

Expedited Policy Development Process on the Temporary Specification for gTLD Registration Data

ICANN64 Readout

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EPDP team



Agenda

1

EPDP Background

2

EPDP Timeline

3

Phase 1 Final report

4

Kobe Meeting

5

Phase 2

What is the EPDP's mission and scope?



Initiated by GNSO,
triggered by ICANN
Board's adoption of
Temporary Specification

- 
- To confirm, or not, the Temp Spec as Consensus Policy by 25 May 2019
 - Develop Policy Recs and answer 52 Charter Questions



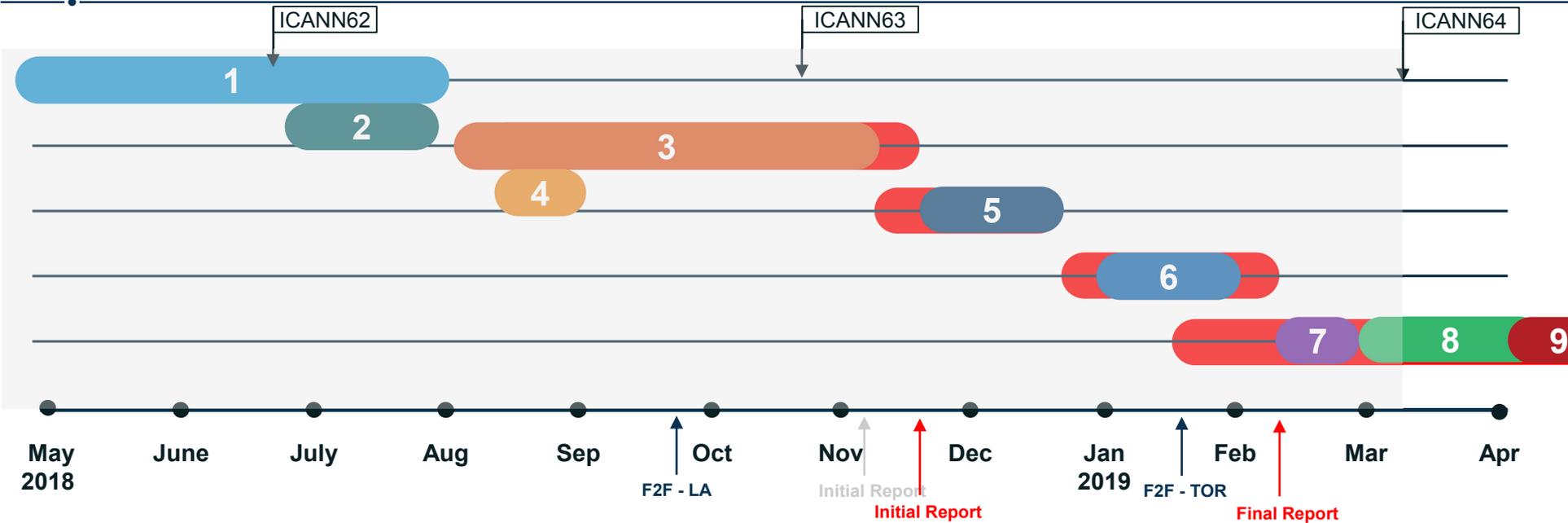
Discuss a standardized access model to nonpublic registration data

- Only after the “gating questions” specified in the [EPDP Team's Charter](#) are addressed



Only covers topics in the
Temp Spec

EPDP Phase 1 Timeline



1 Prep work, incl. EPDP Initiation Request & Charter adoption

2 Formation of EPDP Team

3 EPDP Team Deliberation & Publication of Initial Report

4 Input from SO/ACs & SG/Cs

5 Public Comment on Initial Report

6 Review of Public Comment & Submission of Final Report

7 Council consideration of Final Report (1)

8 Public Comment prior to Board consideration

9 Board consideration

High-Level Overview of Final Report

- 29 Policy Recommendations
- Rec. 1 provides the 7 Identified Purposes for Processing Data
- Recs. 5, 7, 8, 9 detail the collection and transfer of specifically-identified data elements. For more detail: refer to Annex D.
- Recs. 10 – 12 detail the display and redaction of specifically-identified data elements
- Recs. 21 – 25, 27 refer to the treatment of current ICANN Consensus Policies
- Rec. 28 provides text for the proposed implementation bridge
- Recs. 2, 3, 15, 17, 18 note items to be further discussed during Phase 2 of the EPDP Team's work

Recommendations

1. Purposes	2. Additional Purposes
3. Commitment to consider a system for Standardized Access to non-public Registration Data	4. Requirements related to accuracy
5. Data elements to be collected by Registrars	6. Consent to publish additional contact information
7. Data elements to be transferred from Registrars to Registries	8. Escrow Providers
9. Compliance	10. Data Redaction
11. City Field Redaction	12. Organization Field
13. Email Communication	14. Privacy/Proxy Registrations
15. Data Retention	16. Geographic Application
17. Legal vs. Natural	18. Reasonable Access
19. Controller	20. Responsible Parties
21. URS/ UDRP	22. Instructions for RPM PDP WG
23. Data protection arrangements with dispute resolution providers	24. Transfer Policy
25. Input to Transfer Policy Review	26. Data protection arrangements with non- Contracted Party entities
27. Impact on other policies	28. Implementation Bridge
29.  Admin Contact transition	

EPDP Discussions at ICANN64, Kobe



Saturday – 11.00 – 18.30

Recap of status, Council discussions
Brainstorming session to phase 2 approach, work plan, working methods, identification of possible resources needed, schedule going. Phase 1 Implementation Planning Update (GDD)



Wednesday – 10.30 – 12.00

Engagement session with Technical Study Group.
Opportunity to learn more about the scope, status and next steps of the TSG and how it intersects with the EPDP Team's phase 2 deliberations



Sunday – 11.45 – 12.15

Council continued discussions on phase 2 planning



Wednesday – 13.00 – 15.00

Council meeting – opportunity for further phase 2 planning and/or review feedback from EPDP Team



Sunday – 17.00 – 18.30

Phase 1 Implementation Discussion



Thursday – 8.30 – 10.15

Review of draft work plan and approach coming out of Saturday's session plus further input that may have been gathered throughout the week, including Council input from weekend sessions

Phase 2 Scope

- ◉ Items identified in EPDP Team Charter:
 - System for Standardized Access to Non-Public Registration Data
 - Annex to the Temporary Specification (Important Issues for Further Community Action)
- ◉ Items deferred from EPDP Team phase 1, either requiring further consideration or dependent on input from others
- ◉ No re-chartering envisioned by GNSO Council

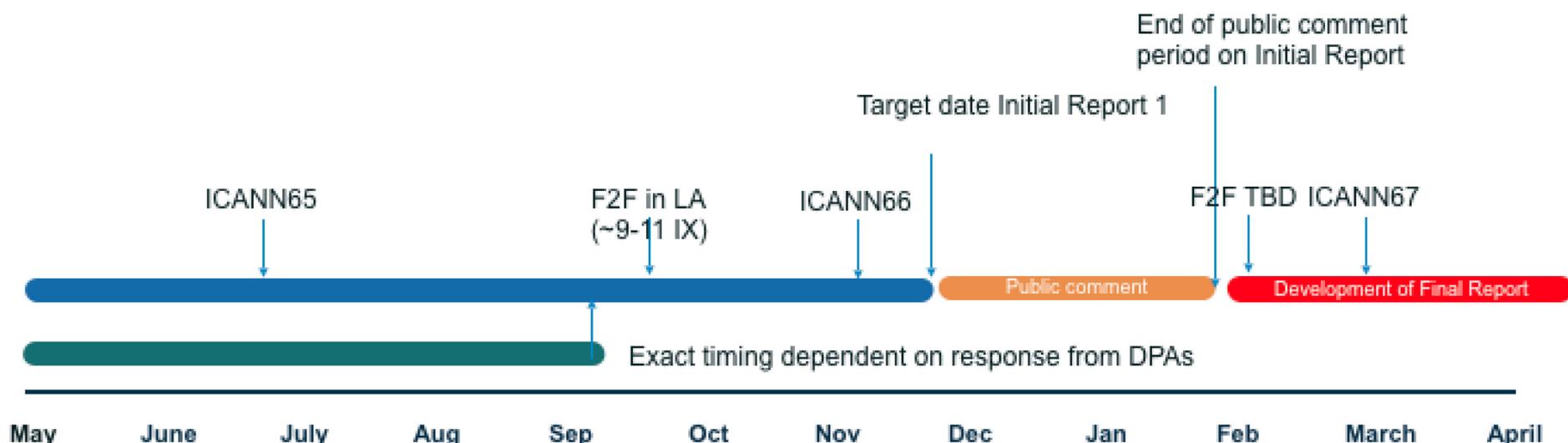
Recent Developments (1/2)

- ◉ ICANN Board approved the policy recommendations with the exception of parts of recommendation #1 purpose 2 and recommendation #12.
- ◉ This initiates as stated in ICANN bylaws a consultation process between Board and GNSO Council.
- ◉ GNSO Council scheduled an extraordinary meeting in 28th May to discuss the next steps with regard to non-approved parts.
- ◉ EPDP team expressed interest to engage in the process and waiting for next steps and instructions from GNSO Council
- ◉ Implementation discussion for phase 1 started with a pre-IRT which converted to proper IRT after board resolution. Registries and Registrars are also required to Implement New Interim Registration Data Policy by 20 May 2019

Recent Developments (2/2)

- ◉ Selection of EPDP Team Chair for phase 2, Janis Karklins
- ◉ Started deliberations early this month, 90min calls in weekly basis
- ◉ ICANN Board already approved initial resources till Marrakech meeting including professional facilitators and legal counsel. EPDP team needs to identify additional resources for post-ICANN65 e.g. face to face meeting.
- ◉ Initial focus of work as requested by GNSO Council:
 - Development of work plan and timeline for phase 2 to be reviewed and approved by GNSO Council
- ◉ Agreement on approach and working methods to be followed by the team e.g worksheet to outline the scope, modalities, timeline and dependencies, as well as record the progress in deliberations

Proposed timeline phase 2



- Priority 1 & Priority 2
Deliberation on issues outlined on slide 4
- Priority 1
Coordination with Org on UAM questions

- Items from priority 2 could be incorporated in the Initial / Final Report for priority 1, depending on their date of completion or presented separately. Decision on reporting format will be taken not later than ICANN 66.
- Use work sheets to map out dependencies and expected timing for priority 2 items
- Finalization of priority 2 items may extend beyond the timeline depicted above as a result of dependencies

Priority 1 Items* (SSAD)	Priority 2 Items (Other topics)
Definitions and terminology	Feasibility of unique contacts to have uniform anonymized email address
Legal guidance needed	Legal vs. Natural
Requirements, incl. defining user groups, criteria, format of request, receipt of acknowledgement	Additional purpose for ICANN's OCTO
Publication of process, format and content request required	Display of information of affiliated vs. accredited privacy / proxy providers
Timeline of process	City Field
Accreditation and Authentication	Data Accuracy and the WHOIS Accuracy Reporting System
Purposes for third party disclosure	
Lawful basis for disclosure	
Code of conduct	
Terms of use / disclosure agreements	
Privacy policies	
Query volume limitations	
Retention and destruction of data	
Service level agreements	
Financial sustainability	

Thank you