**<Category of Related Use Cases> – <Services required by Registry Agreement>**

**Goal/Scenario**

During the life of a Registry, some services, such as URS, UDRP, Registry Data Escrow Operator, ICANN Audit (with participation of a devoted third party, audit company) will require access to the RDS data, according to the Registry Agreement with ICANN. The list of such parties is finite and could be established in advance and updated from time to time. The Reasons to access data are: URS and UDRP (identify details of the case such as the registrant, registrar, registry, date of the registration and EPP statuses and other information required by the panel), Registry Data Escrow Operator (to verify registry data deposits), ICANN Audit (to verify accuracy of the records or to investigate information about particular registrations).

**Brief Format Use Case**

**Use Case:**

When the URS or UDRP case is open, the panel needs to access RDS data of a particular domain, to establish the party to the case (registrant), his address, status of the domain, the expiry and the registration dates, the registry and registrar (to issue requests to them under URS and UDRP policies).

When Registry makes uploads of the Registry data (deposit) to the Escrow Operator, the latter has obligation to verify deposits (under the Escrow Agreement which is required by the Registry Agreement).

When ICANN Audit (or the audit company assisting ICANN) audits the Registry (from time to time or under urgent circumstances) they need access to RDS data of the Registry (might a single domain data or the whole set of the data of the particular Registry, to look for particular patterns , such as lack of some of the fields, verification of addresses versus the real address list, ROIDs, Registrar IDs, any of the fields might be questioned e.t.c.)

**Main Use Case:**

The party from the described ‘required services’ list access RDS to obtain the data associated with the domain or set of domains in order to establish registrar, registrant, registry, and other fields of the data.

**Casual Format Use Case**

**Title:** Access to the registration data from one of the pre approved ‘required service’ providers.

**Primary Actor:** The entity from the finite list of ‘required services’ providers (Accredited URS providers, Accredited UDRP providers, Accredited Registry Data Escrow Agents, ICANN Audit department and accredited audit company, which performs Registry audit for the ICANN Audit dept), which needs to access registration data according to obligations of the Registry under the Registry Agreement with ICANN.

**Other stakeholders:** Registrar, Registry, Privacy Proxy service provider

**Scope:** interacting with RDS as the source of information.

**Level:** Service task

**Data Elements:** all fields of the RDS record or set of records (of the particular Registry).

A single paragraph description of the registration data that is collected or accessed to meet the use case’s stated goal, focusing on how the data is related to the goal. May briefly note related considerations such as situations in which data may not be absent or could be misused.

**Story:**

 URS: when the compliant is filed, for each of the domains (up to 14), the URS provider needs to establish the data associated with the particular domain, in order to check if the compliant is valid, then to establish the party (registrant), registry and registrar (to carry out duties according to URS Procedure and Rules), domain status, created and expiry date, name servers associated with the domain.

UDRP: similar to URS, but for one domain.

Escrow Operator: When the registry uploads the registration data (whole set of registry data, each 24 hours), Escrow Operator has to verify upload (deposit) within 24 hours under his obligations under Registry Data Escrow Agreement which is required by Registry Agreement with ICANN. This require access to the RDS data of each particular registry.

ICANN Audit: ICANN may from time to time (twice per year per TLD) start Audit of the Registry. This will require access to the whole set of RDS data of the particular Registry to check completeness of data, look for patterns of verify data of particular domains.

Proposed Additions to this Template:

**Privacy implications:** Privacy legislation of the jurisdictions of the Registry, Registrar, Registrant and URS / USRP providers, Escrow Operator, ICANN Audit and approved audit company, and location of the RDS data might cause legal issues (the combination of factors).

**Who has control of and access to the data:** Similar set of actors has access to the similar set of data.

**Conditions under which the data are accessible:** A party needs be accredited by ICANN and the Privacy implications need to be resolved prior to the access to the data.

**How data can be accessed:** via WHOIS servers of Registry, Registrar.