|  |  |  |  |
| --- | --- | --- | --- |
| Input Document | Identified by | Reviewed by / Link to | Status |
| [WHOIS Task Force Final Report (2003)](https://archive.icann.org/en/gnso/whois-tf/report-19feb03.htm) | Issue Report | [Coupet](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/attachments/20160410/3db28ee2/FinalReportoftheGNSOCouncilsWhoisTaskForce-PurposeSubgroup-0001.docx) | S |
| [WHOIS Task Force Final Report (2007)](http://gnso.icann.org/en/issues/whois-privacy/whois-services-final-tf-report-12mar07.htm) | Issue Report | [Coupet](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/attachments/20160410/3db28ee2/FINALTASKFORCEREPORTONWHOISSERVICES-PurposeSub-group-0001.docx) | S |
| [WHOIS Policy Review Team Final Report](https://www.icann.org/en/system/files/files/final-report-11may12-en.pdf) (2012) | Charter | [Rizinski](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000024.html) | S |
| 2013 RAA's Data Retention Specification [Discussion Document](https://www.icann.org/en/system/files/files/draft-data-retention-spec-elements-21mar14-en.pdf) (2014) | Vayra | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000082.html) | S |
| [SAC055, WHOIS: Blind Men and an Elephant](https://www.icann.org/en/system/files/files/sac-055-en.pdf) (September 2012) | Issue Report | [Ferdeline](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000005.html)  [Shatan](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000006.html) | S |
| [Privacy & Proxy Services Accreditation PDP Final Report](http://gnso.icann.org/en/issues/raa/ppsai-final-07dec15-en.pdf) (2015) and  [GNSO Council Recommendations Report to the Board regarding Adoption of PPSAI PDP](http://gnso.icann.org/en/drafts/council-board-ppsai-recommendations-09feb16-en.pdf) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000048.html) | S |
| [GAC Communiqués](https://gacweb.icann.org/display/GACADV/WHOIS) ([also reached via this link](https://gacweb.icann.org/display/GACADV/GAC+Communiques)) regarding WHOIS (2007-2015), especially  [GAC Principles Regarding gTLD WHOIS Services](http://whois.icann.org/en/link/gac-principles-regarding-gtld-whois-services) (2007) | Charter | [Bos](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/attachments/20160411/9ff8dcd3/20160411-rds-pdp-purpose-gac-0001.docx) | S |
| Article 29 WP statement on the data protection impact of the ICANN RAA (2013-2014) - <https://www.icann.org/en/system/files/correspondence/namazi-to-kohnstamm-25mar14-en.pdf>- <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-jeffrey-08jan14-en.pdf>- [https://www.icann.org/en/system/files/correspondence/jeffrey-to-kohnstamm-20sep13-- en.pdf](https://www.icann.org/en/system/files/correspondence/jeffrey-to-kohnstamm-20sep13-en.pdf) <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-crocker-chehade-06jun13-en.pdf> | Issue Report | Malancharuvil | A |
| Article 29 WP comments on the data protection impact of the revision of the ICANN RAA concerning accuracy and data retention of WHOIS (2012) - <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-crocker-atallah-26sep12-en.pdf> - <https://www.icann.org/en/news/correspondence/chehade-to-kohnstamm-09oct12-en> | Issue Report | Malancharuvil  Also [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000051.html) (p5) | A  S |
| Article 29 WP on ICANN Procedure for Handling WHOIS Conflicts with Privacy Law (2007) - <http://gnso.icann.org/en/correspondence/cerf-to-schaar-24oct07.pdf>- <https://www.icann.org/en/system/files/files/cerf-to-schaar-15mar07-en.pdf> - <https://www.icann.org/en/correspondence/schaar-to-cerf-12mar07.pdf> | Issue Report | [Rizinski](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000049.html) | S |
| Article 29 WP on ICANN’s WHOIS Database Policy (2006) - <https://www.icann.org/en/system/files/files/schaar-to-cerf-22jun06-en.pdf>- <https://www.icann.org/en/correspondence/lawson-to-cerf-22jun06.pdf>- <https://www.icann.org/en/correspondence/parisse-to-icann-22jun06.pdf>- <https://www.icann.org/en/system/files/files/fingleton-to-cerf-20jun06-en.pdf> | Issue Report | Malancharuvil | A |
| Article 29 WP Opinion on the application of the data protection principles to WHOIS directories  [Article 29 WP 76 Opinion 2/2003](http://ec.europa.eu/justice/policies/privacy/docs/wpdocs/2003/wp76_en.pdf) | Issue Report | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p1) | S |
| Additional Article 29 WP documents that may be of interest to this PDP WG | - | - | - |
| * [Article 29 WP 5 Recommendation 2/97](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/1997/wp5_en.pdf) | Perrin | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p2) | S |
| * [Article 29 WP 33 Opinion 5/2000](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2000/wp33_en.pdf) | Perrin | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p3) | S |
| * [Article 29 WP 41](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2001/wp41_en.pdf) [Opinion 4/2001](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2001/wp41_en.pdf) | Perrin | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p4) | S |
| * [Article 29 WP 56 Working Document 5/2002](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2002/wp56_en.pdf) | Perrin | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p5) | S |
| * [Article 29 WP 217 Opinion 4/2014](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2014/wp217_en.pdf) | Kimpian | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p6) | S |
| * [Article 29 WP 203 Opinion 3/2013](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2013/wp203_en.pdf) | Perrin | [Perrin](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/attachments/20160419/112e1bd9/summaryart29purposelimitation2013-0001.docx) | S |
| * [Article 29 WP 20 Opinion 3/1999](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/1999/wp20_en.pdf) | Ali | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000065.html) | S |
| Council of Europe Declaration [Declaration of the Committee of Ministers on ICANN, human rights and the rule of law](https://wcd.coe.int/ViewDoc.jsp?Ref=Decl%2803.06.2015%292) (3 June 2015) | Kimpian | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p7) | S |
| EDPS Correspondence regarding Registration Data | - | - | - |
| * [Opinion of the European Data Protection Supervisor: Europe's role in shaping the future of Internet Governance](https://secure.edps.europa.eu/EDPSWEB/webdav/site/mySite/shared/Documents/Consultation/Opinions/2014/14-06-23_Internet_Governance_EN.pdf) (23 June 2014) | Perrin | [Allegretti](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000060.html) | S |
| * [ICANN's public consultation on 2013 RAA Data Retention Specification Data Elements and - Legitimate Purposes for Collection and Retention](https://secure.edps.europa.eu/EDPSWEB/webdav/site/mySite/shared/Documents/Consultation/Comments/2014/14-04-17_EDPS_letter_to_ICANN_EN.pdf) (17 April 2014) | Kimpian | [Allegretti](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000060.html) | S |
| [European Commission Website: Obligations of Data Controllers](http://ec.europa.eu/justice/data-protection/data-collection/obligations/index_en.htm) | Kleiman | Kleiman | A |
| International Working Group on Data Protection in Telecommunications and Media Documents | - | - | - |
| * [Common Position relating to Reverse Directories](https://datenschutz-berlin.de/attachments/176/rever_en.pdf?1201099194) (Hong Kong, 15.04.1998) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000051.html) (p4) | S |
| * [Common Position on Privacy and Data Protection aspects of the Registration of Domain Names on the Internet](https://datenschutz-berlin.de/attachments/222/dns_en.pdf?1200656953) (Crete, 4./5.05.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000051.html) (p3) | S |
| * [Common Position on Privacy and Data Protection aspects of the Publication of Personal Data contained in publicly available documents on the Internet](https://datenschutz-berlin.de/attachments/220/pd_en.pdf?1201099774) (Crete, 4./5.05.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000065.html) | S |
| * [Common Position on Incorporation of telecommunications-specific principles in multilateral privacy agreements: Ten Commandments to protect Privacy in the Internet World](https://datenschutz-berlin.de/attachments/216/tc_en.pdf?1200658742) (Berlin, 13/14.09.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000051.html) (p2) | S |
| * [Common Position on data protection aspects in the Draft Convention on cyber-crime of the Council of Europe](https://datenschutz-berlin.de/attachments/218/cy_en.pdf?1200656876) (Berlin, 13/14.09.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000051.html) (p1) | S |
| Relevant National Laws that may apply to gTLDs, including   * [U.S. Anticybersquatting Consumer Protection Act (ACPA), 15 USC §1125](https://www.law.cornell.edu/uscode/text/15/1125) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| [EWG Recommendations for a Next-Generation RDS](https://www.icann.org/en/system/files/files/final-report-06jun14-en.pdf), especially   * Section 3, Users and Purposes * Annex C, Example Use Cases * Annex A, Board Questions | Charter | [Prosser](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000017.html)  Also [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) p10 | S |
| [EWG Tutorial](http://london50.icann.org/en/schedule/mon-ewg-final-overview/presentation-ewg-final-overview-23jun14-en.pdf) Pages 17-20, 37-41and [EWG FAQs](https://community.icann.org/display/EWG/EWG+FAQs) 9-12, 67 | Charter | [Prosser](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000069.html) | S |
| Video FAQ “[Is my purpose supported by the RDS?](https://www.youtube.com/watch?v=YzPkxNNfDY4&list=UUl7rV9qJaQEx3GKhtSLx4QA)****”**** | Issue Report | [Prosser](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000069.html) | S |
| Statements/Blogs by [Perrin](https://www.icann.org/en/system/files/files/perrin-statement-24jun14-en.pdf) and [Samuels](http://www.circleid.com/posts/20141011_building_a_better_whois_for_the_individual_registrant/) | Issue Report | [Perrin](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/attachments/20160419/112e1bd9/SummaryofDissentofStephaniePerrinfromEWGReport-0001.docx)  [Samuels](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000061.html) | S  S |
| [Process Framework](https://community.icann.org/display/gTLDRDS/Process+Framework) for a PDP on Next-Generation RDS, especially Page 9, Row 1 | Charter | [Mind Map](https://community.icann.org/download/attachments/58730879/RDS-PDP-Phase1-FundamentalQs-SubQs-MindMap-22March2016.pdf?version=1&modificationDate=1458673713000&api=v2) | S |
| [Registrar Accreditation Agreement](https://www.icann.org/resources/pages/approved-with-specs-2013-09-17-en) (2013) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| WHOIS [Uniform Domain Name Dispute Resolution Policy](https://www.icann.org/resources/pages/policy-2012-02-25-en) and  [Rules for Uniform Domain Name Dispute Resolution Policy](https://www.icann.org/resources/pages/udrp-rules-2015-03-11-en) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| WHOIS New gTLD [URS Policy](https://newgtlds.icann.org/en/applicants/urs/procedure-01mar13-en.pdf) and [Rules for URS Policy](https://newgtlds.icann.org/en/applicants/urs/rules-28jun13-en.pdf) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| WHOIS [Expired Domain Deletion Policy](https://www.icann.org/resources/pages/registars/accreditation/eddp-en) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| WHOIS [Inter-Registrar Transfer Policy](https://www.icann.org/resources/pages/transfer-policy-2015-09-24-en) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000018.html) | S |
| ICANN WHOIS Portal Knowledge Center Q&A: [What is WHOIS data used for?](https://whois.icann.org/en/what-whois-data-used) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-March/000019.html) | S |
| [Privacy & Information Security Law Blog: Article 29 Working Party Clarifies Purpose Limitation Principles](https://www.huntonprivacyblog.com/2013/04/09/article-29-working-party-clarifies-purpose-limitation-principle-opines-on-big-and-open-data/) | Kleiman | Kleiman | A |
| U.S. Department of Commerce, National Telecommunications and Information Administration (NTIA)   * [Green Paper: Improvement of Technical Management of Internet Names and Addresses (1998)](https://www.ntia.doc.gov/legacy/ntiahome/domainname/022098fedreg.htm) * [White Paper: Management of Internet Names and Addresses, Statement of Policy (2012)](https://www.icann.org/resources/unthemed-pages/white-paper-2012-02-25-en) | Vayra  Vayra | [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p8)  [Vayra](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000054.html) (p9) | S  S |
| [U.S. GAO INTERNET MANAGEMENT: Prevalence of False Contact Information for Registered Domain Names (2005)](http://www.gao.gov/assets/250/248452.pdf) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000074.html) | S |
| [Anti-Phishing Working Group Advisory on Utilization of Whois Data For Phishing Site Take Down (2008)](http://docs.apwg.org/reports/apwg-ipc_Advisory_WhoisDataForPhishingSiteTakeDown200803.pdf) | Aaron | [Aaron](http://mm.icann.org/pipermail/gnso-rds-pdp-purpose/2016-April/000075.html) | S |

Note: Additions are appended to the end of the table unless they clearly fit within an existing category of documents already identified.

**KEY**

“Identified by” indicates who first identified the document as input – in several cases, the same document was suggested more than once.

“Reviewed by/Link To” indicates which member of this small team:

* posted a summary of the document, focusing on portions relevant to Purpose (**hyperlinked to submitted summary**), or
* volunteered to summarize portions of the document relevant to Purpose.

“Status” indicates the summary has been (A)ssigned to the reviewer but not yet submitted or (S)ubmitted to the email list.