



Privacy and Proxy Services Accreditation

IRT Kickoff Meeting

Amy Bivins | 18 October 2016

Agenda

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Welcome/
Introductions

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Roles and
Responsibilities
(IRT and ICANN
staff)

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Recommendations
Overview

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First Look: Draft
Framework,
Timeline and
Underlying
Assumptions

5

Initial Discussion/
Feedback

6

Next Steps, Action
Items (and ICANN
57 Planning)

Welcome to the Privacy/Proxy IRT Kickoff Meeting

- This is the first meeting of the Privacy and Proxy Services Accreditation Program Implementation Review Team (IRT)
- This IRT has been convened to assist staff in implementing a new Privacy and Proxy Services Accreditation Program in accordance with [Final Recommendations](#) adopted by the GNSO Council in January 2016 and approved by the ICANN Board 9 August 2016
- Thirty-seven (37) community members have volunteered for the IRT, plus two observers

Meet the ICANN Staff Project Team

- ⦿ Project Manager—Amy Bivins (Registrar Services)
- ⦿ Registrar Services—Caitlin Tubergen, Jennifer Gore
- ⦿ Contractual Compliance—Owen Smigelski
- ⦿ GDD Ops—Aaron Hickman, Jeanne Gregg, Russ Weinstein
- ⦿ Legal—Erika Randall, Shawn White
- ⦿ Technical Services—Francisco Arias

Roles and Responsibilities

Role of the IRT

- IRT will operate in accordance with principles in the GNSO Policy & Implementation WG [Final Report](#)
- IRT not a policymaking body—convened to assist staff in implementation and ensure implementation conforms to intent of the Final Report
- IRT volunteers should have a general understanding of the contents of the Final Report and PDP discussions.
- IRT volunteers are expected to attend meetings and actively participate. IRT volunteers are also expected to provide feedback/answer questions within deadlines requested by ICANN staff, or communicate with staff if additional time is required.
- IRT volunteers should have a current [Statement of Interest](#) on file.

Role of ICANN Staff

- ICANN staff project manager (Amy Bivins) will run all IRT meetings.
- Staff will provide regular status updates to the IRT and conduct appropriate outreach to the IRT and community at critical milestones.
- Staff will set clear expectations and deadlines for IRT feedback on documents and implementation plans.
- Staff will distribute documents to IRT in a timely manner to ensure sufficient time for IRT review.
- Staff will schedule IRT meetings in a timely manner and distribute agenda and relevant documents at least 24 hours before.
- If you have questions or concerns, please contact the project manager at any time.

Final Recommendations: Overview

Final Recommendations: Summary

1

Scope, Definitions, Etc

- Privacy, proxy services defined
- Rr relationship with PP services

4

Contactability/Responsiveness

- ICANN must publish list of accredited services
- PP service must be fully contactable

2

Mandatory Provisions for PP Customer Agreements

- Clear recommendations on provisions that must be included in PP services' customer agreements
- Customer notice requirements when PP service is de-accredited

5

Relay, Abuse Requirements

- PP services will have options re: relay in some cases
- Minimum abuse requirements/report process to be created
- Confidentiality re: LEA requests

3

Best Practices

- For transfers, in general, and specifically related to protecting customer privacy during transfers

6

IP Disclosure Framework

- Detailed framework in Report for requests to PP services from IP Holders

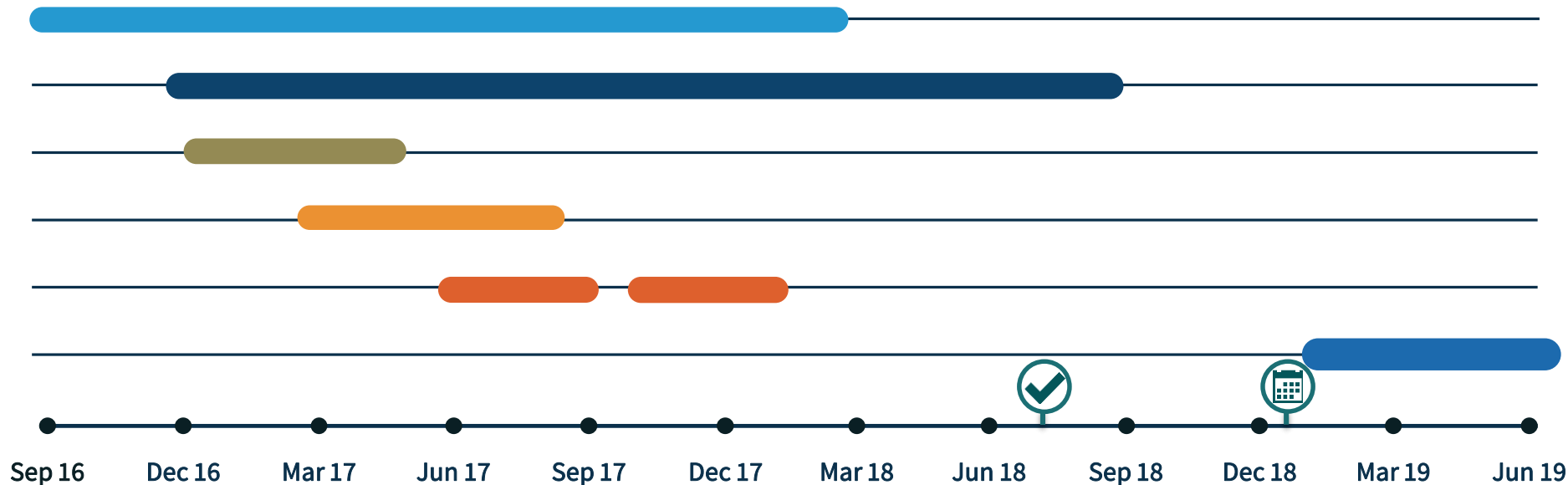
First Look: Proposed Accreditation Framework

- Draft proposed framework based on text of Final Recommendations and discussions during the PDP deliberations
- During PDP, staff proposed three potential models as options for designing this new accreditation program (registrar, reseller, TPP)
- In light of Report's contents and PDP discussion, staff proposes registrar model of accreditation as a starting point for designing this program
- Program is expected to be simplified from the registrar model (potentially a shorter application and contract)
- Expect to create: Accreditation Policy, application process, Accreditation Agreement, ICANN infrastructure and processes to manage program

First Look: Proposed Timeline

- Draft project plan (based on proposed framework) anticipates that implementation could be complete by mid-2018. This is aggressive and could be impacted by unforeseen events.
- Plan proposes a January 2019 effective date. Onboarding could take a year or more, depending on volume and the level of scrutiny decided-upon for the screening process.
- ICANN estimates it could receive approximately 250 applications for accreditation at launch. This is a rough estimate—it could vary significantly depending on the scope of service providers that apply (particularly those not affiliated with contracted parties).
- Staff is developing cost and headcount projections for implementing using this model, but these will vary depending on the resolution of issues during implementation.

Proposed Timeline: Program Implementation



-  Analyze & Design Work With IRT
-  Operational Design, Build; Compliance Preparation
-  (Internal) Outlining Draft Policy, Contract; First Policy Draft
-  (Internal) Contract Drafting
-  Public Comment Periods
-  Initial Onboarding (could take up to 12+ months)



Final implementation announced



Proposed effective date—January 2019
(possibly with extended or early onboarding period)

Request for Initial IRT Feedback on Proposed Framework and Timeline

Next Steps

Next Steps

- ⦿ IRT must provide initial written feedback on draft implementation proposal/timeline by 28 October (so it can be incorporated into discussion at ICANN57)
- ⦿ Two sessions planned for ICANN57
 - A presentation-focused meeting--overview of the proposal and timeline (similar to this presentation, targeting broader community)
 - An IRT working meeting where we will discuss specific feedback related to this proposal and timeline
 - ICANN hopes to obtain general agreement between staff/IRT on this proposed path forward at ICANN57
- ⦿ Next topic--specific deliverables

Thank you!



Thank You and Questions

Reach us 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>