Issue	URS Strawman Proposal	ICANN Default Proposal	Notes
Mandatory	Mandatory for all New gTLDs	Best Practice for new TLDs, with scoring for participation	Consensus
Elements of the Complaint	Same elements as found in the UDRP text (such elements will be under review per recommended mandatory URS/UDRP review below)	Domain name is identical or confusingly similar to a mark in which Complainant holds a valid registration issued by a jursidction that conducts a substantive examinatin of trademark applications prior to registration and The Registrant has no legitimate right or interest to the domain name; and/or the the domain was registered and is being used in bad faith	Consensus, but need examples
Format of Complaint	Simple and as formulaic as possible; Limits on the length of complaint and answer, but should allow space for some explanation, should not be solely a check box No genuine issue of material fact	n/a	Consensus
Standard for Evaluation Mode of Notice	similar to Rule 56 of U.S. Fed. Rule of Civil Procedure. E-mail, fax, hardcopy	Clear and Convincing Evidence same	Consensus Consensus
Notice Contents	Notices should be clear to the registrant. Staff to evaluate options to implement this, including language issues, in an efficient manner, without requiring changes to WHOIS. Implementation Issue for Staff to make sure that registrant understands notice;	n/a	Consensus

Effect of Filing Complaint	Upon passing initial examination, an Initial Freeze no Transfers, no WHOIS changes, but domain name still resolves and other features would function (e.g. e-mail)	same	Consensus
Time to Answer	20 days with no answer fee	14 days with a limited extension of 7 days with no answer fee	Consensus? Concern about individuals who may not respond at all/concern that some may need full interval to receive the notice. If respondent fails to answer - removing a website/or redirecting a domain name would prevent other features from functioning, such as email. May be appropriate for example in cases of phishing - redirection for beneficial purposes.
Time to Answer	20 days with no answer fee	with no answer fee	purposes.
Commencement of	Immediately upon expiration of 20 days, to be completed on an expedited basis (goal - around 3 business days, but implementation detail for Staff to		
Evaluation	determine based on provider's need)  Examination to be done by one Examiner	n/a	Consensus
Number of Examiners	with legal background on an expedited basis	n/a	Consensus

Assignment of **Examiners** 

**Evaluation on the Merits** 

Random within a provider, but not random among providers (staff to examine implementation option to have a pool of examiners shared by multiple providers)

Unless withdrawn by complainant, the examiner will evaluate the claim on the merits in every case -- regardless if the registrant defaults or answers.

same

No Consensus; discussion of "Examiner Randomization Proposal" - subject to accreditation, random assigment to achieve fairness goal. Concern: Can complainant choose examiners: 1) provider could choose not to work with a particular examiner, should they be required to? 2) full randomness may not make sense

Consensus

# Remedy if Successful on the Merits

Domain Name suspended for the balance of the registration Period (does not resolve to original website); WHOIS to reflect domain name is on hold and cannot be transferred. Option for successful complainant to pay to extend the registration period for one additional year for at commercial rates.

registration period for one year

Same, but no option to extend the

Consensus, but needs clarification in implementation

Consensus? Should

complainant be able to

additional year? Could be difficult for Ry to implement. Should complainant be able to auction? Or should name transfer

immediately? Concern about successful complainant automatically being allowed to re-register.

"Hold" status would

need to be released

manually at the RR

between RR hold and

requires more work to

level. Distinction

RY hold - RY hold

implement.

successful

extend for an

If respondent fails to file an answer withing 20 days and the panelist rules in favor of complainant, respondent could seek de novo review by filing an answer at any time. If filed within 30 days of default decision, no answer fee. If filed after 30 days, respondent to pay a reasonable answer fee. In either case, filing an answer causes the Domain

**Effect of Filing Answer After Default** Name to be resolve to original website.

n/a

After a decision in any case (default or contested), either party has a right to seek a de novo appeal for a reasonable fee to cover the costs of the appeal. In all cases, either party has right to de novo review on the merits in the UDRP (not applicable to the registrant) or court of competent jurisdiction.

Appeal to an ombudsman on arbitrary and capricious grounds or an abuse of discretion by Examiner or appeal into a court of competent jurisdiction

#### Consensus

No Consensus for describing types of experts for panel; No use for ombudsman, but discussion of a "standing review panel" where the panelists are identified in advance with one panelist identified by the IPC/NCSG/?

### **Appeal of Decision**

3 member panel, consisting of expert in trademark law, fair use, and Academic in this field. (Note: this would be much more expensive to appellant than the

**Evaluation of Appeal** ombudmen approach)

Appeal to an ombudsman

2 abusive complaints or one finding of perjury-barred for 1 year from URS; 3 or more complaints against panelist that are overturned by Appeal, loses accreditation If Complainant held to have filed abusive to serve as a panelist. Staff to implement complaints on 3 occasions, barred f rom using the URS for one year guidelines for what constitutes abuse.

## Review of URS and **UDRP**

**Abuse of Process** 

Mandatory Review one year after URS first date of operation; Review of UDRP at the same time; No sunset of URS. none