Governmental Advisory Committee New gTLD Program Briefing

19 June 2010







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Agenda

- I. Guidebook updates
 - Malicious conduct / Security & Stability
 - Evaluation
 - TLD Criteria / Application Requirements
 - Country / Territory Names
 - Registry agreement
- II. Resolution of issues
 - Malicious conduct
 - Trademark protection
 - Economic studies
 - Root zone scaling



Updates to Applicant Guidebook



Malicious conduct / Security & Stability

- Enhanced details to background checks
- HSTLD description / controls
- Registry services review enhancement
- Zone file access
- Whois searchability
- Emergency transition procedure
- Change of control provisions



Evaluation

- Pre-delegation testing enhancement
- Panelist code of conduct
- Added quality controls
- Timing of public comment



TLD Criteria & Application Requirements

- Country names not available in first round
 - Based on GAC advice in recent communiqués
 - Existing definition for country/territory names remains
- Example of government support letter
- IDN table requirement



Registry Agreement

- Restrictions on co-ownership: Separation of registries and registrars
- IGO provisions based on UPU agreement
- Trademark protections
 - URS
 - Clearinghouse
 - Post-delegation dispute resolution
- Amendment process
- Withdrawal of government support



Geographic Names: Post-Delegation

- Government approval required in cases of change of control or registry transition
- In a dispute between a relevant government and registry operator, ICANN will comply with a legally binding decision in the relevant jurisdiction. [GAC recommendation]
- In case of community-based application, government may pursue action under Registry Restrictions Dispute Resolution Procedure.



Resolution of Issues



Mitigating Malicious Conduct

New provisions incorporated into Applicant Guidebook

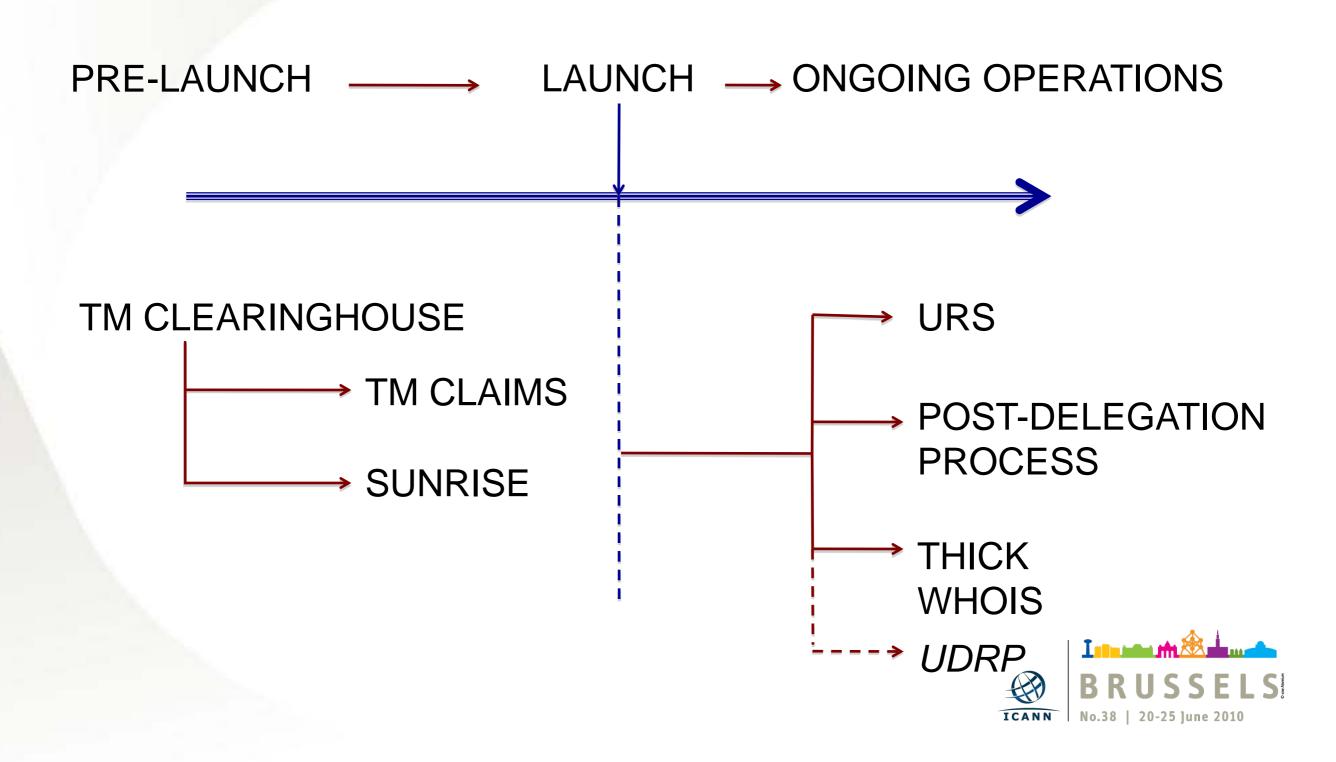
- Vetted registry operators
- Centralized zone file access
- Prohibition on wildcarding
- Expedited Registry Security
 Request

- Thick Whois requirement
- Registry-level abuse contacts & procedures
- Orphan glue record removal
- DNSSEC deployment

Continuing development of High Security TLD (HSTLD) designation

Rights Protection

REGISTRY LIFECYCLE



Rights Protection: Trademark Clearinghouse

<u>Purpose</u>: a database for information to be authenticated, stored, and disseminated pertaining to the rights of trademark holders – to support Sunrise and Trademark Claims process

Criteria for inclusion:

- a) Nationally or multi-nationally registered "text mark" trademarks from <u>all</u> jurisdictions
- b) Any text mark that has been validated through a court of law or other judicial proceeding
- c) Any text mark protected by a statute or treaty currently in effect and that was in effect on or before 26 June 2008



Clearinghouse Use: Pre-Launch

All new gTLD registries must offer either:

- a) A Sunrise period protecting trademarks that are:
 - (i) registered in a jurisdiction that conducts a substantive examination;
 - (ii) court or Trademark Clearinghouse validated; or
 - (iii) protected by a pre-existing statute or treaty
- b) A Trademark Claims service protecting trademarks that are:
 - (i) nationally or multi-nationally registered in any jurisdiction;
 - (ii) court-validated; or
 - (iii) protected by a pre-existing statute or treaty



Rights Protection: Uniform Rapid Suspension

<u>Purpose</u>: Additional avenue for rightsholders to pursue infringing domain names in clear-cut cases of infringement

- Results in suspension of a domain name
- Faster, less expensive than UDRP
- URS is an additional remedy
 - UDRP continues to be available
 - Other legal remedies available to both parties



Trademark Post-Delegation Dispute Resolution (PDDRP)

- Addresses affirmative conduct by registries
 - <u>systematic</u> trademark infringement or use of TLD for an improper purpose
 - may be at top-level or second-level
 - added threshold review for complaints
 - Panel recommends from among graduated enforcement measures
- Parties: trademark holder and registry
 - filing fees shared by both parties
 - loser pays prevailing party's filing fees
- Contractual compliance, URS and UDRP are also available for <u>individual</u> cases

Community Protections: RRDRP

Provides a forum to address allegations that a community-based gTLD registry operator is not enforcing restrictions stated in the terms of the gTLD registry agreement



Economic studies

Phase I report published for comment

- Survey of existing studies
- Discussion of costs and benefits of new gTLDs
- Potential projects for further study

Phase II potential case studies:

Review effectiveness of rules imposed to try to reduce external costs such as those to trademark owners:

- •Business models designed to compete with .com
- Business models designed to broaden market, serve underserved communities



Root Zone Scaling

- Study completed September 2009
- Delegation rate study completed
- RSSAC / SSAC responses in process



Thank you





BRUSSELS

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Questions

