

ICANN
POLICY FORUM

74

THE HAGUE



gTLD Registration Data Policy Implementation

**The Implementation of the EPDP Phase 1 & Phase 2 Priority 2
Consensus Policy Recommendations**

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Implementation Review Team (IRT) Meeting #75 ICANN74

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Registration Data Policy Implementation Overview

Agenda Item 1

Policy Implementation Background

- On 19 July 2018, the Generic Names Supporting Organization (GNSO) Council initiated an Expedited Policy Development Process (EPDP) to be developed in two phases and chartered the EPDP on the Temporary Specification for gTLD Registration Data Team.
- During Phase 1 of its work, the EPDP Team was tasked with determining if the Temporary Specification for gTLD Registration Data should become an ICANN Consensus Policy as is, or with modifications. In addition, the Consensus Policy must comply with the GDPR and take into account other relevant privacy and data protection laws.
- On 20 February 2019, the EPDP Phase 1 Team submitted to the GNSO Council its [Final Report](#) and the GNSO Council adopted all 29 recommendations in the EPDP Final Report on 4 March 2019.
- On 15 May 2019, the Board [adopted](#) 27 of the 29 recommendations
 - Two recommendations were adopted in part:
 - **Recommendation 1: Purpose #2**
 - The Board was concerned with the wording of purpose 2 and consistency with applicable law, where the impact might be the elimination of an ICANN purpose.
 - **Recommendation 12: Organization field**
 - The Board did not adopt Recommendation 12 in full due to implementation advice 2(b), which allows the deletion of registration data in the organization field.

Policy Implementation Background

- In August 2020, the EPDP team completed the Phase 2 of EPDP including four recommendations termed **EPDP Phase 2 Priority 2** which consisted of topics carried over from the EPDP Phase 1.
- On 24 September 2020, the GNSO Council approved the Priority 2 Recommendations.
- On 21 June 2021, the Board adopted the EPDP Phase 2 Priority 2 Recommendations
- **[Scope Change #1]** In July 2021, the **EPDP Phase 2 Priority 2 Recommendations** have been added to project scope for the Phase 1 implementation project to complete the gTLD Registration Data Policy.
- On 24 February 2022, the Board adopted the Supplemental Recommendation for Recommendation 12 from GNSO Council regarding treatment of the Registrant Organization data element.
- **[Scope Change #2]** in March 2022, the Supplemental Recommendation for Recommendation 12 has been added to the project scope for gTLD Registration Data Policy

Registration Data Policy Implementation Implementation Scope

Agenda Item 2

Implementation Scope of 34 Recommendations

Policy Drafting

- IRT Discussions
- Documenting Recommendation Drafting Errors and Implementation Interpretation

Reports & Studies

- Data Retention
- Data Retention Waiver Process
- Legal / Natural persons differentiation

**EPDP Phase 1 (29) &
Phase 2 Priority 2 (4)
+ Supplemental (1)**

Data Protection Arrangements

- with contracted parties
- with 3rd party providers

Impact on Existing Policies & Procedures

- Wave 1
- Wave 1.5
- Wave 2

Policy Implementation Team Deliverables

Agenda Item 3

Implementation Project Team (IPT) - ICANN org
Policy Review Team (IRT) - ICANN Community

Implementation Team Deliveries to Date

- 17 May 2019 - Published the [Interim Registration Data Policy for gTLDs](#)
 - Effective as of 20 May 2019. Requires contracted parties to continue to implement measures that are consistent with the [Temporary Specification for gTLD Registration Data](#) pending the implementation of the Registration Data Policy.
- 1 November 2019 - Delivered Report on Recommendation 15.1 to GNSO
 - Review of ICANN org processes on data retention
- 6 December 2019 - Delivered Report for Recommendation 15.4 to EPDP Phase 2 Team
 - Review of ICANN process for handling registrar data retention waiver
- 18 February 2020 - Delivered Recommendation 27 Wave 1 Report to GNSO
 - Registration Data Policy impacts on existing consensus policies
- 8 July 2020 - Delivered Report for Recommendation 17.2 to EPDP Phase 2 Team
 - Differentiation between Legal and Natural Persons in Domain Name Registration Data Directory Services
- 23 February 2021 - Delivered Recommendation 27 Wave 1.5 Report to GNSO
 - Registration Data Policy Impacts to consensus policies in implementation: Privacy and Proxy Services Accreditation Issues (PPSAI) and Translation and Transliteration of Contact Information (T/T)

Implementation Team Deliveries to Date

- **Completed Redlined Documents: (18)**

- Registry Registration Data Directory Services Consistent Labeling and Display Policy - *completed 4 May 2022*
- Thick WHOIS Transition Policy for .COM, .NET and .JOBS - *completed 2 February 2022*
- Restored Names Accuracy Policy (RNAP) - *completed 12 July 2021*
- Uniform Domain Name Dispute Resolution Policy (UDRP) - *completed 12 July 2021*
- Uniform Domain Name Dispute Resolution Policy (UDRP) Rules - *completed 14 June 2021*
- Uniform Rapid Suspension System (URS) Procedure - *completed 02 June 2021*
- Uniform Rapid Suspension System (URS) Rules - *completed 02 June 2021*
- Revised ICANN Procedure For Handling WHOIS Conflicts with Privacy Law - *completed 02 June 2021*
- URS High Level Technical Requirements for Registries and Registrars - *completed 02 June 2021*
- Transfer Dispute Resolution Policy (TDRP) - *completed 02 June 2021*
- Transfer Policy - *completed 17 March 2021*
- Transfer - FOA - Initial Authorization for Registrar Transfer - *completed 30 March 2021*
- Transfer - FOA - Confirmation of Registrar Transfer Request - *completed 30 March 2021*
- Additional Whois Information Policy (AWIP) - *completed 30 March 2021*
- Expired Registration Recovery Policy (ERRP) - *completed 30 March 2021*
- Protection of IGO and INGO Identifier in All gTLDs Policy - *completed 30 March 2021*
- WHOIS Data Reminder Policy - *completed 30 March 2021*
- WHOIS Marketing Restriction Policy - *completed 30 March 2021*

Implementation Team Deliveries

- **Documents reviewed and determined that Redline is not required: (3)**
 - AGP (Add Grace Period) Limits Policy
 - Registry Services Evaluation Policy (RSEP)
 - Expired Domain Deletion Policy (EDDP)
- **Reissued Advisory**
 - New_Advisory Clarifications to the Registry and Registrar Requirements for WHOIS (port 43) and Web-Based Directory Services to replace the current advisory - *completed 02 February 2022*

Implementation Team Deliveries in progress

- **RDAP Profile Redlined Documents in progress**
 - RDAP Profile Document
 - RDAP Technical Specifications

- **New deliveries in draft**
 - Draft Registration Data Policy for public comment
 - Draft Data Processing Agreement documents
 - Recommendation 27 Wave 2 Report

IRT Agenda on IRT wiki

Policy Implementation Wiki workspace

- Community wiki space for Registration Data Policy implementation.
 - GNSO - Implementation Review Team:
<https://community.icann.org/x/hpaGBq>
- Implementation working documents that will be shared with public
- IRT members list: with their affiliation Statement of Interest (SOI).
- IRT Meeting Agenda and Minutes
 - <https://community.icann.org/x/xQZyCq>

Community Q&A

Engage with ICANN



Thank You and Questions

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