ICANN Moderator: Glen Desaintgery-GNSO 02-07-15/2:30 am CT Confirmation #1370569 Page 1

Transcription ICANN Singapore Privacy and Proxy Services Accreditation Issues PDP working group Update to the Council Saturday 07 February 2015

Saturday 07 February 2015

Note: The following is the output of transcribing from an audio. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record.

On page: http://gnso.icann.org/en/calendar/#feb

The recordings and transcriptions of the calls are posted on the GNSO Master Calendar page

(David): And we move onto our last item of the day, which is the proxy privacy services accreditation issues PDP working group.

And we have (Graeme) here to run us through and welcome Graeme

Graeme: All right, good afternoon everyone my name is Graeme. I am one of the covice chairs of this working group. Our chair (Don) is coming but is not here for this as well as my other vice chair, which is Steve Metalitz is also not here yet so you have me.

> I am quite aware that we are rather late in the day so I'll try and make this pretty brief. Thank you whoever is seamlessly controlling those slides, Mary. So this working group started in October 2013, which means we've been going at it for getting close to a year and one-half now.

And I think we're actually doing quite well there, it's still a pretty strong working group. We have very active membership of a considerable number of participants on our weekly calls, so I think that's pretty positive.

So the PPSAI was kicked off by a piece of the RA that mandated this process should happen otherwise there will be no process as - or specification as of January 2017. So we took our charter questions, we broke them up and we began working on them. And we can go to the next slide Mary, thank you. So at ICANN 51 we had a we piloted the first face-to-face facilitated session and thanks to Thomas Rickert who did that for us and I think we all generally felt that was a useful endeavor.

And since then I think we've made pretty good progress on I would say the majority of our charter questions. And there's lots of good stuff in there, published terms of service, relay of electronic communications, deaccreditation and so that progress has been solid and positive.

We do still now have a few outstanding issues to tackle before we can publish our preliminary report. The big on there is going to be disclosure, how we treat LEA and other third party disclosure requests.

So that would be someone is requesting the (registrating) information of a privacy and proxy customer. And that's going to be the crux of the work for the working group for the next couple weeks, hopefully not too long.

There is also escalation processes so where escalation fails how will that work. We also have an outstanding issue on whether privacy and proxy services should be available to commercial entities or transactional Web sites.

So our next steps is, we're aiming to publish an initial report before the next ICANN. That does depend on how our discussions around relay and disclosure go as well as those outstanding issues.

We should be able to get that final report out. I think the draft report should be coming out relatively shortly it's mostly done except for that outstanding issue as I mentioned.

Part of that draft report does have a number of specific questions that we're going to be putting out to the community that we would love community

feedback on. So that's a heads up to take that back to your constituencies and take a look and help us answer those questions.

If we're able to get through disclosure in relatively short order and we get that draft report out in relatively short order I think it does look pretty positive for a final report before the next ICANN.

Next slide, well that's about where we are as a very quick status update on privacy and proxy accreditation. Does anyone have any questions on that? Really.

(David): I think those of us who have lots and lots of questions about privacy and proxy services are already on the working group, so.

(Graeme): That's true I recognize lots of people in the room and on the council from the working group. Mary.

(David): Mary.

Mary Wong: Thank you (Graeme), Mary from ICANN staff for the record. And I don't have a question I probably ought not to have a question since I'm one of those task members supporting this group.

But I just wanted to flag that there is going to be a working session or meeting of this group on Wednesday as well immediately following the board and GAC meeting.

And as (Graeme) highlighted there are some difficult issue that the group is trying to come to closure on and I think some of those will be discussed on Wednesday.

So obviously working group members several of whom are in the room as well as interested community members would be very welcome at that Wednesday morning session at 9:30.

(Graeme): Yes thank you Mary. Great thank you all.

(David): There being no other questions I'll thank (Graeme) for his report and that I am pretty sure brings us to the end of the day. Surprisingly only I think three minutes after schedule.

Man: Yes James was only right by two minutes.

Man: And we all let that one go.

(David): Mary.

END