# ICANN 60

## ANNUAL GENERAL

## ABU DHABI

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# Privacy and Proxy Service Provider Accreditation Program

**Community Update**

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ICANN 60
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# Agenda

**1** Project Background

**2** Activities to Date

**3** Overview: Proposed Accreditation Program

**4** Project Timeline: Next Steps

**5** Specific Input Requested

**6** Q&A

# Project Background
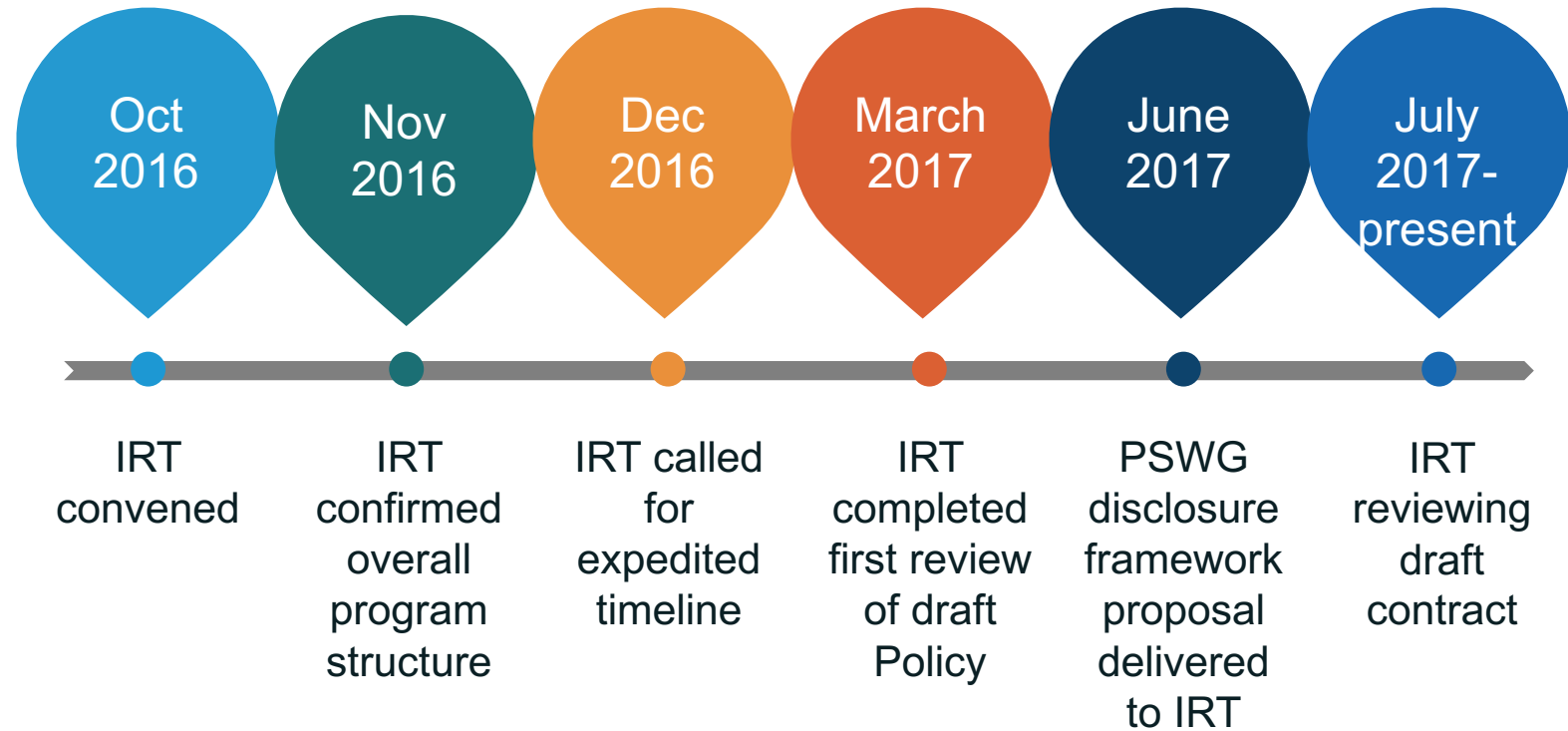
# Project Background

- 2013 Registrar Accreditation Agreement included new, but limited, requirements for privacy and proxy service providers

- 2013 RAA requirements in place, pending policy development to create new accreditation program

- PDP launched in 2014; completed in Jan. 2016

- ICANN Board approved Final Recommendations in Aug. 2016

# Activities to Date

# Implementation Efforts to Date

| Oct 2016 | Nov 2016 | Dec 2016 | March 2017 | June 2017 | July 2017-present |
|----------|----------|----------|------------|-----------|-------------------|
| IRT convened | IRT confirmed overall program structure | IRT called for expedited timeline | IRT completed first review of draft Policy | PSWG disclosure framework proposal delivered to IRT | IRT reviewing draft contract |

# Deliverables Status

- **Policy:** First review complete; IRT will complete second review after completing review of draft contract, prior to posting for public comment

- **Accreditation Agreement:** IRT began reviewing in July; IRT review expected to be complete in late November/early December

- **Application/Accreditation Processes:** IRT has reviewed draft application and accreditation process

- **De-Accreditation Process:** IRT has reviewed de-accreditation proposal

# Overview: Proposed Accreditation Program

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- Proposed accreditation program is modeled on registrar accreditation program

- Once program is launched, registrars must not knowingly accept registrations involving a privacy and/or proxy service from an unaccredited provider

- Providers must submit an application for accreditation and will be evaluated for capability and willingness to comply with program requirements

- ICANN-managed compliance program

- For providers that are affiliated with registrars, some requirements may be met through affiliated registrar (e.g. data escrow, data retention)

# Overview: Accreditation Program Requirements

◉ Applicants for accreditation must:
   ○ Complete provider educational program;
   ○ Undergo due diligence screening; and
   ○ Demonstrate understanding of policy and contractual requirements related to:
      • Terms of service and other notices to customers and third parties;
      • Law Enforcement Authority and Intellectual Property disclosure frameworks;
      • Relay of communications to customers;
      • Registration Data Directory Service labeling;
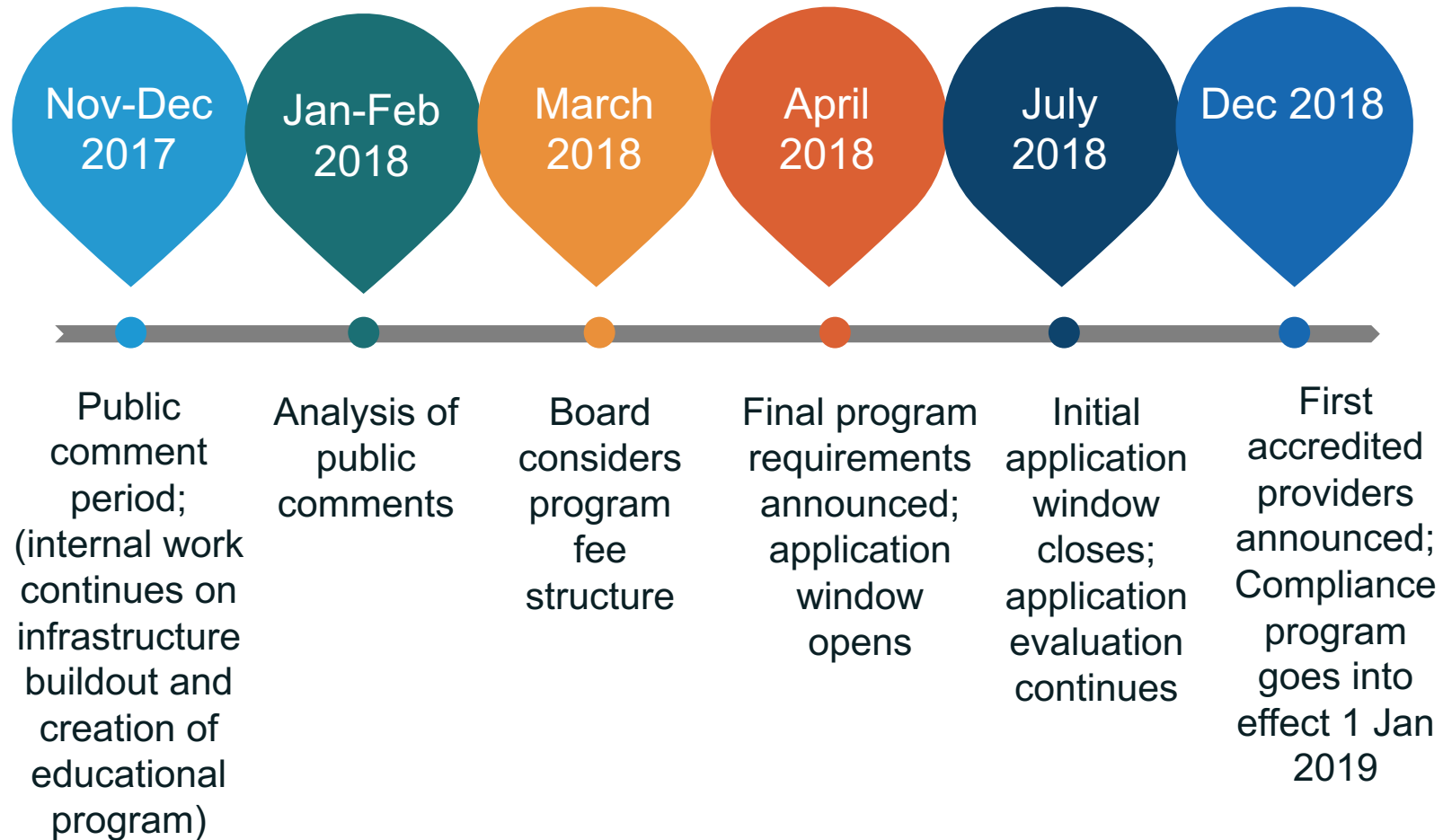      • Data retention; and
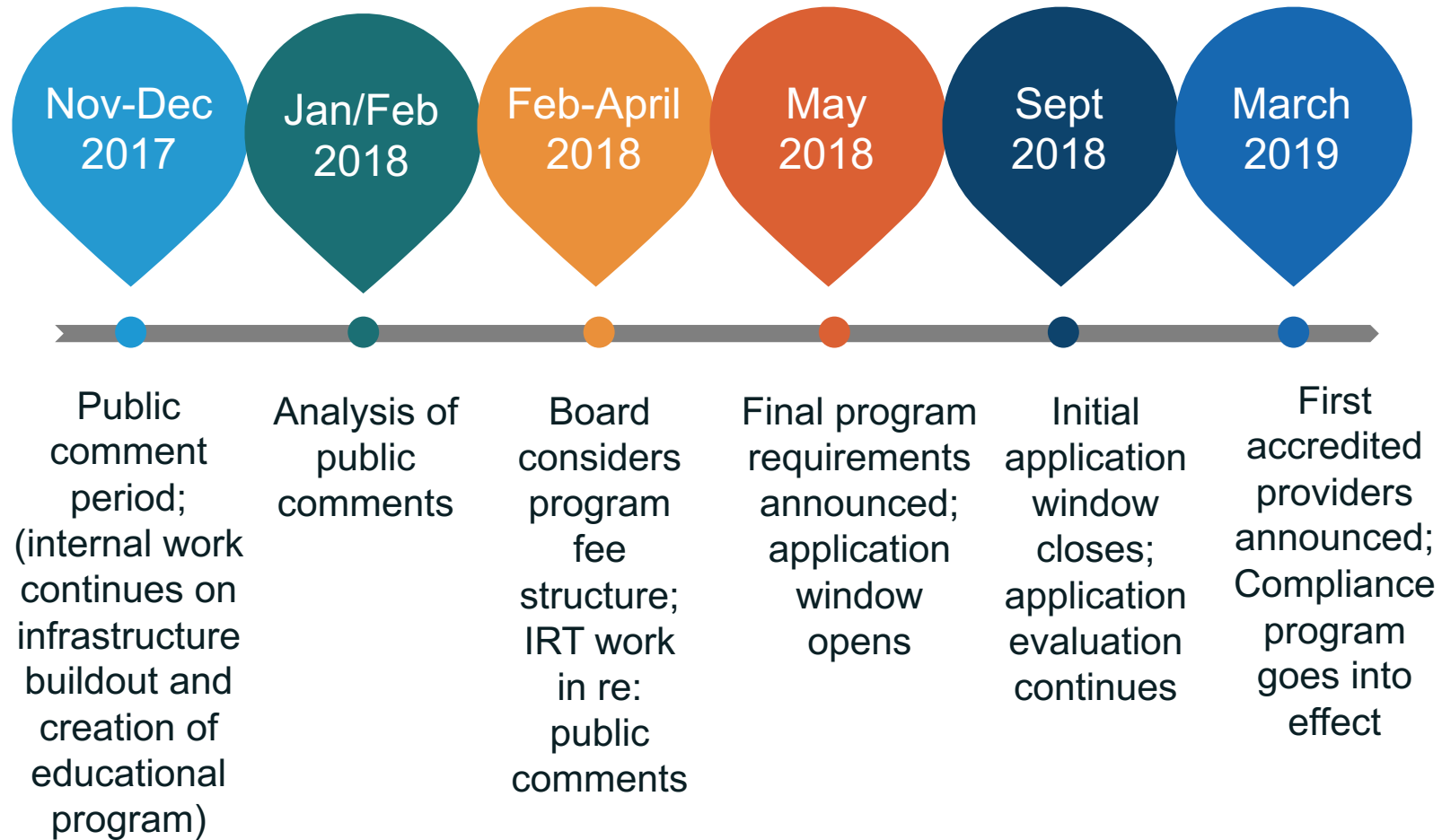      • Data escrow.

# Overview: Proposed Application Process

- The ICANN organization will open an initial application window to process applications for accreditation at program launch:
  - Applications must be submitted during limited time period
  - ICANN organization will announce first accredited providers once all applications submitted during initial window have been evaluated

- Immediately after announcement of first accredited providers, program will transition to ongoing application period, similar to registrar accreditation process

- Initial processing expected to take 6+ months, depending on number of applications received

- Applications received during program maintenance phase will be processed more quickly due to lower volumes

# Project Timeline: Next Steps

# Timeline to Final Implementation (1 of 2)

**Nov-Dec 2017**

Public comment period; (internal work continues on infrastructure buildout and creation of educational program)

**Jan-Feb 2018**

Analysis of public comments

**March 2018**

Board considers program fee structure

**April 2018**

Final program requirements announced; application window opens

**July 2018**

Initial application window closes; application evaluation continues

**Dec 2018**

First accredited providers announced; Compliance program goes into effect 1 Jan 2019

**Nov-Dec 2017**

Public comment period; (internal work continues on infrastructure buildout and creation of educational program)

**Jan/Feb 2018**

Analysis of public comments

**Feb-April 2018**

Board considers program fee structure; IRT work in re: public comments

**May 2018**

Final program requirements announced; application window opens

**Sept 2018**

Initial application window closes; application evaluation continues

**March 2019**

First accredited providers announced; Compliance program goes into effect

# Specific Input Requested

# Topics Flagged for Community Input

- Community feedback is requested on all program materials

- Specific topics flagged for community input:
  - Data retention requirements
  - Law Enforcement Authority disclosure framework
  - De-Accreditation Procedure

# Engage with ICANN – Thank You and Questions

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