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