

Transfer PDP Update

ICANN 81 SSAC Lightning Talk
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(Required?) DISCLAIMER

While every attempt is being made for accuracy, this is **not** an “Official Update” from the Transfer PDP.

For the best info: <https://community.icann.org/display/TPRPDP/Transfer+Policy+Review+PDP> including various documents, meeting recordings, notes, etc.

Transfer PDP Origins

Issue Report, published January 2021

<https://gnso.icann.org/sites/default/files/file/field-file-attach/final-issue-report-pdp-transfer-policy-review-12jan21-en.pdf>

Eight (8) issues included:

- a) Gaining & Losing Registrar Form of Authorization (“FOA”)
- b) Authcode Management
- c) Change of Registrant
- d) Transfer Emergency Action Contact (“TEAC”)
- e) Transfer Dispute Resolution Policy (“TDRP”)
- f) Reversing/NACKing Transfers
- g) ICANN-Approved Transfers
- h) EPDP Rec. 27

Transfer PDP Mission:

Mission and Scope

The PDP to review the Transfer Policy Working Group (WG) is tasked to provide the GNSO Council with policy recommendations on the Transfer Policy; specifically, the WG is to conduct a review of the Transfer Policy and determine if changes to the policy are needed to improve the ease, security, and efficacy of inter-registrar and inter-registrant transfers. As part of this determination, the WG is, at a minimum, expected to consider the following elements of the Transfer Policy and answer the following charter questions during the course of its work.

From the Charter: <https://gnso.icann.org/sites/default/files/policy/2023/correspondence/novoa-et-al-to-council-et-al-06feb23-en.pdf>

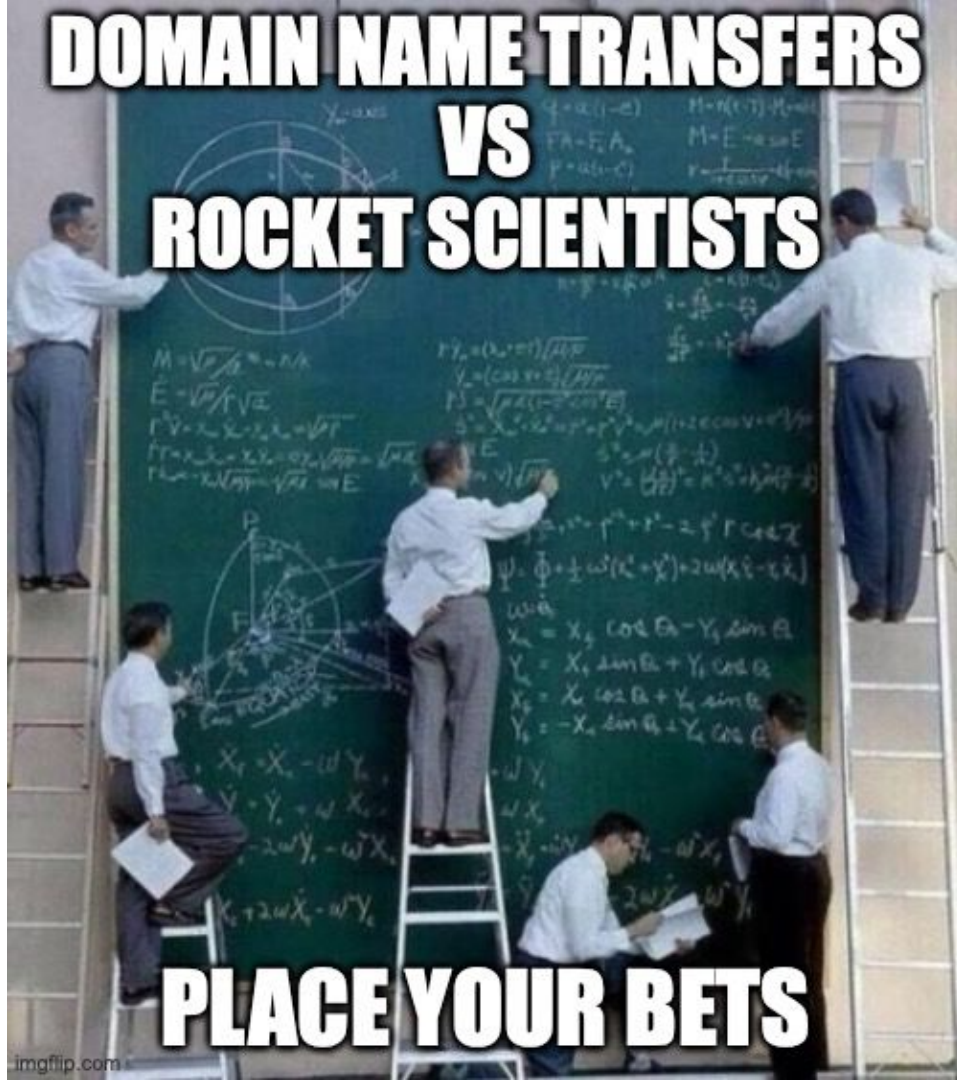
Ref from: <https://community.icann.org/display/TPRPDP/2.+WG+Charter>

Transfer Policy: <https://www.icann.org/resources/pages/transfer-policy-2016-06-01-en>

Transfer PDP Charter Questions:

- Group 1(a):
 - Form of Authorization (FOA) – including EPDP Phase 1, EPDP Recommendation 27, Wave 1 FOA issues, AuthInfo Codes, and Denying (NACKing) transfers
- Group 1(b):
 - Change of Registrant – including EPDP Phase 1, EPDP Recommendation 27, Wave 1 Change of Registrant issues
- Group 2:
 - Transfer Emergency Action Contact (TEAC) and reversing inter-registrar transfers, Transfer Dispute Resolution Policy (TDRP) (including EPDP Recommendation 27, Wave 1 TDRP issues), ICANN-approved transfers.

DOMAIN NAME TRANSFERS VS ROCKET SCIENTISTS



Transfer Policy (Inter-Registrar) - Proposed

The flowchart illustrates the process for transferring a domain between registrars, involving the Registered Name Holder (RHN), Gaining Registrar (GR), Registrar of Record (RoR), Registrar Operator (RO), and ICANN.

Key Steps and Annotations:

- Initial Request:** The RHN initiates the process by requesting a transfer (REC: 4.4.2).
- Domain Checks:** The GR checks the domain status (REC: 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8, 1.9, 1.10, 1.11, 1.12, 1.13, 1.14, 1.15, 1.16, 1.17, 1.18, 1.19, 1.20, 1.21, 1.22, 1.23, 1.24, 1.25, 1.26, 1.27, 1.28, 1.29, 1.30, 1.31, 1.32, 1.33, 1.34, 1.35, 1.36, 1.37, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47, 1.48, 1.49, 1.50, 1.51, 1.52, 1.53, 1.54, 1.55, 1.56, 1.57, 1.58, 1.59, 1.60, 1.61, 1.62, 1.63, 1.64, 1.65, 1.66, 1.67, 1.68, 1.69, 1.70, 1.71, 1.72, 1.73, 1.74, 1.75, 1.76, 1.77, 1.78, 1.79, 1.80, 1.81, 1.82, 1.83, 1.84, 1.85, 1.86, 1.87, 1.88, 1.89, 1.90, 1.91, 1.92, 1.93, 1.94, 1.95, 1.96, 1.97, 1.98, 1.99, 2.00, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08, 2.09, 2.10, 2.11, 2.12, 2.13, 2.14, 2.15, 2.16, 2.17, 2.18, 2.19, 2.20, 2.21, 2.22, 2.23, 2.24, 2.25, 2.26, 2.27, 2.28, 2.29, 2.30, 2.31, 2.32, 2.33, 2.34, 2.35, 2.36, 2.37, 2.38, 2.39, 2.40, 2.41, 2.42, 2.43, 2.44, 2.45, 2.46, 2.47, 2.48, 2.49, 2.50, 2.51, 2.52, 2.53, 2.54, 2.55, 2.56, 2.57, 2.58, 2.59, 2.60, 2.61, 2.62, 2.63, 2.64, 2.65, 2.66, 2.67, 2.68, 2.69, 2.70, 2.71, 2.72, 2.73, 2.74, 2.75, 2.76, 2.77, 2.78, 2.79, 2.80, 2.81, 2.82, 2.83, 2.84, 2.85, 2.86, 2.87, 2.88, 2.89, 2.90, 2.91, 2.92, 2.93, 2.94, 2.95, 2.96, 2.97, 2.98, 2.99, 3.00, 3.01, 3.02, 3.03, 3.04, 3.05, 3.06, 3.07, 3.08, 3.09, 3.10, 3.11, 3.12, 3.13, 3.14, 3.15, 3.16, 3.17, 3.18, 3.19, 3.20, 3.21, 3.22, 3.23, 3.24, 3.25, 3.26, 3.27, 3.28, 3.29, 3.30, 3.31, 3.32, 3.33, 3.34, 3.35, 3.36, 3.37, 3.38, 3.39, 3.40, 3.41, 3.42, 3.43, 3.44, 3.45, 3.46, 3.47, 3.48, 3.49, 3.50, 3.51, 3.52, 3.53, 3.54, 3.55, 3.56, 3.57, 3.58, 3.59, 3.60, 3.61, 3.62, 3.63, 3.64, 3.65, 3.66, 3.67, 3.68, 3.69, 3.70, 3.71, 3.72, 3.73, 3.74, 3.75, 3.76, 3.77, 3.78, 3.79, 3.80, 3.81, 3.82, 3.83, 3.84, 3.85, 3.86, 3.87, 3.88, 3.89, 3.90, 3.91, 3.92, 3.93, 3.94, 3.95, 3.96, 3.97, 3.98, 3.99, 4.00, 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, 4.27, 4.28, 4.29, 4.30, 4.31, 4.32, 4.33, 4.34, 4.35, 4.36, 4.37, 4.38, 4.39, 4.40, 4.41, 4.42, 4.43, 4.44, 4.45, 4.46, 4.47, 4.48, 4.49, 4.50, 4.51, 4.52, 4.53, 4.54, 4.55, 4.56, 4.57, 4.58, 4.59, 4.60, 4.61, 4.62, 4.63, 4.64, 4.65, 4.66, 4.67, 4.68, 4.69, 4.70, 4.71, 4.72, 4.73, 4.74, 4.75, 4.76, 4.77, 4.78, 4.79, 4.80, 4.81, 4.82, 4.83, 4.84, 4.85, 4.86, 4.87, 4.88, 4.89, 4.90, 4.91, 4.92, 4.93, 4.94, 4.95, 4.96, 4.97, 4.98, 4.99, 5.00, 5.01, 5.02, 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 5.09, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18, 5.19, 5.20, 5.21, 5.22, 5.23, 5.24, 5.25, 5.26, 5.27, 5.28, 5.29, 5.30, 5.31, 5.32, 5.33, 5.34, 5.35, 5.36, 5.37, 5.38, 5.39, 5.40, 5.41, 5.42, 5.43, 5.44, 5.45, 5.46, 5.47, 5.48, 5.49, 5.50, 5.51, 5.52, 5.53, 5.54, 5.55, 5.56, 5.57, 5.58, 5.59, 5.60, 5.61, 5.62, 5.63, 5.64, 5.65, 5.66, 5.67, 5.68, 5.69, 5.70, 5.71, 5.72, 5.73, 5.74, 5.75, 5.76, 5.77, 5.78, 5.79, 5.80, 5.81, 5.82, 5.83, 5.84, 5.85, 5.86, 5.87, 5.88, 5.89, 5.90, 5.91, 5.92, 5.93, 5.94, 5.95, 5.96, 5.97, 5.98, 5.99, 6.00, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, 6.08, 6.09, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.23, 6.24, 6.25, 6.26, 6.27, 6.28, 6.29, 6.30, 6.31, 6.32, 6.33, 6.34, 6.35, 6.36, 6.37, 6.38, 6.39, 6.40, 6.41, 6.42, 6.43, 6.44, 6.45, 6.46, 6.47, 6.48, 6.49, 6.50, 6.51, 6.52, 6.53, 6.54, 6.55, 6.56, 6.57, 6.58, 6.59, 6.60, 6.61, 6.62, 6.63, 6.64, 6.65, 6.66, 6.67, 6.68, 6.69, 6.70, 6.71, 6.72, 6.73, 6.74, 6.75, 6.76, 6.77, 6.78, 6.79, 6.80, 6.81, 6.82, 6.83, 6.84, 6.85, 6.86, 6.87, 6.88, 6.89, 6.90, 6.91, 6.92, 6.93, 6.94, 6.95, 6.96, 6.97, 6.98, 6.99, 7.00, 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22, 7.23, 7.24, 7.25, 7.26, 7.27, 7.28, 7.29, 7.30,

Timeline

In February 2021, the GNSO Council initiated a phased PDP to review the Transfer Policy; however, the Working Group ultimately consolidated the work into one phase due to dependencies between the topics.

In June 2022, the PDP Working Group published its Group 1(a) Initial Report for Public Comment. Considering the comments received, the Working Group amended its Group 1(a) recommendations, then continued its deliberations of topics in Group 1(b) and Group 2.

Having completed its topic deliberations in all three groups, the PDP Working Group has consolidated its policy recommendations and rationale into one centralized Initial Report document for Public Comment.

<https://www.icann.org/fr/public-comment/proceeding/initial-report-on-the-transfer-policy-review-01-08-2024>

Key Items from Recommendations (in Initial Report)

- Standardized, consistent timeframes (generally 30 days) on transfer restrictions
- Removal of transfer restriction related to change of registrant data
- AuthInfo code changing to TAC and transforming
 - Details on next slide
- BTAPPA required and slightly expanded

AuthInfo Code Changing to TAC

TAC := Transfer Authorization Code

- Now ephemeral: default state of TAC is *null*, set only when ready for transfer
- Has TTL: default is 14 days, enforced at Registry
 - May be shorter; can be set to *null* as needed
- Must be sent promptly to registrant (by Registrar) upon request (5-day SLA)
- Core requirements of TAC governed by RFC 9154
- Must not be stored by Registrar; one-way hash by Registry

Initial Report

Contains:

- 153 pages
- 12 Annexes
- 47 Recommendations

Tidbit: 150 Plenary calls (w/ 8 canceled) for 212.0 call hours for a total of 5930.5 person hours (as of the Initial Report publication)

Next Steps

Final Report – Will contain responses/updates related to Public Comments

- Summary of Public Comments:

<https://itp.cdn.icann.org/en/files/inter-registrar-transfer-policy-irtp/public-comment-summary-report-initial-report-transfer-policy-review-05-11-2024-en.pdf>

Recommendations will go to GNSO Council... then to ICANN Board

Then for Implementation