President’s Report

22 June 2009
Paul Twomey
President and CEO
Agenda

- New gTLD Program
- IDN ccTLD Fast Track Process Implementation
- FY 2010 Operating Plan and Budget
- Improving Institutional Confidence: The Way Forward
- New Accountability Mechanisms
- Enhancing Security, Stability, Resiliency
- DNSSEC - Interim Solution
- Joint SO/AC Meeting
- IANA
- Public Participation
- Contractual Compliance
- Policy Development
- Our New Board members
New gTLD Program

- Where are we now?
  - Analysis of public comment on Applicant Guidebook v.2
  - Excerpts of updated modules posted for public comment ends 20 July 2009
  - Final IRT recommendations on trademark protections

Overview Session
Ballroom A/B (L3)
Monday 11:00 - 12:30

- Explanatory memoranda
- Thick vs. thin Whois
- Research on standards for morality and public order
- Proposed Registry Restrictions
- Dispute Resolution Procedure
- Discussions on 3-character string requirement
New gTLD Program

- Overarching issues
- Trademark protection
- Economic analysis
- Impact on security and stability
- Malicious conduct

http://icann.org/en/topics/new-gtld-program.htm
Economic Analysis

- Consumer benefits analysis
- Vertical integration issues - registry and registrar separation

- Steve Salop: Professor of Law and Economics, Georgetown University Law Center (Formerly Associate Director for Special Projects and Industry Analysis, Bureau of Economics, US Federal Trade Commission)

- Josh Wright Professor, George Mason University Department of Economics (Formerly Scholar in Residence, Bureau of Competition, US Federal Trade Commission)

- Chaired by Joe Sims
IDN ccTLD Fast Track

- Draft Implementation Plan IDN ccTLD Fast Track Process, rev 3
- Public comment period ends 15 July 2009
- Final Plan to be ready before October Seoul meeting

FY 2010 Operating Plan and Budget

- Executive management and Board Finance Committee committed to limited growth

- Economic slowdown equals slower growth to revenue
- Incentive for signing new RAA assumes reduced transaction fees from $0.20 to $0.18
- Operating expenses constrained to less than 5% increase while still completing large resource-intensive projects such as new gTLD implementation planning
- More community consultation and more detailed feedback contributed to this Operating Plan and Budget
- Board adoption to take place during Sydney meeting

http://www.icann.org/en/announcements/announcement-17may09-en.htm

Workshop
Function Room 5-6 (L2)
Monday 16:00 - 17:00
FY 2010 Operating Plan and Budget

- Functional reporting introduced in FY09, included in FY10 Plan and Budget
- Per community feedback, Expense Area Group (EAG) reporting now implemented
- Travel support administration in place by Seoul meeting in October
- Travel support guidelines updated, clarified □ posted for public comment

http://www.icann.org/en/announcements/announcement-17may09-en.htm
Improving Institutional Confidence

- **Improving Institutional Confidence: The Way Forward**
  - Distills President’s Strategy Committee proposals, community feedback, staff evaluation/implementation recommendations

- Overarching themes
  - Board accountability mechanisms
  - Internationalization (meeting the needs of the global Internet community of the future)
  - Role of the Governmental Advisory Committee

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[Workshop](http://icann.org/en/announcements/announcement-2-01jun09-en.htm)

- Workshop
- Ballroom A (L3)
- Wednesday
- 13:00 - 14:30
New Accountability Mechanisms

Continuing Accountability Mechanisms
- External
  - Must abide by US state and federal laws
  - Can be called to account by US judicial system
- Internal to community
  - Bylaws
  - Global Board
  - Independent NomCom
  - Annually elected company officers

Promoting New Accountability Mechanisms
- Community vote to request the Board to reconsider a decision
- Establish new standing Independent Review Tribunal to review Board decisions for fairness, fidelity and rationality

Activities to Enhance Security, Stability, Resiliency

- SSR Plan covering ICANN role, programs, activities public comment period ended 19 June
- Co-sponsored DNS security, stability symposium with Georgia Tech to enable diverse experts to analyze major system risks
- Working with TLD community on Conficker worm to block use of the DNS to propagate malicious code
- Partnering with regional ccTLDs associations to provide security and resiliency training

DNSSEC □ Interim Solution

- US government, VeriSign, ICANN to develop interim solution to sign root zone as soon as feasible
- DNSSEC rollout process involves □
  - Testing, then production deployment
  - Consultation with Internet technical community
  - ICANN-VeriSign collaboration on operational and cryptographic issues
- Need to shore up vulnerabilities that threaten accuracy and integrity of DNS data is greater than ever

[Workshop: DNSSEC Function Room 5-6 (L2) Wednesday 9:00 – 12:30]

Joint SO/AC Meeting

- Institutional improvement topics
  - Ongoing independent reviews of elements of the ICANN model
  - Improving Institutional Confidence consultation and recommendations
  - Conclusion of the Joint Project Agreement with the US government in September

Specific questions
- Policy staff as Board intermediary
- Board communication with ACs
- Transparency of communications
- Roles, responsibilities of SOs, ACs, Policy staff

Joint SO-AC Public Meeting
Ballroom A/B (L3)
Monday 14:00 - 16:30
IANA

- Initiating deployment testing of RZM/e-IANA in cooperation with VeriSign and NTIA
- Six-month testing period with specific exit criteria

**Key issues**

- Continue support for insertion of IDN ccTLDs and new gTLDs in root zone
- Business Excellence program to start FY 2010
- ITAR gaining increased use
- Active participant in root scaling study
Public Participation

Current Work
- New 10- and 15-working day document deadlines
- GAC chair and Board member will be participating remotely for Sydney
- More documents translated into more languages for every meeting
- More public comment periods and summaries than ever before
- Interpretation in French, Spanish and local language at all meetings
- Improved chatrooms

Public Participation Committee Meeting
Function Room 1-2 (L3)
Wednesday 9:00 - 10:00

Participation at Sydney
- Full remote experience for main room (Adobe Connect)
- Online question box in five languages
- Daily videos
- Improved ICANN.mobi site
- Twitter feeds of ICANN related information
Contractual Compliance

• Enforcement
  • Record numbers of breach and termination notices issued since Mexico City meeting in March
  • New systematic termination of registrars noncompliant with RAA Registrar Data Escrow requirements

• FY2010 Audits
  • Registrar primary contact information, non-implementation of UDRP decisions
  • Registry reporting requirements under AGP limits policy

• Studies
  • Whois Data Accuracy for all registered gTLD names
  • Percentage of gTLD names registered by privacy and proxy services
  • Study update on Constituency Day

http://www.icann.org/en/compliance

Workshop
Whois Data Accuracy
Function Room 3 (L2)
Wednesday 9:00 - 10:30
Policy Development

**GNSO**
- GNSO improvements
- New constituency
- Geographic regions review charter ready for Board approval
- Research on Whois requirements
- Expired domain name recovery changes
- Inter-registrar transfer policies
- Fast fluxing cybercriminals

**ccNSO**
- DNSSEC survey to be relaunched
- Relationship with IDN ccTLD operators
- Timetable for introducing IDN ccTLDs
- Global policy for recovered IPv4 address space

**SSAC**
- Use of characters from local languages in domain registration records
- DNSSEC status report
- Study of protection of domain registrations continues
- Review of recent attacks against registrants, registrars, and registries

Meet Our New Board Members

- **Raymond A. Plzak**
  - Involved in Internet registry operations since 1991
  - ARIN President-CEO 2000-2009
  - Past co-chair of IETF DNS Operation Working Group; coauthor of several RFCs
  - Active participant in WSIS and IGF
Meet Our New Board Members

- **Michael Silber**
  - Involved in ccTLD and ICANN communities for several years
  - Leading South African Internet and e-Commerce lawyer
  - Regulatory advisor to the South African Internet Service Providers’ Association
  - Founder member of the South African chapter of the Internet Society (ISOC-ZA)
  - Director of dot-za Domain Name Authority since 2004
Thank You