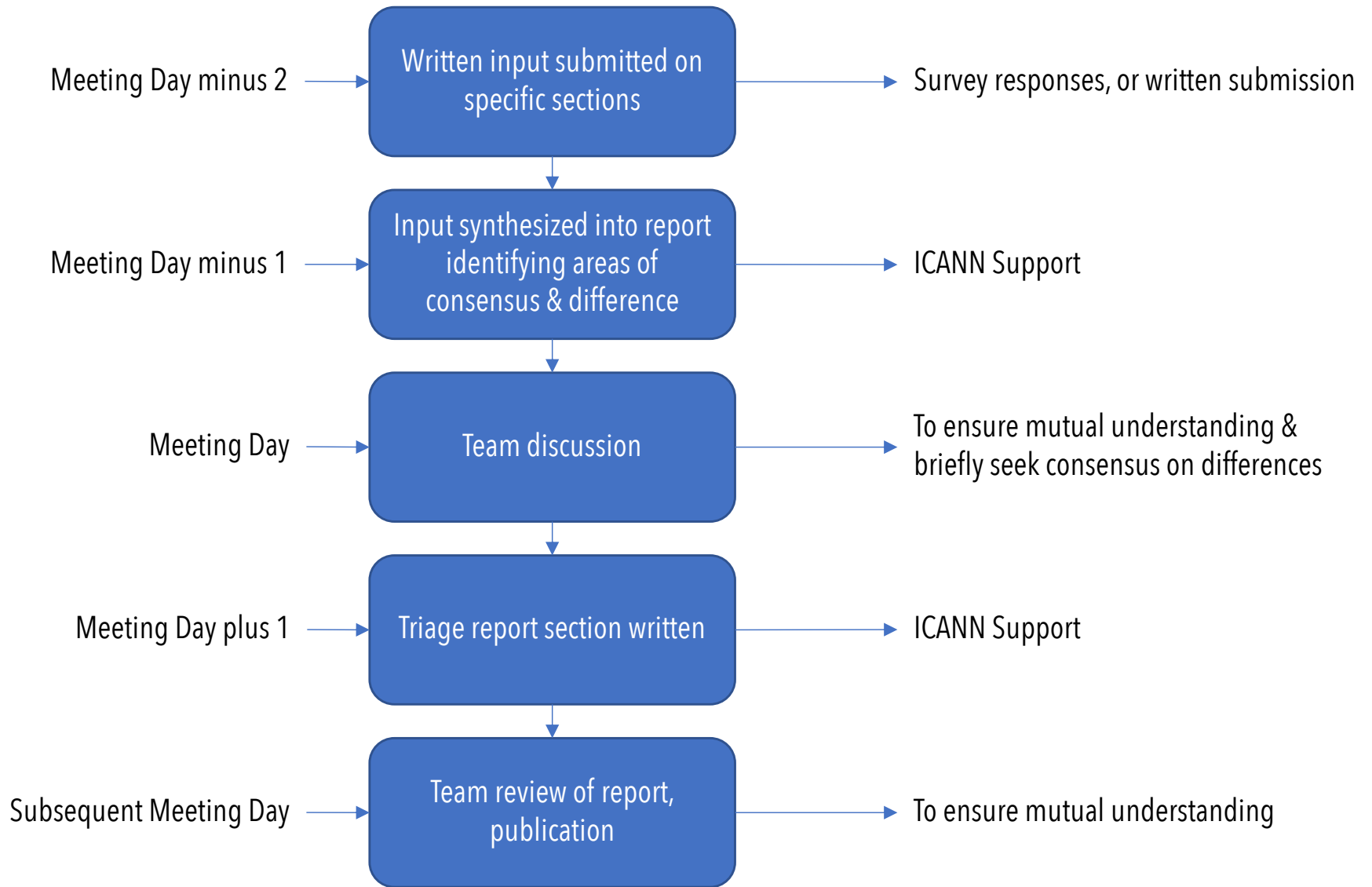
Issue: How do we start work immediately when two weeks should be allotted to complete the survey

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graph LR; A[Issue: How do we start work immediately when two weeks should be allotted to complete the survey] --> B[Proposed solution: Divide the Survey (the Temporary Specification) into quarters so that they can be delivered quickly to the rest of the team]; B --> C[Then we will begin a pipeline of reviewed Temporary Specification sections through the process];
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Proposed solution: Divide the Survey (the Temporary Specification) into quarters so that they can be delivered quickly to the rest of the team

Then we will begin a pipeline of reviewed Temporary Specification sections through the process

Methodology



Temporary Specification Sections & Timing of Survey Deliveries

Part 1 = Sections 1-4,8 + Appendix A; (Lawfulness & Purposes)

- due 6 August for discussion on 7 August
- <https://www.surveymonkey.com/r/CC6F9F8>

Part 2 = Sections 5-7 + Appendices B & F; (Contracted Parties)

- due 8 August for discussion on 9 August

Part 3 = Appendices D, E, & G (Other Consensus Policies)

- due 13 August for discussion on 14 August

Part 4 = Appendix C & Annex: Important Issues (Access)

- due 19 August for discussion on 21 August

Substantive Discussion:
Temporary Specification Content

Temporary Specification Content Question

ICANN's formulation of the temporary specification includes background and rationale (e.g., citations to ICANN's mission) supporting the creation and content of the document.

Putting that material in writing before the public was a necessary part of the specification development.

However, as a specification is contractual addendum spelling out to registrar and registry requirements are the background and rationale necessary?

Or should the material be memorialized elsewhere?

Examples

Sec 4.1

ICANN's mission, as set forth in Bylaws Section 1.1(a), is to "coordinate the stable operation of the Internet's unique identifier systems." Section 1.1(a) describes in specificity what this mission entails in the context of names. While ICANN's role is narrow, it is not limited to technical stability. Specifically, the Bylaws provide that ICANN's purpose is to coordinate the bottom-up, multi-stakeholder development and implementation of policies "[f]or which uniform or coordinated resolution is reasonably necessary to facilitate the openness, interoperability, resilience, security and/or stability of the DNS including, with respect to gTLD registrars and registries"

Sec 4.2

The Bylaws articulate that issues surrounding the provision of Registration Data Directory Services (RDDS) by Registry Operators and Registrars are firmly within ICANN's mission. The Bylaws provide further insight into the legitimate interests designed to be served by RDDS. For example, the Bylaws specifically obligate ICANN, in carrying out its mandate, to "adequately address issues of competition, consumer protection, security, stability and resiliency, malicious abuse issues, sovereignty concerns, and rights protection"

Thank You