Agenda

1. Project Status
2. Initial Feedback
3. Discussion Topic 1: Regular Meeting Time
4. Discussion Topic 2: Contract-Based Framework Proposal
5. Discussion Topic 3: Project Timeline
6. Next Steps
Project Status

• First IRT call held on 18 October

• Implementation proposal distributed for initial feedback (deadline was 28 October)

• ICANN57 project overview session held on 4 November
  o Several interesting questions
  o Generally positive feedback
  o Many unknowns (many beyond scope of IRT’s work)

• Will begin regular meetings week of 28 November
Initial Feedback

• Overall approach

• Project timeline

• International privacy regulation issues

• Questions raised at ICANN57 overview session:
  o Who decides if privacy/proxy services will be a new “contracted party” and impact of that?
  o How will GAC recommendations be handled?
  o Will contact information validation requirements include postal address validation?
Discussion Topic 1: Meeting Call Time

Do you want to meet weekly or biweekly?

Best call day/time for majority of group?

(We can revisit call time later if needed to accommodate different time zones)
Discussion Topic 2: Contract-Based Approach

Do you agree that the Working Group intended for ICANN to use a contract-based approach to accrediting privacy and proxy service providers?
Discussion Topic 3: Project Timeline

What, if anything, do you think should change at this stage of the project with the proposed project timeline (and why)?

Staff proposal: Periodic status checks on timeline and update as needed (now and at various points) as project proceeds.
Proposed Timeline: Program Implementation

- **Sep 16**: Operational Design, Build; Compliance Preparation
- **Dec 16**: Analyze & Design Work With IRT
- **Mar 17**: (Internal) Outlining Draft Policy, Contract; First Policy Draft
- **Jun 17**: (Internal) Contract Drafting
- **Sep 17**: Public Comment Periods
- **Dec 17**: Initial Onboarding (could take up to 12+ months)
- **Mar 18**: Final implementation announced
- **Jun 18**: Proposed effective date—January 2019 (possibly with extended or early onboarding period)
Project Plan Breakdown: Phases 1-5

• Phase 1 (Oct-Dec 16): Framework Review/Signoff

• Phase 2 (Dec 16-Jan 17): Outlining Document Deliverables

• Phase 3 (Jan17-Feb17): Staff Begins Drafting v1 Policy, IRT Discusses Other Topics (WHOIS labeling, standard abuse reporting requirements, data escrow)

• Phase 4 (Feb-July 17) IRT Work on Policy

• Phase 5 (Aug-Sept 17) Public Comment Period 1 (Policy)
Project Plan Breakdown: Phases 6-10

- Phase 6 (Oct-Dec 17): Refine Policy Based on Comments; Discuss Onboarding, Metrics

- Phase 7 (Jan-Feb 2018): Public Comment Period 2—Full Program (Updated Policy + Contract)

- Phase 8 (March-May 18): Refine and Finalize Based on Public Comments

- Phase 9 (June 18) Announce Final Implementation and Effective Date

- Phase 10 (July-Dec 18): Operational Preparedness
Project Timeline—Policy Drafting

• Staff-IRT will discuss what Final Recommendations require in Policy

• Staff-IRT will discuss potential structure/outline of Policy (hopefully in December); could start with Registrar Accreditation Policy

• Staff will then draft v1 Policy while IRT discusses other matters

• Staff will request IRT feedback on draft (and discuss questions) and edit as required

• Next step—public comment period
Summary of Final Recommendation Topics

• Scope/definitions
• Accreditation/de-accreditation process requirements
• Miscellaneous requirements—WHOIS labeling, data validation/verification, data escrow(?)
• Relay requirements
• Abuse reporting requirements
• Customer terms of service (communication) requirements
• Responses to third-party requests (including IP owners-this could be its own section)
• Reviews, metrics, reporting
• Best practices (may not be in Policy itself)
Next Steps

- IRT must provide any additional written feedback on draft implementation proposal/timeline by **28 November**

- If IRT affirms that framework fulfills intent of Final Recommendations, IRT will proceed per timeline above (may be adjusted based on feedback)

- Regular biweekly calls will begin week of 28 November
Thank you!

Thank You and Questions
Reach me at: amy.bivins@icann.org
Email IRT list at: gdd-gnso-ppsai-impl@icann.org

IRT community wiki space:
https://community.icann.org/display/IRT/Privacy+and+Proxy+Services+Accreditation+Implementation

Implementation Status Page:
https://www.icann.org/resources/pages/ppsai-2016-08-18-en