

# Registry General Session

ICANN Contractual Compliance



2018 GDD Summit  
16 May 2018

# Agenda

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

# Update Since ICANN 61

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## 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](https://www.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

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- ⊙ 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](mailto: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>