Registry General Session

ICANN Contractual Compliance

2018 GDD Summit
16 May 2018
Agenda

- Welcome
- Brief Update from Contractual Compliance Since ICANN 61
  - Highlight activities
  - Follow up discussion related to audit notification methods
- GDPR Follow-up
Highlight of activities since ICANN 61

- Continue to work on enhancements to reporting
- Support policy efforts and review teams
- Participated in contracted party outreach activities in Guangzhou, China and Dakar, Senegal
- GDPR preparation activities
- Preparing Audit Report for the September 2017 Registrar audit round (59 registrars total – 26 full audit; 33 partial re-audit)
- Working on the March 2018 Registry Audit round (20 gTLDs)
Proposed options for audit notifications

Follow-up to ICANN discussion related to audit notification method

- Recap: registry operators indicated at ICANN 61 that email is unreliable
- Alternatives to email:
  - Announcement on Naming Services portal
  - Blog and/or publish on icann.org audit webpage
- Proposed information shared:
  - Audit start date
  - Audit selection criteria
  - List gTLDs in current round
Follow-up to GDD’s GDPR Session

- Contractual Compliance will enforce the Temporary Specification

- Contractual Compliance requires access to Thick WHOIS to enforce agreements and policies (legitimate purpose under GDPR)

- Areas that require review of Thick WHOIS to validate complaints and confirm compliance (not exhaustive):
  - Transfer, change of registrant and domain renewal
  - UDRP/URS and abuse reporting
  - WHOIS Inaccuracy and WHOIS Format
  - Self-registration and reseller
  - Privacy/Proxy
  - Data Escrow
  - Claims Services

- Thick WHOIS access enables ICANN to continue to close invalid complaints without sending them to registrars/registry operators
Questions & Answers

Send compliance questions
To: compliance@icann.org
Subject line: 2018 GDD Summit Registry Session

The 2018 GDD Summit presentations are available at:

- The ICANN Contractual Compliance outreach page at this link
  https://www.icann.org/resources/compliance/outreach