

Registrar Data Retention Waiver Request (2013 RAA)

Complete this form to request a waiver of one or more of the data retention requirements specified in the 2013 Registrar Accreditation Agreement (RAA). ICANN's consideration of this request is made pursuant to sections 2, 3, and 4 of the Data Retention Specification to the RAA; a waiver is not automatically granted by submitting this form.

Registrar name:

GURID (IANA ID): 1464

Legal jurisdiction of registrar: Europe/Belgium

Jurisdiction in which legal conflict has arisen: Europe/Belgium

Contact person for this request: Bart Mortelmans

Email address for contact person: bart@NameWeb.biz

Telephone number for contact person: +3234004343

Registrar has determined in good faith that the collection and/or retention of the data element(s) specified in the Data Retention Specification to the 2013 RAA, noted below, violates applicable law based upon (check all that apply):

- a written legal opinion from a nationally recognized law firm in the applicable jurisdiction that states that the collection and/or retention of any data element specified herein by Registrar is reasonably likely to violate applicable law (the "Opinion"); and/or
- a ruling of, or written guidance from, a governmental body of competent jurisdiction providing that compliance with the data collection and/or retention requirements of this Specification violates applicable law; and/or
- a data retention waiver determination previously granted by ICANN.

A copy of the Opinion and governmental ruling or guidance, as applicable, must accompany this waiver request. Please also include any documentation received by your registrar from any governmental authority related to such determination and complete the fields below.

Attached copy of letter of January 8'th 2014 from ARTICLE 29 Data Protection Working Party to ICANN

Cite and provide a copy of the relevant applicable law:

Article 6(e) of the European Data Protection Directive 95/46/EC: kept in a form which permits identification of data subjects for no longer than is necessary for the purposes for which the data were collected

Article 5 of chapter 2 of the law of December 8'th 1992 on Privacy Protection in relation to the Processing of Personal Data: in een vorm die het mogelijk maakt de betrokkenen te identificeren, niet langer te worden bewaard dan voor de verwezenlijking van de doeleinden waarvoor zij worden verkregen of verder worden verwerkt, noodzakelijk is.

Briefly describe the relevant applicable law in English (if the text of the law is not in English):

The Belgian law is an almost exact translation into Dutch of the European Directive.

Specify the allegedly offending data collection and retention elements:

The 2013 RAA fails to specify a legitimate purpose which is compatible with the purpose for which the data was collected, for the retention of personal data of a period of two years after the life of a domain registration or 180 days from the relevant interaction respectively.

If this waiver request is based on a data retention waiver determination previously granted by ICANN (i.e., same law, same jurisdiction, same data retention requirement(s)), please provide the date, registrar name, and URL of the previously posted determination and explain why the determination should also be applied to your registrar:

preliminary determination to grand waiver to OVH SAS

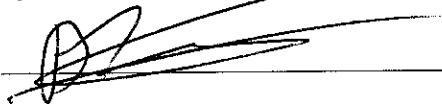
(<https://www.icann.org/en/news/announcements/announcement-27jan14-en.htm>) based on European directive 95/46/CE

If this waiver request is not substantially based on a data retention waiver determination previously granted by ICANN (i.e., same law, same jurisdiction, same data retention requirement(s)), please explain the manner in which the collection and/or retention of such data is believed to violate applicable law, and provide a description of such determination and any other facts and circumstances related thereto:

Please note that prior to granting any data retention waiver, ICANN will post its preliminary determination on its website for a period of at least 30 calendar days.

Submitted by:

Signature: _____



Date: 30/01/2014

Print Name: Bart Mortelmans

Title: General Manager

This form and accompanying materials may submitted by courier or fax to:

Attention: Registrar Accreditation Notices
Internet Corporation for Assigned Names and Numbers
12025 Waterfront Drive, Suite 300
Los Angeles, California 90094-2536 USA

Facsimile: + 1 310 823-8649

ARTICLE 29 Data Protection Working Party



Brussels, 8 January 2014

Mr John O. Jeffrey
General Counsel and Secretary
ICANN
Office of the General Counsel
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536

E-mail: peg.rettino@icann.org

Dear Mr Jeffrey,

Thank you for your letter of 20 September 2013¹ regarding ICANN's 2013 Registrar Accreditation Agreement² (2013 RAA).

The Working Party acknowledges ICANN's efforts to recognise some of the data protection and privacy concerns which arise in the 2013 RAA and for your continued dialogue in this matter. The 2013 RAA approved by the ICANN Board on 27 June 2013 however does not contain any material changes which address the concerns described in our letter of 6 June 2013 and thus the Working Party is compelled to continue this discussion.

The Working Party notes that since our letter of 6 June 2013 ICANN has published further documentation regarding the specific requirements for invoking the Waiver procedure³. As described our earlier letter, the purpose is to provide a unified form of written guidance from each of the 28 national data protection authorities in Europe and the European Data Protection Supervisor. This provides a single statement for all relevant registrars targeting individual domain name holders in Europe.

The Working Party regrets that ICANN does not acknowledge⁴ our correspondence as written guidance to support the Waiver application of a Registrar operating in Europe.

Providing a single form of written guidance simplifies the ICANN Process for Handling Registrar Data Retention Waiver Requests⁵. As stated under Sections 3a and 3c, where an identical request was approved or under review the RR team member will proceed or consider combining the Waiver requests. Each Registrar operating within the Member States of the European Union is subject to the European Data Protection

¹ <http://www.icann.org/en/news/correspondence/jeffrey-to-kohnstamm-20sep13-en>

² <http://www.icann.org/en/resources/registrars/raa/approved-with-specs-27jun13-en.htm>

³ <http://www.icann.org/en/resources/registrars/updates/retention>

⁴ <http://durban47.icann.org/meetings/durban2013/transcript-gac-new-gtld-13jul13-en.pdf>

⁵ <http://www.icann.org/en/resources/registrars/updates/retention/waiver-request-process>

This Working Party was set up under Article 29 of Directive 95/46/EC. It is an independent European advisory body on data protection and privacy. Its tasks are described in Article 30 of Directive 95/46/EC and Article 15 of Directive 2002/58/EC.

The secretariat is provided by Directorate C (Fundamental rights and Union citizenship) of the European Commission, Directorate General Justice, Freedom and Security, B-1049 Brussels, Belgium, Office No MO59 02/34

Website: http://ec.europa.eu/justice_home/fsj/privacy/index_en.htm

Directive 95/46/EC⁶ and therefore each Waiver Request could be considered by ICANN as an identical request rather than process each individually.

The Working Party's objection to the Data Retention Requirement in the 2013 RAA arises because the requirement is not compatible with Article 6(e) of the European Data Protection Directive 95/46/EC which states that personal data must be:

“kept in a form which permits identification of data subjects for no longer than is necessary for the purposes for which the data were collected”

The 2013 RAA fails to specify a legitimate purpose which is compatible with the purpose for which the data was collected, for the retention of personal data of a period of two years after the life of a domain registration or six months from the relevant transaction respectively.

In order to support Registrars operating within the jurisdiction of the European Data Protection Directive 95/46/EC, the Working Party would request that ICANN accepts the Working Party's position as appropriate written guidance which can accompany a Registrar's Data Retention Waiver Request.

The Article 29 Working Party on the Protection of Individuals with regard to the Processing of Personal Data is an independent advisory body on data protection, set up under Article 29 of the EU Data Protection Directive 95/46/EC. The Chair of the Working Party is elected by its members, representatives from each of the national data protection authorities of the EU Member States and the European Data Protection Supervisor. The Article 29 Working Party is competent to examine any question covering the application of the data protection Directives in order to contribute to the uniform application of the Directives.

However, for the avoidance of doubt I can confirm that each of the Data Protection Commissioners in the 28 EU member states was either represented at the meeting of the Working Party on 4 December 2013 and independently endorsed the contents of this letter, confirming that it reflects the legal position in their member state or has been contacted following the meeting on 4 December 2013 and had so confirmed.

Yours sincerely,

On behalf of the Article 29 Working Party,

Jacob Kohnstamm
Chairman

⁶ <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31995L0046:en:HTML>