

Project Tracking & Rollup

DASHBOARD

Project Name
Transfer Policy Review - Phase 1 (TPR_P1)

Program
Transfers

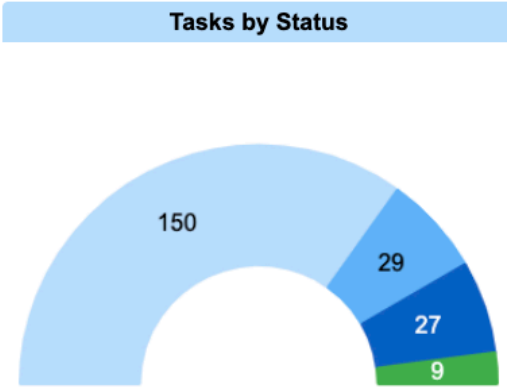
Project Sponsor
GNSO Council

Project Information

23%
% Complete

02/18/21
Actual Start

12/28/23
Planned Finish



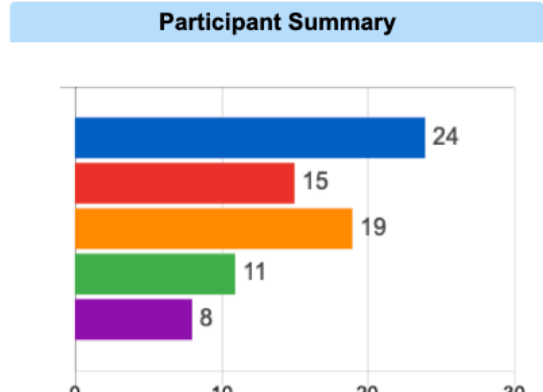
Project Contacts

Roger Carney
Chair

n/a
Vice-Chair

Greg DiBiase
Liaison

EB Emily Barabas
Staff Lead



Project Status & Health

Project Status: On-Schedule

Project Health: On-Target



Berry Cobb
Project Manager



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
	Transfer Policy Review - Phase 1 (TPR_P1)	02/18/21	12/28/23	23%	In Progress	Transfer Policy Review - Phase 1 (TPR_P1)								
	PROJECT CONTROL	02/18/21	12/28/23	33%	In Progress	PROJECT CONTROL								
	GROUP DELIBERATIONS	05/13/21	02/22/23	39%	In Progress	GROUP DELIBERATIONS								
	Phase 1A Policy Topics	06/02/21	05/11/22	32%	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	9%	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:	33 Participants (link)
# Observers:	15
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	217	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	23%	●	■

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	18%	

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.
- Continue deliberations on Losing & Gaining FOA.

Planned Activities:

- Deliberate AuthCode Additional Security Measures as noted in the charter.

Open Issues, Risks & Mitigation Plan:

- None at this time.

Completed in prior period(s):

- Completed and distributed Project Package for August.
- Reviewed responses to the Request for Early Input on topics within the PDP’s charter.

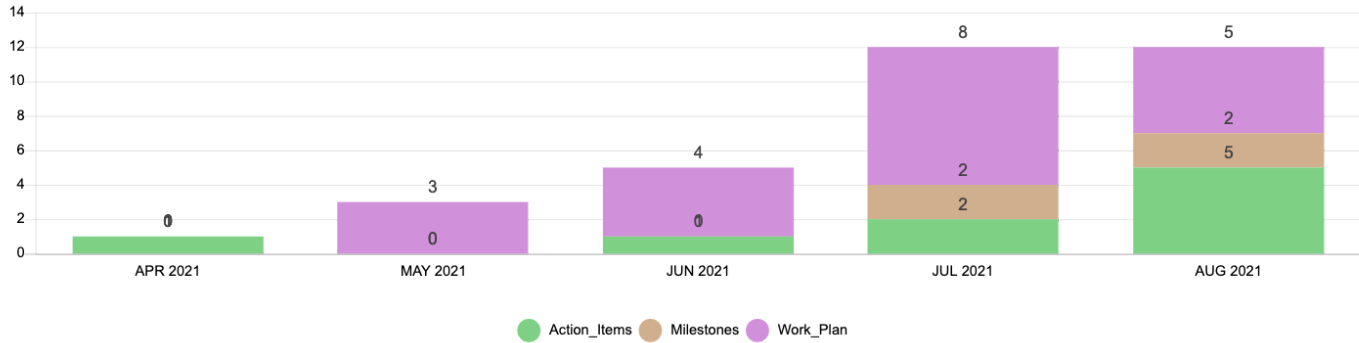
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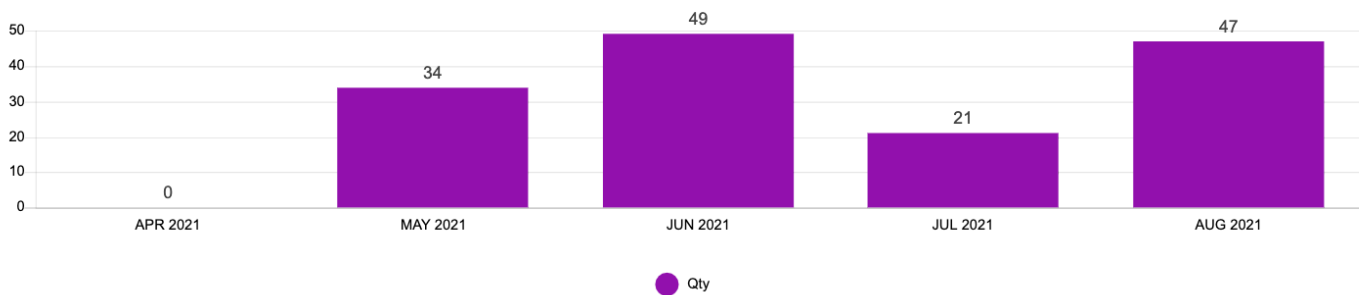
Project Roster

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/x/xj
Steinar Grøtterød	Member		05/05/21		https://community.icann.org/x/L
Raymond Mamattah	Alternate		05/04/21		https://community.icann.org/x/F
Lutz Donnerhacke	Alternate		05/08/21		https://community.icann.org/x/B
Group Selected / Nominated By: Group Name Commercial Business Users Constituency (BC)					
Zak Muscovitch	Member		04/23/21		https://community.icann.org/x/U
Arinola Akinyemi	Alternate		08/12/21		https://community.icann.org/x/v
Group Selected / Nominated By: Group Name GNSO Council					
Roger Carney	Member	Chair	04/23/21		https://community.icann.org/x/C
Group Selected / Nominated By: Group Name Intellectual Property Constituency (IPC)					
Mike Rodenbaugh	Member		04/21/21		https://community.icann.org/x/A
Salvador Camacho Hernandez	Member		04/26/21		https://community.icann.org/x/1
Group Selected / Nominated By: Group Name Internet Corporation for Assigned Names & Numbers (ICANN)					
Isabelle Colas	Staff - Assigned	Liaison	06/10/21		
Andrea Glandon	Staff - Assigned		02/18/21		
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/x/C
Group Selected / Nominated By: Group Name Non-Commercial Stakeholder Group (NCSG)					
Wisdom Donkor	Member		06/01/21		https://community.icann.org/x/J
Farzaneh Badiei	Member		06/01/21		https://community.icann.org/x/U
Akinremi Peter Taiwo	Alternate		06/02/21		https://community.icann.org/x/S
Group Selected / Nominated By: Group Name Registrar Stakeholder Group (RrSG)					
Gregory DiBiase	Member	Liaison	06/04/21		https://community.icann.org/x/u
Keiron Tobin	Member		06/07/21		https://community.icann.org/x/d
Thomas Keller	Member		04/26/21		https://community.icann.org/x/b
Theo Geurts	Member		04/23/21		https://community.icann.org/x/l
Kristian Ørmen	Member		04/23/21		https://community.icann.org/x/v
Crystal Ondo	Member		04/23/21		https://community.icann.org/x/D
Sarah Wyld	Member		04/23/21		https://community.icann.org/x/P
Prudence Malinki	Member		04/27/21		https://community.icann.org/x/N
Catherine Merdinger	Member		04/27/21		https://community.icann.org/x/S
Owen Smigelski	Member		04/27/21		https://community.icann.org/x/B
Richard Merdinger	Member		05/05/21	06/07/21	https://community.icann.org/x/R
Antonia Nan Chu	Member		05/06/21		https://community.icann.org/x/D
Volker Greimann	Alternate		04/24/21		https://community.icann.org/x/fc
Eric Rokobauer	Alternate		04/26/21		https://community.icann.org/x/d
Jothan Frakes	Alternate		04/23/21		https://community.icann.org/x/G
Essie Musailov	Alternate		04/23/21		https://community.icann.org/x/a
Pam Little	Alternate		04/26/21		https://community.icann.org/x/g
Richard Brown	Alternate		04/26/21		https://community.icann.org/x/v
Min Feng	Alternate		04/26/21		https://community.icann.org/x/v
Jacques Blanc	Alternate		04/29/21		https://community.icann.org/x/6
Arnaud Wittersheim	Alternate		05/05/21		https://community.icann.org/x/C
Jody Kolker	Alternate		05/07/21		https://community.icann.org/x/e
Group Selected / Nominated By: Group Name Registry Stakeholder Group (RySG)					
James Galvin	Member		04/27/21		https://community.icann.org/x/6
Barbara Knight	Member		05/04/21		https://community.icann.org/x/q
Beth Bacon	Alternate		05/04/21		https://community.icann.org/x/h
Group Selected / Nominated By: Group Name Blank					
Steve Crocker	Member	Subject Matter Expert	04/26/21		https://community.icann.org/x/c

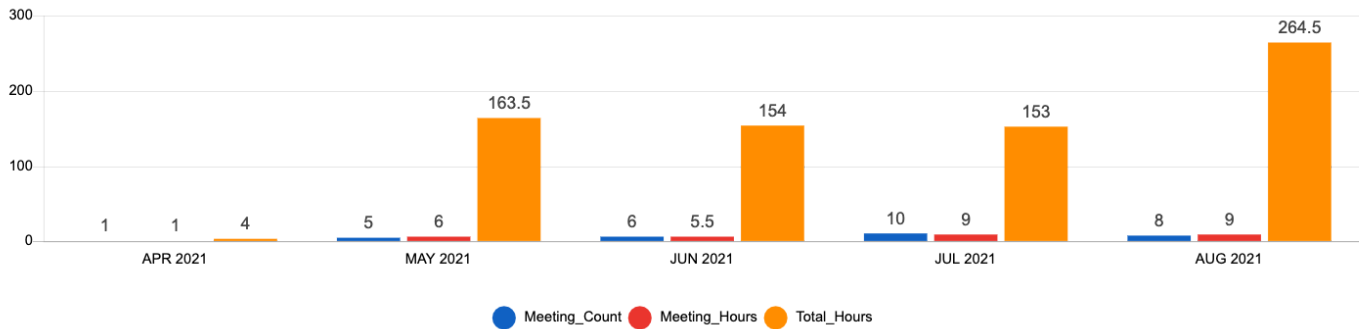
Work-Plan Activity Metrics



Mailman Activity



Meeting Activity



Plenary - Alternates Replacing Members Log



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

Plenary Attendance

Group Represented	Invited Qty	Attended Qty	Attendance
Total	Sum 408	Sum 364	Avg 89.2%
Primary At-Large Advisory Committee (ALAC)	Sum 45	Sum 43	Avg 95.6%
Attendee Name Lutz Donnerhacke	Sum 9	Sum 9	Avg 100.0%
Attendee Name Nanghaka Daniel Khauka	Sum 13	Sum 13	Avg 100.0%
Attendee Name Raymond Mamattah	Sum 10	Sum 10	Avg 100.0%
Attendee Name Steinar Grøtterød	Sum 13	Sum 11	Avg 84.6%
Primary Commercial Business Users Constituency (BC)	Sum 15	Sum 15	Avg 100.0%
Attendee Name Arinola Akinyemi	Sum 2	Sum 2	Avg 100.0%

Attendee Name Zak Muscovitch	Sum 13	Sum 13	Avg 100.0%
Primary GNSO Council	Sum 13	Sum 13	Avg 100.0%
Attendee Name Roger Carney	Sum 13	Sum 13	Avg 100.0%
Primary Intellectual Property Constituency (IPC)	Sum 26	Sum 12	Avg 46.2%
Attendee Name Mike Rodenbaugh	Sum 13	Sum 8	Avg 61.5%
Attendee Name Salvador Camacho Hernandez	Sum 13	Sum 4	Avg 30.8%
Primary Internet Service Providers and Connectivity Providers Constituency (ISPCP)	Sum 13	Sum 11	Avg 84.6%
Attendee Name John Woodworth	Sum 13	Sum 11	Avg 84.6%
Primary Non-Commercial Stakeholder Group (NCSG)	Sum 23	Sum 19	Avg 82.6%
Attendee Name Akinremi Peter Taiwo	Sum 3	Sum 3	Avg 100.0%
Attendee Name Farzaneh Badiei	Sum 10	Sum 6	Avg 60.0%
Attendee Name Wisdom Donkor	Sum 10	Sum 10	Avg 100.0%
Primary Registrar Stakeholder Group (RrSG)	Sum 224	Sum 207	Avg 92.4%
Attendee Name Antonia Nan Chu	Sum 13	Sum 13	Avg 100.0%
Attendee Name Arnaud Wittersheim	Sum 10	Sum 10	Avg 100.0%
Attendee Name Catherine Merdinger	Sum 13	Sum 11	Avg 84.6%
Attendee Name Crystal Ondo	Sum 13	Sum 10	Avg 76.9%
Attendee Name Eric Rokobauer	Sum 12	Sum 12	Avg 100.0%
Attendee Name Essie Musailov	Sum 12	Sum 12	Avg 100.0%
Attendee Name Gregory DiBiase	Sum 9	Sum 7	Avg 77.8%
Attendee Name Jacques Blanc	Sum 4	Sum 4	Avg 100.0%
Attendee Name Jody Kolker	Sum 13	Sum 13	Avg 100.0%
Attendee Name Jothan Frakes	Sum 13	Sum 13	Avg 100.0%
Attendee Name Keiron Tobin	Sum 9	Sum 8	Avg 88.9%
Attendee Name Kristian Ørmen	Sum 13	Sum 12	Avg 92.3%
Attendee Name Min Feng	Sum 2	Sum 2	Avg 100.0%
Attendee Name Owen Smigelski	Sum 13	Sum 12	Avg 92.3%
Attendee Name Prudence Malinki	Sum 13	Sum 13	Avg 100.0%
Attendee Name Richard Brown	Sum 8	Sum 8	Avg 100.0%
Attendee Name Richard Merdinger	Sum 4	Sum 4	Avg 100.0%
Attendee Name Sarah Wylid	Sum 13	Sum 12	Avg 92.3%
Attendee Name Theo Geurts	Sum 13	Sum 12	Avg 92.3%
Attendee Name Thomas Keller	Sum 13	Sum 8	Avg 61.5%
Attendee Name Volker Greimann	Sum 11	Sum 11	Avg 100.0%
Primary Registry Stakeholder Group (RySG)	Sum 36	Sum 35	Avg 97.2%
Attendee Name Barbara Knight	Sum 13	Sum 13	Avg 100.0%
Attendee Name	Sum	Sum	Avg

Beth Bacon	10	10	100.0%
Attendee Name James Galvin	Sum 13	Sum 12	Avg 92.3%
Primary Blank	Sum 13	Sum 9	Avg 69.2%
Attendee Name Steve Crocker	Sum 13	Sum 9	Avg 69.2%

[Open source report to view more](#)

Health	Category	Action Item	Priority	Assigned To	Baseline Finish	Current Finish	Status	Notes
	AI	Leadership team to prepare for first meeting	—	TPR WG	04/30/21	04/30/21	Complete	
	WP	Meeting #01 Introductions, Discuss proposed approach and timing, review background docs, homework assignments	↓	TPR WG	05/14/21	05/14/21	Complete	
	WP	Meeting #02 Review of Charter Questions	↓	TPR WG	05/21/21	05/21/21	Complete	
	WP	Meeting #03 Review of Charter Questions	↓	TPR WG	05/25/21	05/25/21	Complete	
	WP	Meeting #04 Review of Charter Questions	↓	TPR WG	06/01/21	06/01/21	Complete	
	WP	Meeting #05 Begin Review of Topic #4 Auth Info Code Management	↓	TPR WG	06/08/21	06/08/21	Complete	
	AI	TPR WG members to review the draft outreach document for SO/AC/SG/Cs and propose additional questions or edits to the text by 24 June 2021.	—	TPR WG	06/24/21	06/24/21	Complete	
	WP	Meeting - ICANN71 Seek broad community input on TPR Policy Topics	↓	TPR WG	06/16/21	06/16/21	Complete	
	WP	Meeting #06 Continue Review of Topic #4 Auth Info Code Management	↓	TPR WG	06/29/21	06/29/21	Complete	
	AI	Support Staff to distribute outreach document for SO/AC/SG/Cs with a deadline to respond of 35 days..	—	Policy Support Staff	07/02/21	07/02/21	Complete	
	MS	Release Early Input to SOs/ACs	!	Policy Support Staff	07/09/21	07/09/21	Complete	
	WP	Meeting #07 Continue Review of Topic #4 Auth Info Code Management	↓	TPR WG	07/06/21	07/06/21	Complete	
	MS	Submit Workplan to GNSO Council	!	TPR Leadership	07/12/21	07/12/21	Complete	Project plan submitted to Council on 12 July and confirmed on 22 July.
	WP	Meeting #08 ---CANCELLED---	↓	TPR WG	07/13/21	07/13/21	Complete	
	WP	TPR Small Team Call #01 - Develop principles and strawman	↓	TPR WG	07/16/21	07/16/21	Complete	
	WP	Meeting #09 ---CANCELLED---	↓	TPR WG	07/20/21	07/20/21	Complete	
	WP	TPR Small Team Call #02 - Develop principles and strawman	↓	TPR WG	07/19/21	07/19/21	Complete	
	WP	TPR Small Team Call #03 - Review principles and strawman	↓	TPR WG	07/23/21	07/23/21	Complete	
	WP	TPR Small Team Call #04 - Review principles and strawman	↓	TPR WG	07/26/21	07/26/21	Complete	
	AI	Staff to move the cleaned up principles and the strawman list to the WG AuthInfo Code discussion document to send along with the agenda for the WG meeting, with links to the recording/notes for WG members to review.	—	Policy Support Staff	07/26/21	07/26/21	Complete	
	WP	Meeting #10 Continue Review of Topic #4 Auth Info Code Management	↓	TPR WG	07/27/21	07/27/21	Complete	
	AI	Homework for WG members – add comments and suggested edits to the principles and strawman list at: https://docs.google.com/document/d/1O9PAnxWfUuPofLQCWlQXz8IT7KEj1HgH3b_obh0AK00/edit?usp=sharing [docs.google.com] including anything that might be missing, clarifications/changes to terminology, impacts on use cases, etc.	—	TPR WG	08/03/21	08/03/21	Complete	
	WP	Meeting #11 Continue Review of Topic #4 Auth Info Code Management	↓	TPR WG	08/03/21	08/03/21	Complete	
	MS	Early Input Deadline	↓	TPR WG	08/04/21	08/04/21	Complete	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	08/06/21	08/06/21	Complete	Project Package sent to both the WG & the Council
	WP	Meeting #12 Begin Review of Topic #3 Losing FOA	↓	TPR WG	08/10/21	08/10/21	Complete	
	AI	Homework for WG members – add comments and suggested edits to the principles and strawman list at: https://docs.google.com/document/d/1O9PAnxWfUuPofLQCWlQXz8IT7KEj1HgH3b_obh0AK00/edit?usp=sharing [docs.google.com] including anything that might be missing, clarifications/changes to terminology, impacts on use cases, etc.	—	TPR WG	08/17/21	08/17/21	Complete	
	WP	Meeting #13 Continue review of Topic #2 Losing FOA	↓	TPR WG	08/17/21	08/17/21	Complete	
	AI	Homework for WG members – In preparation for the next meeting on 24 August WG members to provide suggested language for changes to the current losing FOA policy in the working document along with those provided on page 3 at: https://docs.google.com/document/d/1wCUMe9ii6g05kUZ558luUvJaS6K2t0GZJYvifOy-raY/edit?usp=sharing	—	TPR WG	08/17/21	08/24/21	Complete	
	WP	Meeting #14 Continue review of Topic #2 Losing FOA	↓	TPR WG	08/24/21	08/24/21	Complete	
	AI	Homework - Leadership and staff will lay out the three proposed notifications/communications concepts/proposals. WG members to review and comment in preparation for the meeting on 31 August. See the document at: https://docs.google.com/document/d/1wCUMe9ii6g05kUZ558luUvJaS6K2t0GZJYvifOy-raY/edit?usp=sharing	—	TPR WG	08/24/21	08/30/21	Complete	
	WP	Meeting #15 Continue review of Topic #2 Losing FOA	↓	TPR WG	08/31/21	08/31/21	Complete	
	AI	Homework - Sarah Wyld volunteered to create a flow chart. Staff will create a Google doc template for this.	—	TPR WG	08/24/21	08/30/21	Complete	
	MS	Submit Monthly Project Package to Council	—	Sarah Wyld	09/03/21	09/06/21	Not Started	
	WP	Meeting #16 Continue review of Topic #2 Losing FOA; start overview of Gaining FOA	↓	TPR WG	09/07/21		Not Started	
	WP	Meeting #17 Continue Review of Gaining FOA	↓	TPR WG	09/14/21		Not Started	
	WP	Meeting #18 Continue Review of Gaining FOA	↓	TPR WG	09/21/21		Not Started	
	WP	Meeting #19 Continue Review of Gaining FOA	↓	TPR WG	09/28/21		Not Started	

