

GNSO Working Session San Jose 2012-03-10

09:00 - 10:00 Standing Committee on Improvement Implementation (SCI) (face to face meeting) SCI members and interested participants

What is it about: The SCI is responsible for reviewing and assessing the effective functioning of recommendations resulted from the GNSO improvements process.

Agenda:

1. Roll call
2. Statements of Interest
3. GNSO council "consent agenda"
4. Items for future discussion:
 - a. Bi-cameral House + SG/constituency structure
 - b. Periodic reviews / reviews on request
 - c. Outreach (SCI)
5. AOB

Session Leaders: Wolf-Ulrich Knoben

Roll Call and brief introduction of participants

10:00 - 10:30 - Ongoing and Pending Projects: Staff update and Council priorities **Steve DelBianco/Councilors**

What is it about: Review and prioritize the existing projects to assist the GNSO in making decisions as to what extent potential new work could efficiently be covered (e.g. Policy Development process (PDPs), drafting teams, community working groups (WGs), etc.)

Background information: <http://gns0.icann.org/meetings/pending-projects-list.pdf>

Presenters: Liz Gasster & Stéphane van Gelder

Session Leader: Stéphane van Gelder

10:30 - 11:30 - International Olympic Committee (IOC) and Red Cross (RC) names: status, GAC issues and council positions

What is it about: Develop policy advice (in cooperation with the GAC) re the protection for specific requested Red Cross and IOC names for the top level

Background information: As part of its resolutions on the new gTLD program, the ICANN Board passed a resolved clause during its June 20 meeting in Singapore which contained the following excerpt (Resolved 1.b):

"incorporation of text concerning protection for specific requested Red Cross and IOC names for the top level only during the initial application round, until the GNSO and GAC develop policy advice based on the global public interest" (<http://www.icann.org/en/minutes/resolutions-20jun11-en.htm>)

A GNSO Working Team is preparing related recommendations.

Presenter: Jeff Neuman

Session Leader: Jeff Neumann

10:30 - 11:00 - BREAK

11:30 - 12:30 - Registrar Accreditation Agreement (RAA): status, GAC issues and council positions **Councilors/All**

What is it about: Develop RAA amendments including law enforcement e.a.

Background information: Following GAC requests and an ICANN Board resolution passed in Dakar (<http://www.icann.org/en/minutes/resolutions-28oct11-en.htm#7>)

- the negotiations should include law enforcement and GNSO working group recommendations as well as other topics that would advance the twin goals of registrant protection and DNS stability
- an Issues Report should be created to undertake a GNSO policy development process (PDP) as quickly as possible to address remaining items suited for a PDP

Presenter: Mason Cole

Session Leader: Stéphane van Gelder

12:30 - 13:30 - Working Lunch preparation for GNSO meeting with Board and GAC **Officers/Councilors/All**



13.30 – 14.30 - GNSO Outreach: further development and next steps **Officers/Councilors/Ayesha**

What is it about: The Council has considered motions on this recently; no agreement has been found. As the original request to work on a set of recommendations on a global GNSO outreach program came from the ICANN Board, the Council leadership feels an answer should be provided.

*Background information:*As part of the GNSO improvements, the Operations Steering Committee (OSC) sent to Council recommendations for a Global Outreach Program and Outreach Task Force (OTF). The OTF Drafting Team presented a draft charter to the GNSO council for approval. This motion as well as an alternative one have been defeated.

This debate touches the question whether the responsibility of setting guidelines for outreach lies in the scope of the GNSO council rather than it should be in scope of the Stakeholder Groups and Constituencies.

Presenter: Wolf Ulrich Knoblen

Session Leader: Stéphane van Gelder

14:30 - 15:00 - Inter-Registrar Transfer Policy Part C (IRTPC) Update **Mikey O'Connor/Chris Chaplow/ Phil Corwin/Councilors/All**

What is it about: The Co-Chairs of the IRTP Part C Policy Development Process Working Group will provide the GNSO Council with a status update with regard to the activities of the WG in addressing the following charter questions:

- a) "Change of Control" function, including an investigation of how this function is currently achieved, if there are any applicable models in the country-code name space that can be used as a best practice for the gTLD space, and any associated security concerns
- b) Whether provisions on time-limiting Form Of Authorization (FOA)s should be implemented to avoid

fraudulent transfers out.

c) Whether the process could be streamlined by a requirement that registries use IANA IDs for registrars rather than proprietary IDs.

In addition, the Co-Chairs would welcome any input or feedback the GNSO Council might have for the WG in relation to the charter questions and its proposed approach for tackling these.

Background information: The Inter-Registrar Transfer Policy (IRTP) is a consensus policy adopted in 2004 to provide a straightforward procedure for domain name holders to transfer domain names between registrars. An overall review of this policy identified areas that require clarification or improvement. Because the initial review identified a wide range of issues related to transferring domain names, the issues have been categorized into subsets. At its meeting of 22 September 2011, the GNSO Council passed a resolution chartering a Policy Development Process (PDP) Working Group (WG) to address the topic of Inter-Registrar Transfer Policies (IRTP) Part C. This Working Group tackles the issues referred to as “Part C”.

Presenter: Avri Doria, James Bladell (Co-Chairs, IRTP Part C PDP Working Group)

Session Leader: Stéphane van Gelder

15:00 - 15:30 - Status of implementation of IRTP Part B & PEDNR recommendations **Mikey O'Connor/Chris Chaplow/ Phil Corwin/Councilors/All**

What is it about: The GNSO Council’s recommendations on Post-Expiration Domain Name Recovery were adopted by the ICANN Board at the ICANN meeting in Dakar (see <http://www.icann.org/en/minutes/resolutions-28oct11-en.htm#1.5>). The GNSO Council’s recommendations on IRTP Part B were adopted by the ICANN Board in August 2011 (see <http://www.icann.org/en/minutes/resolutions-25aug11-en.htm#1.2>). ICANN Staff will provide an update on the status of implementation with regards to both sets of recommendations. The GNSO Council’s Policy Recommendations on Post-Expiration Domain Name Recovery (PEDNR) aim in part to create predictability and reduce registrant confusion about renewal and redemption of domain names.

Background information: In October 2011 the ICANN Board of Directors adopted the GNSO Council’s Policy Recommendations on Post-Expiration Domain Name Recovery (PEDNR). The PEDNR recommendations aim in part to create predictability and reduce registrant confusion about renewal and redemption of domain names. The adopted IRTP Part B recommendations provide, amongst others, for registrars to provide a Transfer Emergency Contact (TEAC) to address certain situations where an urgent response is necessary; to modify the current policy to require the registrar of record to notify the registered name holder of a transfer out, and; a modification of one of the reasons for denying a transfer under the IRTP.

Presenter: Brian Peck (IRTP Part B)/**Mike Zupke** (PEDNR)

Session Leader: Stéphane van Gelder

15:30 - 16:00 - BREAK

16:00 - 16:30 - Cross Community Working Group: status and next steps **Councilors/Officers**

What is it about: As ICANN policy work is increasing where close co-operation between different SOs/ACs is apparently needed a working model for such “Cross Community Working Groups” is to be established.

Background information: In the past several “Cross Community Working Groups” have already been established - e.g. JIG (Joint ccNSO/GNSO Internationalized Domain Working Group), JAS (Joint Applicant Support), VI (Vertical Integration). Chartering of such Working Groups as well as evaluating of their results is critical. On Oct 6, 2011, a motion to create a GNSO Drafting Team on Cross Community Working Groups (CCWG) was adopted. This team is responsible for developing a proposed framework under which working groups jointly chartered by other ICANN Supporting Organizations (SO) and Advisory Committees (AC) along with the GNSO can effectively function and produce meaningful and timely reports and recommendations on topics that are of interest of such SO/ACs.

Presenter: Jonathan Robinson

Session Leader: Stéphane van Gelder

16:30 - 17:00 - Uniformity of Contracts Preliminary Issue Report **Councilors/Officers/Members interested in registration abuse**

What is it about: Staff summary of the Issue Report. Opportunity for GNSO dialogue and discussion of potential comments on WG recommendations.

Background information: In addressing the remaining Registration Abuse Policies (RAP) Working Group Recommendations the GNSO on Oct 6, 2011, requested an Issue Report to evaluate whether a minimum baseline of registration abuse provisions should be created for all in scope ICANN agreements, and if created, how such language would be structured to address the most common forms of registration abuse.

Presenter: Rob Hoggarth

Session Leader: Stéphane van Gelder

17:00 - 17:30 - Geographic Regions Review WG Final Report **Officers/Councilors/Chair believes this raises questions for business**

What is it about: Staff summary of Working Group status and review of current recommendations. Final Report may be close to completion by this time. Opportunity for GNSO dialogue and discussion of potential comments on WG recommendations.

Background information: Over time, community members have developed concerns about the implementation of the ICANN Geographic Regions and related representational issues. The ccNSO Council approved a resolution in 2007 recommending that the ICANN Board appoint a community-wide working group to further study and review the issues related to the definition of the ICANN Geographic Regions, to consult with all stakeholders and submit proposals to the Board to resolve the issues relating to the current definition of the ICANN Geographic Regions. The rest of the community supported the concept of the working group and the Board authorized its formation at its December 2008 Meeting.

Presenter: Rob Hoggarth

Session Leader: Stéphane van Gelder

GNSO Working Session San Jose 2012-03-11

Roll Call and brief introduction of participants

09:00 - 09:30 - SSAC: actual projects with GNSO involvement **Mikey O'Connor/Scott McCormick/Jeff Brueggeman/Bill Smith/Others**
TBD/Councilors/Officers

What is it about: SSAC update on its activities. Discussion on potential cooperation in light of the ICANN Strategic Plan.

Background information: The Security and Stability Advisory Committee advises the ICANN community and Board on matters relating to the security and integrity of the Internet's naming and address allocation systems. DNS stability and security is one of ICANN's four strategic focus areas.

Presenter: Patrik Faltstrom/ Jim Galvin
Session Leader: Stéphane van Gelder

09:30 - 10:30 - Preparation for Discussion of GAC, Board and ccNSO meeting
Officers/Councilors

What is it about:

Background information

Presenter and Session Leader: Stéphane van Gelder

10:30 - 11:30 - New gTLDs **Officers/Councilors/All**

What is it about: Still in the New gTLD application period this session would provide the community a chance to exchange views and ask questions about the ongoing process. However given the fact that all (potential) applicants must be on the same footing It should be taken into consideration that it would no longer be appropriate to interpret or clarify language that has been published and approved.

Suggested topics for discussion:

- IP Clearinghouse implementation

- EBERO implementation
- Batching (how this will work only, no questions on actual applicants)
- JAS implementation

Presenter: Kurt Pritz

Session Leader: Stéphane van Gelder

11:30 - 12:00 - BREAK

12:00 - 12:45 - SSR RT / GNSO joint meeting cancelled

BREAK

12:45 - 13:00 Break and room preparation for meeting with the Board

13:00 - 14:30 - Board /GNSO joint Meeting (with lunch) All BC Members

What is it about:

- RAA (Registration Accreditation Agreement)
- Red Cross and Olympic Committee names
- WHOIS Review Team Final Report recommendations implementation

Background information

Presenter and session leader: Stéphane van Gelder

14:30 - 15:30 - Discussion of Potential Council motions Councilors/Officers/All

<https://community.icann.org/display/gnsocouncilmeetings/Motions+14+March+2012>

Presenter and session leader: Stéphane van Gelder

15:30 - 15:45 - Break and room change

15:45 - 16:45 - WHOIS RT / GNSO joint meeting All BC Members to attend/Susan Kawaguchi/Bill Smith/Lynn Goodendorf (remotely)

What is it about:: Following a presentation on Jan 19, 2012, of the findings and recommendations so far the joint meeting should address possible policy development that could come out from the RTs recommendations. Furtheron implementation of the recommendations may impact existing contracts.

Background information: This is one of the four reviews mandated as part of the Affirmation of Commitments (AOC), including the ICANN community, law enforcement agency representatives and independent experts.

Presenter: Emily Taylor

Session leader: Stéphane van Gelder

17:00 - 18:30 - GAC /GNSO Joint meeting All BC Members

- RAA (Registration Accreditation Agreement)
- Red Cross and Olympic Committee names
- WHOIS Review Team Final Report recommendations implementation