**Transfer Policy Review Phase 1**

**Initial Review of Charter Questions**

**18 May 2021**

**Proposed Approach**

Step 0: Conduct a very brief summary review of the 6 topics for Phase 1A and the associated charter questions (see summary of topics below).

Starting with the Topic 1 in Phase 1A and working through the Phase 1A topics sequentially:

* Step 1: Conduct a general discussion of the topic, including perceived issues, examples of how Registrars work today, etc. **This is NOT a discussion of solutions**. Expected discussion outcomes:
  + Gain a general idea of complexity of the topic (hard, normal, easy)
  + Gain a general idea of range of positions & interests (everyone agrees or a sense of great difference)
  + Can or should the topic be worked in parallel with other topics? Or, should or can the topic be worked in isolation? Or, can the topic not be deliberated until other topics are addressed (are there dependencies)?
* Step 2: Is the topic and its charter questions fit for purpose to solicit early input from the SOs/ACs?
* Step 3: As a result of the topic review, are there any other issues that may have been missed? If yes, go back to step 1.

Repeat steps 1, 2, and 3 for the remaining topics in Phase 1A.

Repeat all of the above steps for Phase 1B.

**Charter Question Topics**

Questions included in the charter are organized into a series of topics. These will be considered sequentially:

Phase 1A

Topic 1: Gaining FOA

Topic 2: Losing FOA

Topic 3: FOA - Additional Security Measures

Topic 4: Auth-Info Code Management

Topic 5: Bulk Use of Auth-Info Codes

Topic 6: FOA - Wave 1, Recommendation 27

Phase 1B

Topic 7: Change of Registrant - Overall Policy

Topic 8: Change of Registrant - 60-Day Lock

Topic 9: Change of Registrant - Privacy/Proxy Customers

Topic 10: Change of Registrant - Designated Agent

Topic 11: Change of Registrant - Additional Questions

Topic 12: Change of Registrant - Wave 1, Recommendation 27