### NGPC Meeting Agenda – 25 April 2015

# **Consent Agenda**

1. Approval of Minutes

### Main Agenda

- 1. Cat 2.1 Safeguards, non-discrimination (finish discussion and reach agreement on approach)
- 2. Cat 2.2 Safeguards, exclusive access (finish discussion and reach agreement on approach)
- 3. Update on Intellectual Property Constituency Letter regarding .SUCKS
- 4. Review letter responding to GAC requests regarding:
  - Fast-track PICDRP for law enforcement
  - Verification/validation best practices recognition and promotion
  - CPE appeals mechanism

### ICANN NGPC PAPER NO. 2015.04.01.NG2a

TITLE: GAC Advice in the Beijing Communiqué regarding

**Category 2.1 Safeguards – Non-Discrimination** 

PROPOSED ACTION: For Discussion

**EXECUTIVE SUMMARY:** 

This paper provides options for the NGPC to consider as it continues to deliberate on how to address the GAC's Category 2.1 Safeguard advice regarding non-discrimination. The advice originally appeared in the <a href="Beijing Communiqué">Beijing Communiqué</a> (11 April 2013), and has been reiterated in various other Communiqués. In the <a href="Los Angeles Communiqué">Los Angeles Communiqué</a>, the GAC "strongly advised" the Board to "focus its attention on... [a]mend[ing] the PIC specification requirement for Category 2 new gTLDs to include a non-discriminatory requirement for registrants an avenue to seek redress for discriminatory policies." More recently, the <a href="Singapore Communiqué">Singapore Communiqué</a> (12 February 2015) states that, "The GAC urges the NGPC to provide greater clarity as to the mechanisms for redress in the event registrants believe they have been unduly discriminated against." The Reference Materials provide an overview of the GAC's advice regarding non-discrimination from each of the Communiqués.

Currently, every New gTLD Registry Agreement signed to date, includes a PIC in Specification 11 with a non-discrimination provision that states that "Registry Operator will operate the TLD in a transparent manner consistent with general principles of openness and non-discrimination by establishing, publishing and adhering to clear registration policies." (See Registry Agreement Section 3.c.)

The NGPC was previously briefed on some of the implementation challenges and questions raised by the GAC's advice in the Los Angeles Communiqué, including whether (and if so how) to amend the PIC included in every Registry Agreement. Another related complex issue would be the PICs in the already-signed agreements, which could not be amended easily.

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Additionally, implementing the GAC's advice may pose challenges because the GAC advice may be interpreted as asking ICANN to transform a non-discrimination requirement in a manner which is generally thought to be a "legal right" (i.e. granted to a person by the legal system of a specific jurisdiction) into a "contractual right" via the Registry Agreement. This presents several challenges, including the following:

- Non-discrimination is legislated in some jurisdictions but not others.
- Even in jurisdictions where non-discrimination is legislated there are differences between what individual jurisdictions view as non-discriminatory.
- From a contractual compliance standpoint, how should ICANN evaluate the dividing line between discrimination and market segmentation? (e.g. Would it be considered discrimination to have registration policies that allow only architects of residential, commercial or public buildings to register names in the .ARCHITECT TLD, but not landscape architects? Would it be considered discriminatory for the Roman Catholic church to refuse to sell a .CATHOLIC domain name to a church that considers itself to be "catholic" but that separated from the Roman Catholic Church centuries ago and does not recognize the authority of the Roman Catholic Pope and Cardinals?)
- If non-discrimination is interpreted to extend to anticompetitive practices, complex issues of economics, pricing and consumer welfare will potentially be implicated, which vary from jurisdiction to jurisdiction and which ICANN is neither empowered nor competent to interpret or enforce.
- Is it discriminatory for a brand to refuse to sell .BRAND domain names to third parties or competitors?

In January 2015, staff provided some options for the NGPC to consider to address the GAC's advice. Those options are provided below for further discussion.

- Option A In the GAC's December 9<sup>th</sup> letter, the GAC urged the NGPC to amend the PIC about non-discrimination or provide clarification as to any other means by which a registrant could remedy potential harm caused by discriminatory registration policies. A possible solution for the NGPC to address the GAC's advice it to provide the requested clarification. An argument might be made that Section 3.c. of Spec 11 could be read to require that more than just transparency is required. ("Registry Operator will operate the TLD in a transparent manner consistent with general principles of openness and non-discrimination by establishing, publishing and adhering to clear registration policies.") One possible reading of that requirement is that the registration policies must be consistent with general principles of openness and non-discrimination. Interpreting the Registry Agreement in this way would permit a harmed party to submit a compliance complaint or file a PICDRP against a registry operator who is allegedly violating the non-discrimination requirement.
- Option B Without accepting or rejecting the advice, as an interim step the NGPC could pose a series of questions to the GAC, including questions posed by the community, to help clarify the intent of the advice and to help better understand how the advice might be implemented. Some of the questions that could be presented to the GAC are as follows:
  - a. What is the basis of the GAC's assertion that there exists a "general rule that the gTLD domain name space is operated in an open manner"?
  - b. The GAC implied that certain TLDs must be restricted (Category 1B). May all the other TLDs choose whether or no to be restricted? Are there certain TLDs that <u>must not</u> be restricted? How could ICANN discern the difference between those categories of TLDs?

As noted above, answers to the questions posed could prove challenging and may not result in clear direction.

- Option C The NGPC could consider rejecting the GAC's advice, because of the implementation concerns or for other reasons. If the NGPC is thinking about rejecting the advice, it would need to invoke the Board-GAC consultation process.
- Option D The NGPC may consider accepting the advice by amending the PIC Spec for any Registry Agreement signed *going forward* to include additional language about non-discrimination. The new language would prohibit registry operators from engaging in any *illegal* discrimination, for example based on civil rights or antitrust laws. (ICANN would thus not engage in economic regulation of business practices that are legally permitted.) One challenge with this approach is how to determine the applicable jurisdiction to assess whether the discrimination is illegal (i.e. the location of the alleged harmed party? The location of the Registrar or Registry Operator?)
- Option E Without accepting or rejecting the advice, as an interim step the NGPC could consult with the GNSO about any policy concerns raised by the GAC's advice. However, it should be noted that the GNSO may not have any further policy advice or guidance on the issue of appropriate restrictions for gTLDs. As part of previous community discussions on "closed generics", the NGPC reached out to the GNSO requesting that the GNSO provide guidance on the issue. As part of its 7 March 2013 response to the NGPC on this matter, the GNSO stated:

In addition, the Council would like to point out that, although the GNSO did not explicitly consider the issue of "closed generic" TLDs as part of the new gTLD PDP, we recall that the issue of restricting new gTLDs was, in general, considered and discussed. At that time, it was the view within the GNSO that it should not be the responsibility of ICANN to restrict the use of gTLDs in any manner, but instead to let new gTLD

applicants propose various models; open or closed, generic or not.

(Emphasis added)

# STAFF RECOMMENDATION:

This paper is provided for discussion purposes. There is no staff recommended action at this time. Staff will prepare a resolution for action by the NGPC, pending the outcome of the discussion.

# **Signature Block:**

Submitted by: Jamie Hedlund

Position: Vice President, Strategic Programs, Global Domains Division

Date Noted: 23 March 2015

Email: jamie.hedlund@icann.org

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### REFERENCE MATERIALS - NGPCPAPER NO. 2015.04.01.NG2a

TITLE: GAC Advice in the Beijing Communiqué regarding Category 2.1 Safeguards – Non-Discrimination

This document provides an overview of the advice from the Governmental Advisory Committee (GAC) regarding the Category 2.1 Safeguards addressing non-discrimination for restricted access gTLDs.

In the GAC's <u>Beijing Communiqué</u> (11 April 2013), the GAC provided safeguard advice to apply to broad categories of strings to "reinforce existing processes for raising and addressing concerns". The GAC advised that all safeguards should:

- Be implemented in a manner that is fully respectful of human rights and fundamental freedoms as enshrined in international and, as appropriate, regional declarations, conventions, treaties and other legal instruments including, but not limited to, the UN Universal Declaration of Human Rights.
- Respect all substantive and procedural laws under the applicable jurisdictions.
- Be operated in an open manner consistent with general principles of openness and <u>non-discrimination</u>. (Emphasis added)

The GAC further advised the Board in the Beijing Communiqué about "restricted access." (This is referred to as the GAC's Category 2.1 Safeguard advice). The GAC stated:

As an exception to the general rule that the gTLD domain name space is operated in an open manner registration may be restricted, in particular for strings mentioned under category 1 above. In these cases, the registration restrictions should be appropriate for the types of risks associated with the TLD. The registry operator should administer access in these kinds of registries in a transparent way that does not give an undue preference to any registrars or registrants, including itself, and shall not subject registrars or registrants to an undue disadvantage.

To implement the advice, in June 2013 the NGPC included a new provision in Spec 11 of the Registry Agreement for <u>every TLD</u> stating that "Registry Operator will operate the TLD in a transparent manner consistent with general principles of openness and non-

discrimination by establishing, publishing and adhering to clear registration policies." (See Registry Agreement Section 3.c.)

In the <u>27 March 2014 Singapore Communiqué</u> and the <u>25 June 2014 London</u> <u>Communiqué</u>, the GAC asked the Board to provide a written response to address whether ICANN considered that for restricted TLDs transparency alone might not only be insufficient to deter unduly preferential or discriminatory registration policies, but it will be equally difficult for anyone seeking redress to meet the standard of harm required in the Public Interest Commitments Dispute Resolution Procedure (PICDRP).

The NGPC provided <u>responses</u> to the GAC's questions and explained its rationale for how it implemented the advice about non-discrimination. The NGPC explained that the NGPC adapted the language of the Category 1 safeguards as appropriate to meet the spirit and intent of the advice in a manner that allowed the safeguards to be implemented as PICs in the Registry Agreement.

In the <u>Los Angeles Communiqué</u> (15 October 2014), the GAC strongly advised that the Board to "focus its attention on Category 2 Safeguards: Ensuring Non-Discriminatory Registration Policies:

1. Amend the PIC specification requirement for Category 2 new gTLDs to include a non-discriminatory requirement to provide registrants an avenue to seek redress for discriminatory policies."

On 9 December 2014, the GAC issued a <u>letter</u> to the ICANN Board to assist the NGPC in its work regarding safeguards applicable to new gTLDs by providing further explanation and background about the GAC advice in the Los Angeles Communiqué. With respect to the Category 2.1 Safeguard advice about restricted access TLDs, the GAC clarified that:

- The GAC remains concerned about ensuring non-discriminatory registration policies.
- The fundamental problem created by the NGPC's response is the absence of any remedy for a registrant who encounters a discriminatory registration regime, as the discriminatory registration policy only needs to meet the requirement of transparency.

- It is imperative that registrants be afforded an avenue to seek redress in the event a Category 2 registry implements preferential or discriminatory registration policies.
- The GAC strongly urges the NGPC to reconsider its position, particularly since
  the GAC has advised that it does not believe the current requirements in
  Specification 11 actually meet either the spirit or the intent of the GAC's advice.
- The GAC urges the NGPC to either amend the PIC to include a nondiscriminatory requirement, or to provide clarification as to any other means by which a registrant could remedy potential harm caused by discriminatory registration policies.

Most recently, in the <u>11 February 2015 Singapore Communiqué</u>, the GAC advised that "The GAC urges the NGPC to provide greater clarity as to the mechanisms for redress in the event registrants believe they have been unduly discriminated against."

### ICANN NGPC PAPER NO. 2015.04.01.NG2b

TITLE: GAC Advice in the Beijing Communiqué regarding

**Category 2 Safeguards – Exclusive Registry Access** 

**PROPOSED ACTION:** For Discussion

**EXECUTIVE SUMMARY:** 

This paper provides options for the NGPC to consider as it continues to deliberate on how to address the GAC's Category 2 Safeguard advice in the Beijing Communiqué. The GAC advice states that, "For strings representing generic terms, exclusive registry access should serve a public interest goal."

ICANN solicited responses from 186 applicants for the strings identified by the GAC's Category 2 advice asking whether they planned to operate the applied-for TLDs as exclusive access registries (defined as a registry restricted to a single person or entity and/or that person's or entity's Affiliates (as defined in Section 2.9c of the Registry Agreement)). Of the 186 responses:

- 139 indicated that the applied-for TLDs will not be operated as exclusive access TLDs.
- 12 indicated that the applied-for TLDs will be operated as exclusive access registries.
- 35 indicated that their applications currently state that the applied-for TLDs will
  be operated as exclusive access registries, but the applicants will not operate them
  as exclusive access registries. These applicants submitted change requests to
  change their applications.

While the number of applicants originally included on the GAC's Category 2 list indicating their applied-for TLD would be operated as an exclusive access registry continues to decline, additional applicants not named on the original list have notified ICANN that they intend to operate as an exclusive access registry. As of 23 March 2015,

five applicants representing six TLDs maintain that their applied-for TLD would be operated as an exclusive access registry as noted below. These applicants provided an explanation for how exclusive access registry for the applied-for TLD would serve a public interest goal. Staff continues to peruse its outreach efforts to the applicants to encourage them to consider operating the applied-for generic string in a non-exclusive manner so that they may continue to move forward in the Program.

- <u>.CRUISE</u> (Viking River Cruises (Bermuda) Ltd.) – in contention with one other application
- <u>.DATA</u> (Dish DBS Corporation)
   in contention with two other applications
- <u>.DVR</u> (Hughes Satellite Systems Corporation) – not in a contention set

- <u>.FOOD</u> (Lifestyle Domain Holdings, Inc.) – in contention with two other applications
- <u>.GROCERY</u> (Wal-Mark Stores,
   Inc.) not in a contention set
- <u>.PHONE</u> (Dish DBS
   Corporation) in contention with one other application

Five potential options to address the open item of GAC advice are as follows:

1. Prohibit Exclusive Generic TLDs – Under this option, the NGPC would take action not to move forward with applicants who proposed to provide exclusive registry access for a generic string. Although this option may satisfy members of the community that believe ICANN should prohibit exclusive access for generic strings, this approach is inconsistent with the GNSO's position (ICANN should not have responsibility to restrict the use of gTLDs in any manner; see <a href="http://gnso.icann.org/en/correspondence/robinson-to-crocker-chalaby-07mar13-en.pdf">http://gnso.icann.org/en/correspondence/robinson-to-crocker-chalaby-07mar13-en.pdf</a>) and the Applicant Guidebook, and appears inconsistent with the GAC's advice. (Note: the GAC advice does not say that exclusive registry access for a generic string should be prohibited, but rather says that the exclusive registry access should serve a public interest goal.)

- 2. Reject the GAC advice, and permit Exclusive Generic TLDs By selecting this option, the NGPC would take an action that would allow applicants who proposed to provide exclusive registry access for a generic string to continue to move forward in the New gTLD Program. This action would appear to be consistent with the Applicant Guidebook and the GNSO position on exclusive access for generic TLDs. If this option is selected, the NGPC would need to begin the GAC-Board consultation process since the NGPC's action would not be consistent with GAC advice, which provides that exclusive registry access should serve a public interest goal. Electing this option may also cause many applicants for generic strings that currently say they intend to provide non-exclusive registry access to change their registration policies to provide exclusive access.
- 3. Initiate a public comment period At its 8 September meeting, the NGPC requested that staff prepare a list of questions to frame a discussion in the event a public comment forum is initiated to gather community feedback on how to implement the GAC's Category 2 safeguard advice. As the NGPC previously discussed, defining the public interest is a complex matter because "public interest" is an amorphous, malleable concept. The questions presented below are intended to help define a framework based on key issues that a registry operator would need to address to demonstrate that its proposed exclusive registry access serves a public interest goal.
  - a. Describe the user community whose needs you seek to meet?
  - b. What are the needs of the target user community?
  - c. How do you propose to meet the needs of the target user community (e.g. what are your implementation plans)?
  - d. Will meeting the needs of the target user community conflict with the needs or interests of others? How will you address this conflict/tension?
  - e. How will you measure your effectiveness in meeting your public interest goal? How will you report on your effectiveness?

- f. How and to whom will you be held accountable for meeting your public interest goal?
- 4. Accept the GAC advice, and implement the advice by requesting the impacted applicants to submit a PIC to be included in Specification 11 of the New gTLD Registry Agreement. This option is consistent with the treatment of other GAC advice, but has the potential to present future enforcement challenges if the PICs extend too far beyond the scope of ICANN's technical remit. For example, Wal-Mart Stores, Inc., which indicated that it planned to operate .GROCERY as an exclusive registry access TLD, identified the following as some of the public interests goals its exclusive registry access will serve: enhanced competition; a unique secure marketplace; brand protection; cost reduction for Wal-Mart by reducing the need for defensive registrations in other TLDs; and increased consumer trust by providing a secure and reliable commercial platform. If the NGPC adopts this option, these public interest goals would need to be transformed into binding commitments to be included in the Registry Agreement and enforcement of those commitments, whether by ICANN's compliance team or through the PICDRP, could be problematic.
- 5. Defer the matter for possible development of consensus policy At its 12 14

  October 2014 meeting in Los Angeles, the NGPC discussed that the GAC's advice may raise policy considerations. The NGPC may wish to consider consulting with the GNSO about any policy considerations raised by the GAC advice, and whether the development of consensus policy may be needed to address/implement the advice. As part of this option, staff can continue to peruse its outreach efforts to the applicants to encourage them to consider operating the applied-for generic string in a non-exclusive manner. As part of this option, the NGPC may need to consider whether to defer the impacted applications to the next round of the New gTLD Program.

The Reference Materials document includes possible pros and cons of selecting a particular approach outlined above.

STAFF RECOMMENDATION:

This paper is provided for discussion purposes. There is no staff recommended action at

this time. Staff will prepare a resolution for action by the NGPC, pending the outcome of

the discussion.

**Signature Block:** 

Submitted by: Jamie Hedlund

Position: Vice President, Strategic Programs, Global Domains Division

Date Noted: 23 March 2015

Email: jamie.hedlund@icann.org

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# REFERENCE MATERIALS (ADDENDUM) - NGPC PAPER NO. 2015.04.25.NG2b

TITLE: GAC Advice in the Beijing Communiqué regarding Category 2 Safeguards – Exclusive Registry Access

Options for Consideration of GAC Category 2 Safeguard advice

#1 - Prohibit Exclusive Generic TLDs  (Note: Inconsistent w/ GAC Advice; Requires  Consultation)		#2 - Permit Exclusive Generic TLDs – no public interest goal required  (Note: Inconsistent w/ GAC Advice; Requires Consultation)	
Pro	Con	Pro	Con
Will satisfy community members that think ICANN should prohibit Exclusive Generic TLDs	Inconsistent with GNSO position	Consistent with GNSO position	Will dissatisfy community members that think ICANN should prohibit Exclusive Generic TLDs
Simple	Inconsistent with AGB	Consistent with AGB	May lead existing registry operators to ask for contract amendment to be Exclusive Generic
Consistent with current language added to the Registry Agreement which prohibits exclusive generic TLDs	Will require GAC consultation	Consistent with view that ICANN should adhere to its remit and not regulate business models	Will require GAC consultation

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# #3 - Public Comment -**Framework to Evaluate Public Interest Goals** Pro Con Seeks implementation Public comments may not direction from the be able to provide community, potentially additional clarity to assist including the GAC implementation Delays ultimate decision on whether or not to prohibit exclusive generic **TLDs** Not clear who would ultimately be responsible to evaluate the public

interest goals submitted

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# #4 - Implement Advice by Requesting Voluntary PIC

(Note: Consistent with GAC Advice)

<u>.</u>			
Pro	Con		
Consistent with treatment of other GAC Advice	Will dissatisfy community members that think ICANN should prohibit Exclusive Generic TLDs		
Publication of PICs provides an opportunity for the community to offer feedback on the proposed PICs	May lead existing registry operators to ask for contract amendment to be Exclusive Generic		
PICs become contractually binding obligation in the Registry Agreement	Enforcement of PICs may extend ICANN beyond remit		

# #5 - Defer the matter for possible development of consensus policy

Pro	Con
Seeks implementation direction through the bottom-up consensus policy development process	May be seen as unreasonable delay at this juncture
	If applications deferred until next round, will require new process to be created to implement
	Leaves open the question of what to do with the current applications

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### ICANN NGPC PAPER NO. 2015.04.25.NG2c

TITLE: Update on Letter from the Intellectual Property

**Constituency regarding .SUCKS** 

**PROPOSED ACTION:** For Discussion

**EXECUTIVE SUMMARY:** 

As requested at its 1 April 2015 meeting, this paper is submitted to provide an update to the NGPC on the .SUCKS matter. During that meeting, the NGPC discussed the 27 March 2015 letter from the Intellectual Property Consistency regarding the .SUCKS TLD (the "IPC Letter"). Vox Populi Registry Inc., a Canadian company, is the registry operator for .SUCKS (the "Registry Operator"). The IPC Letter set out a number of concerns of intellectual property rights holders related to the Registry Operator's rollout plans for .SUCKS, and asked ICANN to halt the rollout of the .SUCKS Trademark Clearinghouse Sunrise Period, which was scheduled for 30 March 2015. The IPC Letter made specific claims that the Registry Operator's "incredibly high" fees during the Sunrise Period will discourage use of mandatory Rights Protection Mechanisms intended to protect trademark owners. The IPC Letter described the Registry Operator's actions as "illicit" and as "predatory, exploitive and coercive."

On 9 April 2015, John Jeffrey sent a formal <u>letter</u> to the Honorable Edith Ramirez (Chairwoman, United States Federal Trade Commission), and the Honorable John Knubley (Deputy Minister, Canada's Office of Consumer Affairs), forwarding a copy of the IPC Letter, and requesting that the United States' Federal Trade Commission and Canada's Office of Consumer Affairs consider assessing and determining whether the Registry Operator is violating any laws or registrations enforced by the respective offices. ICANN has not yet received a response from either agency..

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# **Signature Block:**

Submitted by: Akram Atallah

Position: President, Global Domains Division

Date Noted: 17 April 2015

Email: akram.atallah@icann.org

April 2015

Thomas Schneider
Chair, ICANN Governmental Advisory Committee

Re: Outstanding items from Los Angeles and Singapore Communiqués

Dear Mr. Schneider:

On behalf of the NGPC, I wish to provide you with responses to some of the outstanding items from the GAC's Los Angeles and Singapore Communiqués. Below please find responses to the GAC's request that the Board: (1) examine the feasibility of implementing an appeal mechanism for decisions by the Community Priority Evaluation (CPE) Panel; (2) publicly recognize verification and validation commitments by Registries of highly regulated strings as setting a best practices standard and suggest that similar Registries that have not made such commitments to review means and ways of introducing these provisions; and (3) consider refining the PICDRP and/or to consider developing a "fast track" process for regulatory authorities, government agencies, and law enforcement.

### 1. Community Priority Evaluation Appeal Mechanism

In its Los Angeles Communiqué, the GAC made the following request regarding the CPE mechanism:

The GAC has concerns about the consistency of the Community Priority Evaluation Process, following the rejection of a number of applications. There is a need to ensure that criteria for community priority treatment are applied consistently across the various applications.

### a. The GAC requests the ICANN Board:

To look into this matter and urges the Board to examine the feasibility of implementing an appeal mechanism in the current round in case an applicant contests the decision of a community priority evaluation panel.

At its 12 – 14 October 2014 meeting, the NGPC took action to address perceived inconsistent and unreasonable Expert Determinations resulting from the New gTLD Program String Confusion Objections process. As part of its <u>rationale</u> (which is incorporated here by this reference), the NGPC also considered whether it was appropriate to expand the scope of a proposed review mechanism to include other Expert Determinations, which could include the Community Priority Evaluation (CPE) Expert Determinations.

The NGPC determined that to promote the goals of predictability and fairness, establishing a review mechanism more broadly may be more appropriate as part of future community discussions about subsequent rounds of the New gTLD Program. Applicants have already taken action in reliance on many of the Expert Determinations, including signing Registry Agreements, transitioning to delegation, withdrawing their applications, and requesting refunds. Allowing these actions to be undone now would not only delay consideration of all applications, but

would raise issues of unfairness for those that have already acted in reliance on the Applicant Guidebook. The NGPC recommended that the development of rules and processes for future rounds of the New gTLD Program (to be developed through the multi-stakeholder process) should explore whether a there is a need for a formal review process with respect to Expert Determinations more broadly, including CPE determinations.

### 2. <u>Verification and Validation for Strings Representing Highly Regulated Sectors</u>

In the Singapore Communiqué, the GAC stated as follows:

"The GAC believes that its advised affirmative requirement for verification of credentials at the time of registration goes much further to meeting the goal of mitigating consumer harm and fraud than an after-the-fact complaint system. The GAC also notes that a significant number of Registries and Applicants for highly regulated strings have, consistent with GAC advice, voluntarily committed to undertaking the verification and validation of credentials.

### a. The GAC urges the NGPC to:

i. publicly recognize these commitments as setting a best practices standard that all Registries involved with such strings should strive to meet. In addition,

#### b. The GAC recommends:

i. that ICANN suggest to those Registries for which such commitments have not yet been taken and for which contracts have already been signed with ICANN, that they review means and ways of introducing such provisions in view of the public policy concerns. This could also help to raise confidence in Internet-based commerce."

Discussions are taking place within the ICANN community regarding the possible establishment of a "Trust Mark" that would provide consumers with certification that the credentials or licenses of a registrant in a highly regulated sector have been validated and verified. It would: (a) reward those who engage in "best practices" by verifying and validating credentials; and (b) help consumers differentiate between those websites for which credentials have been verified and validated and those for which they have not.

Although granting seals of approval to individual websites might be an interesting opportunity for someone in the business of administering Trust Marks, this will increase the likelihood of deprioritizing developing regions to accelerate profits. Therefore, a more practical approach to achieve the goal of awarding "Trust Marks" should be considered at the registry level. A third party could review the registration policies of all registries of highly regulated sectors and award "Trust Marks" to the ones that meet or exceed predefined criteria. Consumers could visit the third party website to find out if and how a registry validates and verifies the credentials or licenses of a registrant in a highly regulated sector as well as those awarded "Trust Marks".

Supported by ICANN, several industry players recently decided to address the domain name industry's need to improve its image by creating DNS awards, which would act as a grass-roots, industry-based effort to encourage industry responsibility by commending good actors in a

public way. This effort is a volunteer-based, community-oriented approach to creating an independent organization that seeks to make the domain name industry a more secure, reliable, and self-monitoring space.

The volunteer group embarked on a DNS Seal and Award Project. The project endeavored to define an accreditation program; by defining "best practices" which would be monitored and assessed by an independent panel based on a pre-defined, industry-endorsed set of criteria. This industry driven initiative could be a very effective mechanism to encourage good behavior, award good actors, and raise the standards for the benefit of the industry and above all the registrants.

### PICDRP "fast track"

In the Singapore Communiqué, the GAC stated that it "considers the PICDRP to be complex, lengthy, and ambiguous, raising questions as to its effectiveness in addressing serious threats.

### a. The GAC urges the NGPC to:

i. consider refining the PICDRP and/or to consider developing a "fast track" process for regulatory authorities, government agencies, and law enforcement to work with ICANN contract compliance to effectively respond to issues involving serious risks of harm to the public.

In response, ICANN commits that it will acknowledge complaints submitted by governments and consumer protection agencies within two business days. ICANN further commits that complaints that appear to be well-founded will be handled expediently, regardless of the source of the complaint, and we will also commit to expedite processing of complaints based on factors such as the severity of the alleged breach and the harm that may result.

I hope this information is helpful. Please let us know if you have any questions or concerns.

Sincerely,

Dr. Stephen Crocker Chair, ICANN Board Of Directors New gTLD Program Committee Members,

Attached below please find Notice of the following New gTLD Program Committee Meeting:

25 April 2015 – NGPC Meeting at 21:15 UTC (3:00pm – 4:30pm in Los Angeles). This Committee meeting is estimated to last 90 minutes. (Note: timing of the NGPC meeting is subject to change upon revisions to the workshop schedule).

http://www.timeanddate.com/worldclock/fixedtime.html?msg=New+gTL D+Program+Committee+Meeting&iso=20150425T15&p1=137&ah=1&am= 30

# Some other helpful time zones:

25 April 2015 - 6:00 p.m. EDT Washington, D.C.

26 April 2015 – 12:00 a.m. CEST Brussels

26 April 2015 – 6:00 a.m. CST Taipei

26 April 2015 - 8:00 a.m. AEST Sydney

# **Consent Agenda**

1. Approval of Minutes

# Main Agenda

- 1. Cat 2.1 Safeguards, non-discrimination (finish discussion and reach agreement on approach)
- 2. Cat 2.2 Safeguards, exclusive access (finish discussion and reach agreement on approach)
- 3. Update on Intellectual Property Constituency Letter regarding .SUCKS
- 4. Review letter responding to GAC requests regarding:

- Fast-track PICDRP for law enforcement
- Verification/validation best practices recognition and promotion
- CPE appeals mechanism

Materials can be found **HERE on BoardVantage**.

If you have trouble with access, please let us know and we will work with you to assure that you can use the BoardVantage Portal for this meeting.

If call information is required, it will be distributed separately.

If you have any questions, or we can be of assistance to you, please let us know.

John Jeffrey General Counsel & Secretary, ICANN 12025 Waterfront Drive, Suite 300 Los Angeles, California 90094-2536