

Project Tracking & Rollup DASHBOARD

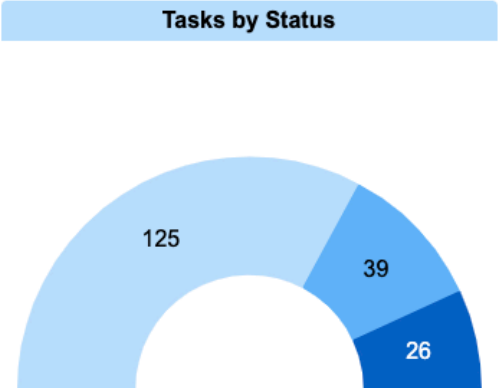
Project Name PDP: Transfer Policy Review - Phase 1 **Program** Transfers **Project Sponsor** GNSO Council

Project Information

30%
% Complete

02/18/21
Actual Start

12/28/23
Planned Finish



Project Contacts

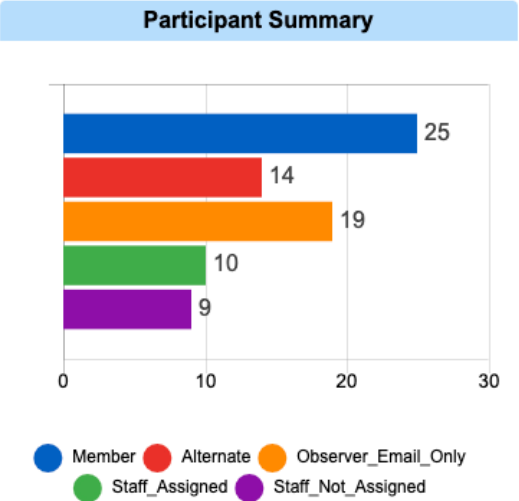
Roger Carney
Chair

n/a
Vice_Chair

Greg DiBiase
Liaison

Emily Barabas
Staff_Lead

Berry Cobb
Project_Manager



Project Status & Health

Project Status: On-Schedule

Project Health: On-Target

● Not_Started ● Complete ● In_Progress

● Member ● Alternate ● Observer_Email_Only
● Staff_Assigned ● Staff_Not_Assigned

Summary Gantt & Key Milestones

Health	Primary Task	Current Start	Current Finish	% Complete	Status	2021 2022 2023											
						Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
	PDP: Transfer Policy Review - Phase 1	02/18/21	12/28/23	30%	In Progress	PDP: Transfer Policy Review - Phase 1											
	PROJECT CONTROL	02/18/21	12/28/23	38%	In Progress	PROJECT CONTROL											
	GROUP DELIBERATIONS	05/13/21	02/22/23	56%	In Progress	GROUP DELIBERATIONS											
	Phase 1A Policy Topics	06/02/21	05/11/22	70%	In Progress	Phase 1A Policy Topics											
	Phase 1B Policy Topics	06/15/22	02/22/23			Phase 1B Policy Topics											
	INITIAL REPORT	06/24/21	05/17/23	16%	In Progress	INITIAL REPORT											
	Publish Initial Report	06/15/22	06/15/22			◆ Publish Initial Report											
	Publish Initial Report	03/29/23	03/29/23			◆ Publish Initial Report											
	FINAL REPORT	08/04/22	08/16/23		Not Started	FINAL REPORT											
	Review of public comments - Phase 1A	08/04/22	09/14/22			□ Review of public comments - Phase 1A											
	Review of public comments - Phase 1B	05/18/23	06/28/23			□ Review of public comments - Phase 1B											
	Submission of Final Report to the GNSO Council	08/16/23	08/16/23			◆ Submission of Final Report to the GNSO Council											

4 - Working Group

Title: PDP: Transfer Policy Review - Phase 1 (TPR_P1)

Description & Scope: On 18 February 2021, The GNSO Council passed a resolution to initiate a two-phased PDP to review the Transfer Policy. The PDP working group is tasked with determining if changes to the policy are needed to improve the ease, security, and efficacy of inter-registrar and inter-registrant transfers.

Composition:

Chair(s):	Roger Carney
Council Liaison:	Greg Dibiase
Staff:	E. Barabas, J. Hedlund, C. Tubergen
# Participants:	37 Participants (link)
# Observers:	19
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	18 Feb 2021	18 Feb 2021	273	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	30%	●	■

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Final Issue Report to Council	Jan-21	✓
Project Start	Feb-21	✓
Charter Approved	Mar-21	✓
Chair appointment	Apr-21	✓
1st Plenary meeting	May-21	✓
Project Plan and Work plan Adoption	Jul-21	✓
SO/AC & SG/C Input to PDP	Aug-21	✓
Phase 1A Issue Deliberations	Aug-22	■
Populate stable draft papers w/ potential recs.	May-22	■
Discuss/approve findings and interim recs.	May-22	
Consolidate interim recommendations and findings	Jun-22	
Issue Phase 1A Initial Report for public comment	Jun-22	
Review public comment input	Sep-22	
Phase 1B Issue Deliberations	Mar-23	
Populate stable draft papers w/ potential recs.	Feb-23	
Discuss/approve findings and interim recs.	Mar-23	
Consolidate interim recommendations and findings	Mar-23	
Issue Phase 1B Initial Report for public comment	Mar-23	
Review public comment input & prepare final report	Mar-23	
Finalize Report	Jul-23	
Determine consensus levels on recommendations	Jun-23	
Adopt final recommendations and report (Phase 1A+1B)	Jul-23	
Send final report to GNSO Council	Aug-23	
GNSO Council adoption of consensus recs.	Oct-23	
Issue public comment for Board consideration	Oct-23	
ICANN Board adoption of consensus recs.	Jan-24	
Prior period % Complete	25%	■

Status/Health Rationale:

- The project schedule is confirmed by the GNSO Council and Status is “On-schedule” and the Health is “On-Target”.

Current Activities:

- Continue deliberations on Auth-Info Code Management; review of candidate recommendations on the Transfer Authorization Code.
- Continue deliberations on Losing & Gaining FOA; review candidate recommendations.
- Continue deliberations on Additional Security Measures.

Planned Activities:

- Transfer policy package: review of TAC, Losing FOA, Gaining FOA, and Additional Security Measures candidate recommendations.

Open Issues, Risks & Mitigation Plan:

- None at this time.

Completed in prior period(s):

- Completed and distributed Project Package for October.
- Completed session at ICANN72.

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Project Roster

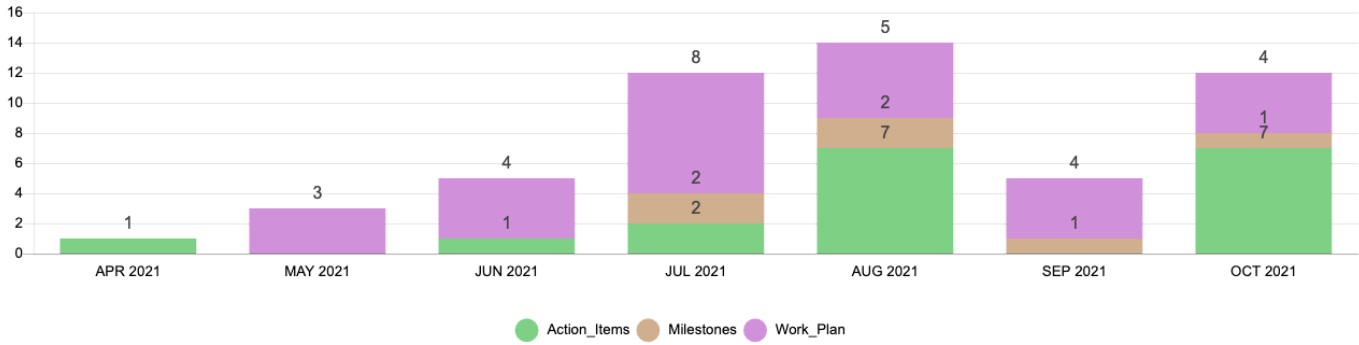
Participant	Participant Type	Role	Participation Start Date	Participation End Date	Legacy SOI Link
Group Selected / Nominated By: Group Name At-Large Advisory Committee (ALAC)					
Nanghaka Daniel Khauka	Member		05/04/21		https://community.icann.org
Steinar Grøtterød	Member		05/05/21		https://community.icann.org
Raymond Mamattah	Alternate		05/04/21		https://community.icann.org
Lutz Donnerhacke	Alternate		05/08/21		https://community.icann.org
Group Selected / Nominated By: Group Name Commercial Business Users Constituency (BC)					
Zak Muscovitch	Member		04/23/21		https://community.icann.org
Arinola Akinyemi	Alternate		08/12/21		https://community.icann.org
Group Selected / Nominated By: Group Name GNSO Council					
Gregory DiBiase	Member	Liaison	06/04/21		https://community.icann.org
Roger Carney	Member	Chair	04/23/21		https://community.icann.org
Group Selected / Nominated By: Group Name Independent					
Steve Crocker	Member	Subject Matter Expert	04/26/21		https://community.icann.org
Group Selected / Nominated By: Group Name Intellectual Property Constituency (IPC)					
Mike Rodenbaugh	Member		04/21/21		https://community.icann.org
Salvador Camacho Hernandez	Member		04/26/21		https://community.icann.org
Group Selected / Nominated By: Group Name Internet Corporation for Assigned Names & Numbers (ICANN)					
Isabelle Colas	Staff - Assigned	Liaison	06/10/21		
Berry Cobb	Staff - Assigned		02/18/21		
Emily Barabas	Staff - Assigned		02/18/21		
Michelle DeSmyter	Staff - Assigned		02/18/21		
Terri Agnew	Staff - Assigned		02/18/21		
Caitlin Tubergen	Staff - Assigned		02/18/21		
Julie Bisland	Staff - Assigned		02/18/21		
Julie Hedlund	Staff - Assigned		02/18/21		
Nathalie Peregrine	Staff - Assigned		02/18/21		
Holida Yanik	Staff - Assigned		04/30/21		
Group Selected / Nominated By: Group Name Internet Service Providers and Connectivity Providers Constituency (ISPCP)					
John Woodworth	Member		04/14/21		https://community.icann.org
Group Selected / Nominated By: Group Name Non-Commercial Stakeholder Group (NCSG)					
Wisdom Donkor	Member		06/01/21		https://community.icann.org
Farzaneh Badiei	Member		06/01/21		https://community.icann.org
Akinremi Peter Taiwo	Alternate		06/02/21		https://community.icann.org
Group Selected / Nominated By: Group Name Registrar Stakeholder Group (RrSG)					
Keiron Tobin	Member		06/07/21		https://community.icann.org
Thomas Keller	Member		04/26/21	09/27/21	https://community.icann.org
Eric Rokobauer	Member		04/26/21		https://community.icann.org
Theo Geurts	Member		04/23/21		https://community.icann.org
Kristian Ørmen	Member		04/23/21		https://community.icann.org
Crystal Ondo	Member		04/23/21		https://community.icann.org
Sarah Wylid	Member		04/23/21		https://community.icann.org
Prudence Malinki	Member		04/27/21		https://community.icann.org
Catherine Merdinger	Member		04/27/21		https://community.icann.org
Owen Smigelski	Member		04/27/21		https://community.icann.org
Richard Merdinger	Member		05/05/21	06/07/21	https://community.icann.org
Antonia Nan Chu	Member		05/06/21		https://community.icann.org
Volker Greimann	Alternate		04/24/21		https://community.icann.org
Jothan Frakes	Alternate		04/23/21		https://community.icann.org
Essie Musailov	Alternate		04/23/21		https://community.icann.org
Pam Little	Alternate		04/26/21		https://community.icann.org
Richard Brown	Alternate		04/26/21		https://community.icann.org
Min Feng	Alternate		04/26/21		https://community.icann.org
Jacques Blanc	Alternate		04/29/21		https://community.icann.org
Arnaud Wittersheim	Alternate		05/05/21		https://community.icann.org
Jody Kolker	Alternate		05/07/21		https://community.icann.org
Group Selected / Nominated By: Group Name Registry Stakeholder Group (RySG)					

James Galvin	Member		04/27/21	https://community.icann.org
Barbara Knight	Member		05/04/21	https://community.icann.org
Beth Bacon	Alternate		05/04/21	https://community.icann.org

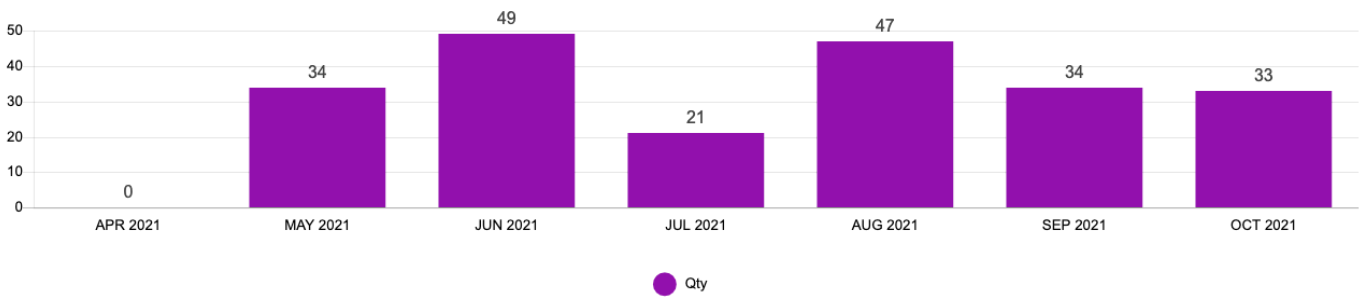
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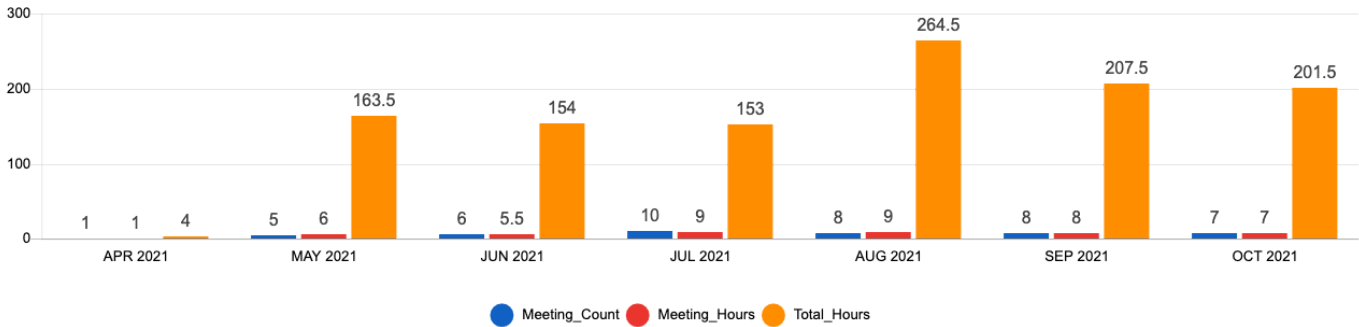
Work-Plan Activity Metrics



Mailman Activity



Meeting Activity



Project Tracking & Rollup

DASHBOARD



Plenary Attendance

Group Represented	Invited Qty	Attended Qty	Attendance
Total	Sum 659	Sum 567	Avg 86.0%
Primary At-Large Advisory Committee (ALAC)	Sum 69	Sum 61	Avg 88.4%
Attendee Name Lutz Donnerhacke	Sum 12	Sum 11	Avg 91.7%
Attendee Name Nanghaka Daniel Khauka	Sum 21	Sum 18	Avg 85.7%
Attendee Name Raymond Mamattah	Sum 15	Sum 14	Avg 93.3%
Attendee Name Steinar Grøtterød	Sum 21	Sum 18	Avg 85.7%
Primary Commercial Business Users Constituency (BC)	Sum 29	Sum 27	Avg 93.1%
Attendee Name Arinola Akinyemi	Sum 8	Sum 8	Avg 100.0%
Attendee Name Zak Muscovitch	Sum 21	Sum 19	Avg 90.5%
Primary GNSO Council	Sum 38	Sum 35	Avg 92.1%
Attendee Name Gregory DiBiase	Sum 17	Sum 14	Avg 82.4%
Attendee Name Roger Carney	Sum 21	Sum 21	Avg 100.0%
Primary Independent	Sum 21	Sum 10	Avg 47.6%
Attendee Name Steve Crocker	Sum 21	Sum 10	Avg 47.6%
Primary Intellectual Property Constituency (IPC)	Sum 42	Sum 17	Avg 40.5%
Attendee Name Mike Rodenbaugh	Sum 21	Sum 10	Avg 47.6%
Attendee Name Salvador Camacho Hernandez	Sum 21	Sum 7	Avg 33.3%
Primary Internet Service Providers and Connectivity Providers Constituency (ISPCP)	Sum 21	Sum 18	Avg 85.7%
Attendee Name John Woodworth	Sum 21	Sum 18	Avg 85.7%
Primary Non-Commercial Stakeholder Group (NCSG)	Sum 40	Sum 29	Avg 72.5%
Attendee Name Akinremi Peter Taiwo	Sum 4	Sum 3	Avg 75.0%
Attendee Name Farzaneh Badiei	Sum 18	Sum 10	Avg 55.6%
Attendee Name Wisdom Donkor	Sum 18	Sum 16	Avg 88.9%
Primary Registrar Stakeholder Group (RrSG)	Sum 341	Sum 316	Avg 92.7%
Attendee Name Antonia Nan Chu	Sum 21	Sum 21	Avg 100.0%
Attendee Name Arnaud Wittersheim	Sum 15	Sum 15	Avg 100.0%
Attendee Name Catherine Merdinger	Sum 21	Sum 18	Avg 85.7%
Attendee Name Crystal Ondo	Sum 21	Sum 16	Avg 76.2%
Attendee Name Eric Rokobauer	Sum 20	Sum 20	Avg 100.0%
Attendee Name Essie Musailov	Sum 20	Sum 20	Avg 100.0%
Attendee Name Jacques Blanc	Sum 5	Sum 4	Avg 80.0%
Attendee Name Jody Kolker	Sum 19	Sum 19	Avg 100.0%
Attendee Name Jothan Frakes	Sum 21	Sum 21	Avg 100.0%

Attendee Name Keiron Tobin	Sum 17	Sum 15	Avg 88.2%
Attendee Name Kristian Ørmen	Sum 21	Sum 20	Avg 95.2%
Attendee Name Min Feng	Sum 3	Sum 2	Avg 66.7%
Attendee Name Owen Smigelski	Sum 21	Sum 20	Avg 95.2%
Attendee Name Pam Little	Sum 1	Sum 1	Avg 100.0%
Attendee Name Prudence Malinki	Sum 21	Sum 21	Avg 100.0%
Attendee Name Richard Brown	Sum 15	Sum 15	Avg 100.0%
Attendee Name Richard Merdinger	Sum 4	Sum 4	Avg 100.0%
Attendee Name Sarah Wyld	Sum 21	Sum 19	Avg 90.5%
Attendee Name Theo Geurts	Sum 21	Sum 19	Avg 90.5%
Attendee Name Thomas Keller	Sum 16	Sum 9	Avg 56.3%
Attendee Name Volker Greimann	Sum 17	Sum 17	Avg 100.0%
Primary Registry Stakeholder Group (RySG)	Sum 58	Sum 54	Avg 93.1%
Attendee Name Barbara Knight	Sum 21	Sum 20	Avg 95.2%
Attendee Name Beth Bacon	Sum 16	Sum 16	Avg 100.0%
Open source report to view more James Galvin	Sum 21	Sum 18	Avg 85.7%

Plenary - Alternates Replacing Members Log



<https://community.icann.org/x/V4aUCQ>

Health	Category	Action Item	Priority	Assigned To	Baseline Finish	Current Finish	Status	Notes
	WP	Meeting #19 Continue Review of Gaining FOA	↓	TPR WG	09/28/21	09/28/21	Complete	
	AI	Homework for the WG by Monday, 04 October: WG members should provide descriptions of the purposes of the gaining FOA and of the functions that the WG recommends to replace those purposes.	—	TPR WG	10/04/21	10/04/21	Complete	
	WP	Meeting #20 Continue Review of Gaining FOA	↓	TPR WG	10/05/21	10/05/21	Complete	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	10/08/21	10/05/21	Complete	
	WP	Meeting #21 Reading 1 of TAC candidate recommendations + Additional Security Measures	↓	TPR WG	10/12/21	10/12/21	Complete	
	AI	WG members should review the Gaining and Losing GOA working documents – including candidate recommendations for the Losing FOA and suggested changes to the Gaining FOA policy. See: Gaining FOA working document https://docs.google.com/document/d/1QOCzLh7w4hdjipAsg6_lybdr0nlsFDcWjdz5e21Qo/edit?usp=sharing_!!PtGJab4!snktXQ44IYsm13ALQOFh671qqTrJYbvJfJS2Cjanphx-Blnlul4ZWSdYLkE_I1_wSIhtJ0\$ and Losing FOA working document https://docs.google.com/document/d/1wCUMe9ii6g05kUZ558luUvJaS6K2t0GZJYvlfOy-raY/edit?usp=sharing_!!PtGJab4!snktXQ44IYsm13ALQOFh671qqTrJYbvJfJS2Cjanphx-Blnlul4ZWSdYLkE_I1_GOejvMU\$	—	TPR WG	10/18/21	10/18/21	Complete	
	AI	Charter Question b3 -- Staff to incorporate a recommendation to retain this policy with change from days to hours.	—	Policy Support Staff	10/18/21	10/18/21	Complete	
	AI	AuthInfo Code Candidate Recommendations: WG members to provide their input as suggestions in the doc at: https://docs.google.com/document/d/1O9PANxWfUuPofLQCWlQXz8IT7KEj1HgH3b_obh0AK00/edit?usp=sharing_!!PtGJab4!vY_OmmhJTxxQqMUCVI2zFFBvhR9gduKpGVubmedPrqRHZYuiwP9rYz8nUGRXIZU6NGzTX-VD_Hw\$	—	TPR WG	10/18/21	10/18/21	Complete	
	AI	WG members to review and comment on the Additional Security Measures working document in preparation for the discussion during the next WG meeting on 19 October: https://docs.google.com/document/d/1q7xaJuxi50Q6TDD26H92P6wOfZ8luap1wdW0tlgkv7o/edit_!!PtGJab4!vY_OmmhJTxxQqMUCVI2zFFBvhR9gduKpGVubmedPrqRHZYuiwP9rYz8nUGRXIZU6NGzTbqTrOOA\$	—	TPR WG	10/19/21	10/19/21	Complete	
	WP	Meeting #22 Highlight TAC candidate rec changes from prior call + Begin Additional Security Measures	↓	TPR WG	10/19/21	10/19/21	Complete	
	AI	Staff to create a table for various types of locks that can be applied through the domain lifecycle with emphasis on the types of locks related to transfers	—	Policy Support Staff	10/25/21	10/25/21	Complete	
	AI	WG members to review the attached revised slides for the ICANN72 session, in particular the updated the definition on slide 8 based on the discussion on the mailing list, as well as slide 12 with the potential recommendations.	—	TPR WG	10/25/21	10/25/21	Complete	
	WP	Meeting ICANN72 Overview of work to date + Continue Additional Security Measures	↓	TPR WG	10/26/21	10/26/21	Complete	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	11/05/21		In Progress	
	AI	WG members to contribute to a list of additional security measures and provide other comments/suggestions in the Google doc for Additional Security Measures Working Document https://docs.google.com/document/d/1q7xaJuxi50Q6TDD26H92P6wOfZ8luap1wdW0tlgkv7o/edit	—	TPR WG	11/08/21		In Progress	
	WP	Meeting #23 Continue Additional Security Measures + Review of Compliance data	↓	TPR WG	11/09/21		In Progress	
	WP	Meeting #24 Bringing it together: TAC, Gaining FOA, Losing FOA, Additional Security Measures	↓	TPR WG	11/16/21		Not Started	
	WP	Meeting #25 Complete Reading #1 across Transfer package	↓	TPR WG	11/23/21		Not Started	
	WP	Meeting #26 TBD	↓	TPR WG	11/30/21		Not Started	
	WP	Meeting #27 TBD	↓	TPR WG	12/07/21		Not Started	
	WP	Meeting #28 TBD	↓	TPR WG	12/14/21		Not Started	
	WP	Meeting #29 TBD	↓	TPR WG	12/21/21		Not Started	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	12/10/21		Not Started	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	01/07/22		Not Started	
	MS	Submit Phase 1A Initial Report for Public Comment	!	TPR WG	06/15/22		Not Started	