RegDataPolicy Implementation Resource Documents

Following documents are work products from the policy implementation team. Please note that some may be working documents subject to updates.

Reports
A list of studies and reports conducted by ICANN Org which were requested by the EPDP Phase 1 Team.

- Data Retention: Review of ICANN Org Processes - EPDP Recommendation 15.1 - 1 November 2019
- Data Retention: Review of ICANN Org Process for Handling Registrar Data Retention Waiver Requests - EPDP Recommendation 15.4 - 10 January 2020
- Recommendation #27 Wave 1 Report - 14 February 2020
- Recommendation 17.2 - Differentiation between Legal and Natural Persons in RDDS Report - July 2020
- Recommendation #27 Wave 1.5 Report - February 2021
- Recommendation #27 Wave 2 Report - in work

Correspondence
A list of correspondence concerning the EPDP Phase 1 Recommendations from the ICANN Board, GNSO Council and the Community.

1. Board and Council EPDP Phase 1 Consultation Process - 9 September 2019
2. Board Response to EPDP Phase 1 Consultation Re: Rec 1 Purpose 2; Rec 12 - 14 October 2019
3. GNSO Council approval of the Supplemental Recommendation Related to the Non-Adopted EPDP Phase 1 Recommendations Re: Rec 12 - 23 December 2019
4. Board Receipt of GNSO Supplemental Recommendation for Rec 12 - 3 February 2020
6. CPH IRT to GNSO Council Recommendation #7 and Thick Whois Letter - 18 May 2020
7. GNSO Council Response to Board Letter Re: Next Steps on EPDP Phase 1 Recommendation 7 Implementation and Thick WHOIS Transition Policy - 29 May 2020
8. IPC and BC Recommendation #7 and Thick Whois Letter - 17 June 2020
9. GNSO Council Approval of the Supplemental Recommendation on EPDP Phase 1, Recommendation 7 Motion - 14 September 2020
10. Board Response to Supplemental Recommendation on EPDP Phase 1, Recommendation 12 - 11 December 2020
11. GNSO Council to ICANN Board Correspondence regarding Input Concerning Implementation of EPDP Phase 1, Recommendation 7 Motion - January 2021
12. GNSO Council Clarification on Supplemental Recommendation on EPDP Phase 1, Recommendation 12 - 19 March 2021
14. Response from GNSO Council regarding EPDP Phase 1 Recommendation 12 to confirm and/or clarify the Board's assumptions - 21 January 2022
15. Board Confirmation letter to GNSO Council on Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Phase 1, Recommendation 12 - 22 March 2022

Draft Policy Language
The Registration Data Policy in draft form for Public Comment: Draft Registration Data Policy

Recommendation #27 Wave 1 Policies and Procedure Redline Documents
A list of existing policies and procedures impacted by the Registration Data Policy have been reviewed and redlined per Recommendation 27 of the EPDP Phase 1 Final Report.

<table>
<thead>
<tr>
<th>Redlined Version</th>
<th>Clean Version</th>
<th>Date Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redlined_Registry Registration Data Directory Services Consistent Labeling and Display Policy</td>
<td>Clean_Registry Registration Data Directory Services Consistent Labeling and Display Policy</td>
<td>4 May 2022 - RegDataPolicy references updated on 27 May 2022</td>
</tr>
<tr>
<td>Redlined_Thick WHOIS Transition Policy for .COM, .NET and .JOBS</td>
<td>Clean_Thick WHOIS Transition Policy for .COM, .NET and .JOBS</td>
<td>2 February 2022</td>
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<tr>
<td>Redlined_Restored Names Accuracy Policy (RNAP)</td>
<td>Clean_Restored Names Accuracy Policy (RNAP)</td>
<td>12 July 2021</td>
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<tr>
<td>Redlined_Uniform Domain Name Dispute Resolution Policy (UDRP)</td>
<td>Clean_Uniform Domain Name Dispute Resolution Policy (UDRP)</td>
<td>12 July 2021</td>
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<tr>
<td>Redlined_Uniform Domain Name Dispute Resolution Policy (UDRP) Rules</td>
<td>Clean_Uniform Domain Name Dispute Resolution Policy (UDRP) Rules</td>
<td>14 June 2021</td>
</tr>
<tr>
<td>Redlined_Uniform Rapid Suspension System (URS) Procedure</td>
<td>Clean_Uniform Rapid Suspension System (URS) Procedure Redline</td>
<td>02 June 2021</td>
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<tr>
<td>Redlined_Uniform Rapid Suspension System (URS) Rules</td>
<td>Clean_Uniform Rapid Suspension System (URS) Rules Redline</td>
<td>02 June 2021</td>
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<tr>
<td>Redlined_Revised ICANN Procedure For Handling WHOIS Conflicts with Privacy Law</td>
<td>Clean_Revised ICANN Procedure For Handling WHOIS Conflicts with Privacy Law</td>
<td>02 June 2021</td>
</tr>
<tr>
<td>Redlined_URS High Level Technical Requirements for Registries and Registrars</td>
<td>Clean_URS High Level Technical Requirements for Registries and Registrars</td>
<td>02 June 2021</td>
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<tr>
<td>Redlined_Transfer Dispute Resolution Policy (TDRP)</td>
<td>Clean_Transfer Dispute Resolution Policy (TDRP)</td>
<td>02 June 2021</td>
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<td>Redlined_Transfer Policy</td>
<td>Clean_Transfer Policy</td>
<td>17 March 2021 - RegDataPolicy references updated on 27 May 2022</td>
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<tr>
<td>Redlined_Transfer - FOA - Initial Authorization for Registrar Transfer</td>
<td>Clean_Transfer - FOA - Initial Authorization for Registrar Transfer</td>
<td>30 March 2021</td>
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<tr>
<td>Redlined_Transfer - FOA - Confirmation of Registrar Transfer Request</td>
<td>Clean_Transfer - FOA - Confirmation of Registrar Transfer Request</td>
<td>30 March 2021</td>
</tr>
<tr>
<td>Redlined_Additional Whois Information Policy (AWIP)</td>
<td>Clean_Additional Whois Information Policy (AWIP)</td>
<td>30 March 2021</td>
</tr>
<tr>
<td>Redlined_Expired Registration Recovery Policy (ERRP)</td>
<td>Clean_Expired Registration Recovery Policy (ERRP)</td>
<td>30 March 2021</td>
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<tr>
<td>Redlined_Protection of IGO and INGO Identifier in All gTLDs Policy</td>
<td>Clean_Protection of IGO and INGO Identifiers in All gTLDs Policy</td>
<td>30 March 2021</td>
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<tr>
<td>Redlined_Whois Data Reminder Policy (WDRP)</td>
<td>Clean_Whois Data Reminder Policy (WDRP)</td>
<td>30 March 2021 - RegDataPolicy references updated on 27 May 2022</td>
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<tr>
<td>Redlined_WHOIS Marketing Restriction Policy</td>
<td>Clean_WHOIS Marketing Restriction Policy</td>
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<tr>
<td>Redline_RDAP Response Profile</td>
<td>Clean_RDAP Response Profile</td>
<td>12 August 2022</td>
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</tbody>
</table>

The policies and procedures below were reviewed for potential updates, but were determined to not be impacted by the Registration Data Policy by the implementation team:

1. AGP (Add Grace Period) Limits Policy - 07 October 2020
2. Registry Services Evaluation Policy (RSEP) - 07 October 2020
3. Expired Domain Deletion Policy (EDDP) - 07 October 2020

The following advisory was reissued rather than redlined as a part of Recommendation 27 impact:

1. New_Advisory Clarifications to the Registry and Registrar Requirements for WHOIS (port 43) and Web-Based Directory Services.pdf - 02 February 2022

Rationale Documents

A list of rationale documents produced by ICANN org that explain the reasoning and analysis for the existing draft policy language.

1. Drafting Errors
2. Retention Requirements Analysis
3. Redaction for Privacy Requirement
4. 24 Hour Disclosure Requirement
5. Tech Contact Requirement

Reference Materials

A list of resource materials related to the implementation of the EPDP Phase 1 and Phase 2 Priority 2 Recommendations (33 recommendations)

1. EPDP Phase 1 Timeline - Updated 1 September 2022
2. GAC Communiques Related to RegData Policy Implementation - Updated March 2022
3. Registration Data Policy Proposed Implementation of 18 month duration
4. Scenarios of Registration Data required by ICANN Contractual Compliance beyond the life of the registration.pdf - July 2020
5. Thick WHOIS.docx - Bird & Bird Memo to EPDP Team on 8 March 2019
6. EPDP Phase 1 Final Report
7. EPDP Phase 2 Final Report
8. Board Resolution on EPDP Phase 2 Priority 2 Recommendations - 21 June 2021
9. Board Resolution on Rec 12 - 24 February 2022
10. Data Processing Specification tutorial - 1 June 2022