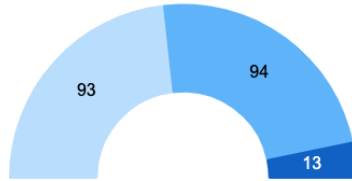


Project Tracking & Rollup DASHBOARD

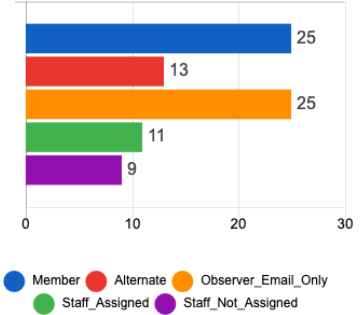
Project Name PDP: Transfer Policy Review - Phase 1 **Program** Transfers **Project Sponsor** GNSO Council

Project Information **Tasks by Status** **Project Contacts** **Participant Summary**

45%
% Complete
02/18/21
Actual Start
12/28/23
Planned Finish



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

Summary Gantt & Key Milestones

Health	Primary Task	Current Start	Current Finish	% Complete	Status	Timeline											
						2021				2022				2023			
						Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	
	PDP: Transfer Policy Review - Phase 1	02/18/21	12/28/23	45%	In Progress	PDP: Transfer Policy Review - Phase 1											
	PROJECT CONTROL	02/18/21	12/28/23	56%	In Progress	PROJECT CONTROL											
	GROUP DELIBERATIONS	05/13/21	02/22/23	69%	In Progress	GROUP DELIBERATIONS											
	Phase 1A Policy Topics	06/03/21	05/11/22	100%	Complete	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	40%	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
Policy Staff:	E. Barabas, J. Hedlund, C. Tubergen, B. Cobb
GDS Staff:	I. Colas-Adeshina
# Participants:	39 Participants (link)
# Observers:	33
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	455	28 Dec 2023	TBD

Program	Progress	Status	Health
Transfers	45%	●	■

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	42%	■

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:

- Conclude deliberations on Additional Security Measures (post create locks and post transfer locks).
- Conclude deliberations on Denial (NACK) of Transfers.
- Review draft of Initial Report and outstanding items.

Planned Activities:

- Prepare webinar on Initial Report preliminary recommendations for ICANN74 prep-week..
- Prepare public comment forms for 20 June 2022 Public Comment Proceeding.

Open Issues, Risks & Mitigation Plan:

- None at this time.

Completed in prior period(s):

- Completed 2nd reading of all draft recommendations for each charter question of Phase 1A.
- Assembled full draft of Initial Report.
- Completed next version of Transfer process flow diagram for Initial Report.
- Completed and distributed [Project Package](#) for April.

Project Tracking & Rollup

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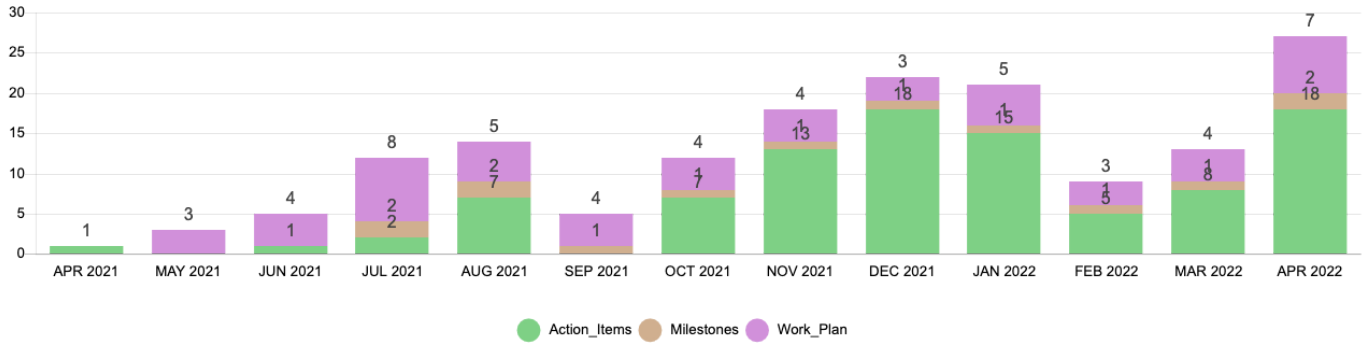
Project Roster

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.or
Steinar Grøtterød	Member		05/05/21		https://community.icann.or
Raymond Mamattah	Alternate		05/04/21		https://community.icann.or
Lutz Donnerhacke	Alternate		05/08/21		https://community.icann.or
Group Selected / Nominated By: Group Name Commercial Business Users Constituency (BC)					
Zak Muscovitch	Member		04/23/21		https://community.icann.or
Arinola Akinyemi	Alternate		08/12/21		https://community.icann.or
Group Selected / Nominated By: Group Name GNSO Council					
Gregory DiBiase	Member	Liaison	06/04/21		https://community.icann.or
Roger Carney	Member	Chair	04/23/21		https://community.icann.or
Group Selected / Nominated By: Group Name Independent					
Steve Crocker	Member	Subject Matter Expert	04/26/21		https://community.icann.or
Group Selected / Nominated By: Group Name Intellectual Property Constituency (IPC)					
Mike Rodenbaugh	Member		04/21/21		https://community.icann.or
Salvador Camacho Hernandez	Member		04/26/21		https://community.icann.or
Group Selected / Nominated By: Group Name Internet Corporation for Assigned Names & Numbers (ICANN)					
Isabelle Colas	Staff - Assigned	Liaison	06/10/21		
Devan Reed	Staff - Assigned		11/16/21		
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.or
Group Selected / Nominated By: Group Name Non-Commercial Stakeholder Group (NCSG)					
Wisdom Donkor	Member		06/01/21		https://community.icann.or
Farzaneh Badiei	Member		06/01/21		https://community.icann.or
Akinremi Peter Taiwo	Alternate		06/02/21		https://community.icann.or
Group Selected / Nominated By: Group Name Registrar Stakeholder Group (RrSG)					
Keiron Tobin	Member		06/07/21		https://community.icann.or
Volker Greimann	Member		04/24/21		https://community.icann.or
Thomas Keller	Member		04/26/21	09/27/21	https://community.icann.or
Eric Rokobauer	Member		04/26/21		https://community.icann.or
Theo Geurts	Member		04/23/21		https://community.icann.or
Crystal Ondo	Member		04/23/21		https://community.icann.or
Sarah Wylid	Member		04/23/21		https://community.icann.or
Prudence Malinki	Member		04/27/21		https://community.icann.or
Catherine Merdinger	Member		04/27/21		https://community.icann.or
Owen Smigelski	Member		04/27/21		https://community.icann.or
Richard Merdinger	Member		05/05/21	06/07/21	https://community.icann.or
Antonia Nan Chu	Member		05/06/21		https://community.icann.or
Jothan Frakes	Alternate		04/23/21		https://community.icann.or
Essie Musailov	Alternate		04/23/21		https://community.icann.or
Pam Little	Alternate		04/26/21		https://community.icann.or
Richard Brown	Alternate		04/26/21		https://community.icann.or
Min Feng	Alternate		04/26/21		https://community.icann.or
Jacques Blanc	Alternate		04/29/21		https://community.icann.or
Arnaud Wittersheim	Alternate		05/05/21		https://community.icann.or
Jody Kolker	Alternate		05/07/21		https://community.icann.or
Group Selected / Nominated By: Group Name Registry Stakeholder Group (RySG)					
Richard Wilhelm	Member		03/04/22		https://community.icann.or
James Galvin	Member		04/27/21		https://community.icann.or
Beth Bacon	Alternate		05/04/21		https://community.icann.or

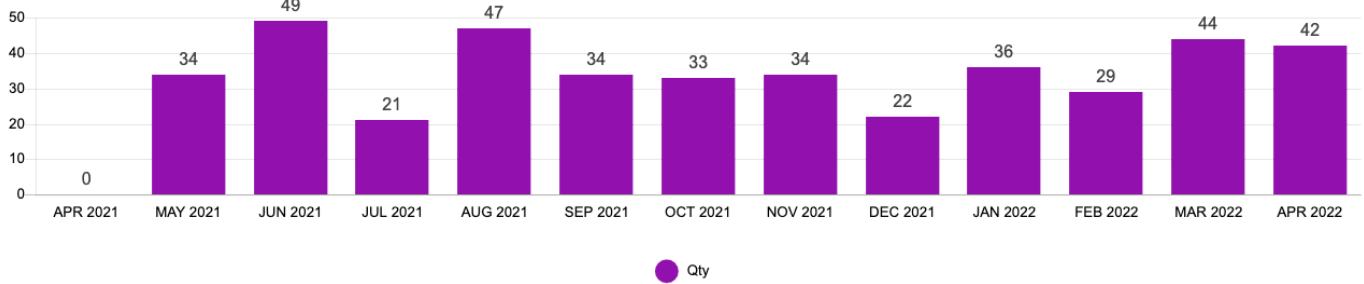
Project Tracking & Rollup

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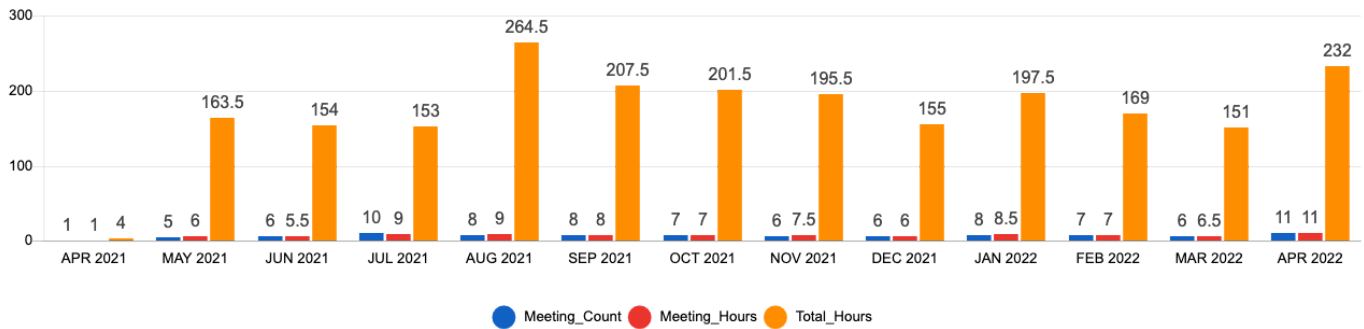
Work-Plan Activity Metrics



Mailman Activity



Meeting Activity



Project Tracking & Rollup

DASHBOARD



Plenary Attendance

Group Represented	Invited Qty	Attended Qty	Attendance
Total	Sum 1312	Sum 1077	Avg 82.1%
Primary At-Large Advisory Committee (ALAC)	Sum 136	Sum 111	Avg 81.6%
Attendee Name Lutz Donnerhacke	Sum 27	Sum 24	Avg 88.9%
Attendee Name Nanghaka Daniel Khauka	Sum 42	Sum 31	Avg 73.8%
Attendee Name Raymond Mamattah	Sum 25	Sum 23	Avg 92.0%
Attendee Name Steinar Grøtterød	Sum 42	Sum 33	Avg 78.6%
Primary Commercial Business Users Constituency (BC)	Sum 71	Sum 67	Avg 94.4%
Attendee Name Arinola Akinyemi	Sum 29	Sum 29	Avg 100.0%
Attendee Name Zak Muscovitch	Sum 42	Sum 38	Avg 90.5%
Primary GNSO Council	Sum 80	Sum 68	Avg 85.0%
Attendee Name Gregory DiBiase	Sum 38	Sum 26	Avg 68.4%
Attendee Name Roger Carney	Sum 42	Sum 42	Avg 100.0%
Primary Independent	Sum 42	Sum 11	Avg 26.2%
Attendee Name Steve Crocker	Sum 42	Sum 11	Avg 26.2%
Primary Intellectual Property Constituency (IPC)	Sum 84	Sum 29	Avg 34.5%
Attendee Name Mike Rodenbaugh	Sum 42	Sum 21	Avg 50.0%
Attendee Name Salvador Camacho Hernandez	Sum 42	Sum 8	Avg 19.0%
Primary Internet Service Providers and Connectivity Providers Constituency (ISPCP)	Sum 42	Sum 36	Avg 85.7%
Attendee Name John Woodworth	Sum 42	Sum 36	Avg 85.7%
Primary Non-Commercial Stakeholder Group (NCSG)	Sum 85	Sum 47	Avg 55.3%
Attendee Name Akinremi Peter Taiwo	Sum 7	Sum 5	Avg 71.4%
Attendee Name Farzaneh Badiei	Sum 39	Sum 16	Avg 41.0%
Attendee Name Wisdom Donkor	Sum 39	Sum 26	Avg 66.7%
Primary Registrar Stakeholder Group (RrSG)	Sum 658	Sum 605	Avg 91.9%
Attendee Name Antonia Nan Chu	Sum 42	Sum 41	Avg 97.6%
Attendee Name Arnaud Wittersheim	Sum 27	Sum 26	Avg 96.3%
Attendee Name Catherine Merdinger	Sum 42	Sum 34	Avg 81.0%
Attendee Name Crystal Ondo	Sum 42	Sum 32	Avg 76.2%
Attendee Name Eric Rokobauer	Sum 41	Sum 39	Avg 95.1%
Attendee Name Essie Musailov	Sum 38	Sum 38	Avg 100.0%
Attendee Name Jacques Blanc	Sum 6	Sum 4	Avg 66.7%
Attendee Name Jody Kolker	Sum 39	Sum 39	Avg 100.0%
Attendee Name Jothan Frakes	Sum 40	Sum 40	Avg 100.0%

Attendee Name Keiron Tobin	Sum 38	Sum 34	Avg 89.5%
Attendee Name Kristian Ørmen	Sum 39	Sum 37	Avg 94.9%
Attendee Name Min Feng	Sum 4	Sum 2	Avg 50.0%
Attendee Name Owen Smigelski	Sum 42	Sum 37	Avg 88.1%
Attendee Name Pam Little	Sum 2	Sum 1	Avg 50.0%
Attendee Name Prudence Malinki	Sum 42	Sum 42	Avg 100.0%
Attendee Name Richard Brown	Sum 35	Sum 35	Avg 100.0%
Attendee Name Richard Merdinger	Sum 4	Sum 4	Avg 100.0%
Attendee Name Sarah Wyld	Sum 42	Sum 37	Avg 88.1%
Attendee Name Theo Geurts	Sum 42	Sum 39	Avg 92.9%
Attendee Name Thomas Keller	Sum 16	Sum 9	Avg 56.3%
Attendee Name Volker Greimann	Sum 35	Sum 35	Avg 100.0%
Primary Registry Stakeholder Group (RySG)	Sum 114	Sum 103	Avg 90.4%
Attendee Name Barbara Knight	Sum 36	Sum 33	Avg 91.7%
Attendee Name Beth Bacon	Sum 30	Sum 29	Avg 96.7%
Attendee Name James Galvin	Sum 42	Sum 35	Avg 83.3%
Attendee Name Richard Wilhelm	Sum 6	Sum 6	Avg 100.0%

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 #40 Continue discussion on bulk use cases	↓	TPR WG	03/29/22	03/29/22	Complete	
	AI	WG members to reply to the WG email distribution list if they are interested in joining a small team to review the NACKing/reasons for denial working document to finalize draft language for review by the full WG. https://docs.google.com/document/d/1L2bZnhJUY3VxyAjVCrkyVqdtOPn2EaqBARRRnEPd0Q/edit?usp=sharing_!!PtGJab4lr-dC9uVH1x8XtQfHwRmMMcVwsitPG8FPgVF8i5PWxpVDVhCWJdz52Psaon37tjSzQK3wS	—	TPR WG	03/31/22	03/31/22	Complete	
	WP	Meeting #41 Bulk use of TAC; Fast Undo	↓	TPR WG	04/05/22	04/05/22	Complete	
	AI	Take to the list, starting with suggested new language from Sarah Wyld in the bulk use cases Working document and possible suggested text (in recommendations 3, 8, and 9?) that the TAC has to be unique using the phrase "randomly generated value". https://docs.google.com/document/d/1mqPITDShqVQ4rH6x-FlvePmL_c05CtyWGgkpj9-77I/edit_!!PtGJab4lrEDR13o3d-aTSLeZnJgupVDk8jNA1kk9UYqUzMGMTJReWCzadr68mFXJvlmeFamXnGYmmSV4A\$	—	TPR WG	04/11/22	04/11/22	Complete	
	AI	Leadership and staff to research the issue of whether changes to the extension of the expiration date after a transfer are in scope.	—	Policy Support Staff TPR Leadership	04/11/22	04/11/22	Complete	
	WP	Small Team Meeting #06 Review NACK options	↓	TPR WG	04/06/22	04/06/22	Complete	
	AI	Staff to send a Doodle to schedule a call next week.	—	Policy Support Staff	04/06/22	04/07/22	Complete	
	AI	3.7.1: Owen and Farzaneh to suggest language	—	Farzaneh Badiei Owen Smigelski	04/12/22	04/12/22	Complete	
	AI	3.7.3: Staff to provide background on when the WG discussed and decided on the terminology of "Registrar of Record".	—	Policy Support Staff	04/06/22	04/07/22	Complete	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	04/08/22	04/08/22	Complete	
	WP	Meeting #42 Post-creation and post-transfer locks	↓	TPR WG	04/12/22	04/12/22	Complete	
	AI	WG members to provide language to justify the 30-day post-creation and post-transfer locks in the Working document https://docs.google.com/document/d/1mqPITDShqVQ4rH6x-FlvePmL_c05CtyWGgkpj9-77I/edit_!!PtGJab4lrEDR13o3d-aTSLeZnJgupVDk8jNA1kk9UYqUzMGMTJReWCzadr68mFXJvlmeFamXnGYmmSV4A\$	—	TPR WG	04/12/22	04/18/22	Complete	
	AI	Take to the list, starting with suggested new language from Sarah Wyld in the bulk use cases Working document and possible suggested text (in recommendations 3, 8, and 9?) that the TAC has to be unique using the phrase "randomly generated value". https://docs.google.com/document/d/1mqPITDShqVQ4rH6x-FlvePmL_c05CtyWGgkpj9-77I/edit_!!PtGJab4lrEDR13o3d-aTSLeZnJgupVDk8jNA1kk9UYqUzMGMTJReWCzadr68mFXJvlmeFamXnGYmmSV4A\$	—	TPR WG	04/18/22	04/18/22	Complete	
	WP	Small Team Meeting #07 Review NACK options	↓	TPR WG	04/14/22	04/14/22	Complete	
	AI	Staff to send a Doodle to schedule a call next week.	—	Policy Support Staff	04/14/22	04/14/22	Complete	
	AI	3.7.1: Owen and Farzaneh to suggest language	—	Farzaneh Badiei Owen Smigelski	04/18/22	04/12/22	Complete	
	WP	Meeting #43 NACK; TAC	↓	TPR WG	04/19/22	04/19/22	Complete	
	AI	Staff to suggest a definition along the lines of Designated Agent as referenced in the COR. Could say, "Working Group understands the Designated Representative to mean an individual or entity that the Registered Name Holder explicitly authorizes to obtain the TAC on their behalf."	—	Policy Support Staff	04/20/22	04/20/22	Complete	
	AI	WG members are encouraged to review the overview of proposed response to Charter Question h2 (see page 13 and 14 and provide comments and/or suggestions. https://docs.google.com/document/d/1L2bZnhJUY3VxyAjVCrkyVqdtOPn2EaqBARRRnEPd0Q/edit	—	TPR WG	04/25/22	04/25/22	Complete	
	AI	WG members are encouraged to review the overview of proposed responses to EPDP Phase 1, Recommendation 27 "Wave 1" Report items (see document here [docs.google.com]) and add comments in the column "Additional Notes/Discussion". https://docs.google.com/document/d/1L2bZnhJUY3VxyAjVCrkyVqdtOPn2EaqBARRRnEPd0Q/edit	—	TPR WG	04/25/22	04/25/22	Complete	
	AI	In the next 2 weeks -- Circle back to the Registrar SG (Sarah Wyld) and Registry SG (Jim Galvin and Rick Wilhelm) and also CPH TechOps (Jothan Frakes, although this would have to be coordinated with the Registrar SG) on the syntax for how to exchange and store the TAC. See Discussion of Outstanding Items on TAC summary document https://docs.google.com/document/d/1L2bZnhJUY3VxyAjVCrkyVqdtOPn2EaqBARRRnEPd0Q/edit	—	TPR WG	04/25/22	04/25/22	Complete	
	WP	Small Team Meeting #08 Review NACK options	↓	TPR WG	04/20/22	04/20/22	Complete	
	AI	3.7.2: Staff to reflect the discussion in 3.7.2 that the text "Reasonable concern that the transfer request is not valid" and "Formal transfer dispute by some party other than the Registered Name Holder" was considered with other types of invalid requests or dispute by other parties and the WG determined that it was already covered by I.A.3.7.2.	—	Policy Support Staff	04/22/22	04/22/22	Complete	
	AI	Staff to incorporate all revisions into the NACK Small Group Output chart for review by the Small Group with comments due by Wednesday, 27 April. Send to the full WG on Thursday 28 April for discussion at its meeting on Tuesday, 03 May.	—	Policy Support Staff	04/28/22	04/28/22	Complete	
	AI	3.7.3 Change to: "The Working Group has added the term "payment disputes" to reflect problems related to payments that -have been made by means other than a credit card charge-back.	—	TPR WG	04/25/22	04/25/22	Complete	
	AI	3.7.5: Owen to check if "Whois record" can be changed to "RDDS".	—	Owen Smigelski	04/25/22	04/25/22	Complete	
	MS	Assemble All Draft Recommendations for WG Review	—	Policy Support Staff	04/25/22	04/25/22	Complete	
	WP	Meeting #44 TAC; Losing and Gaining FOA	↓	TPR WG	04/26/22	04/26/22	Complete	
	AI	Additional Candidate Recommendation xx under CQ b1 -- Staff to delete the recommendation.	—	Policy Support Staff	04/27/22	04/27/22	Complete	
	AI	Recommendation 7 (TAC Security) Jim Galvin to suggest revisions to Sarah Wyld's suggested text for WG members to review.	—	James Galvin	05/02/22	05/02/22	In Progress	
	AI	Formerly Recommendation 6, now Recommendation 9: SME input on Recommendation 6.2: Jim Galvin to suggest some functional language for WG review.	—	James Galvin	05/02/22	05/02/22	In Progress	
	AI	Recommendation 13 --- Jim Galvin and Rick Wilhelm to consult with the RySG and either provide suggested alternative language or a rationale for why this recommendation should not be included.	—	James Galvin Rick Wilhelm	05/02/22	05/02/22	In Progress	
	MS	Assemble Full Draft of Initial Report	—	Policy Support Staff	04/29/22	04/29/22	In Progress	
	WP	Meeting #45 NACK	↓	TPR WG	05/03/22		In Progress	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	05/06/22		In Progress	
	WP	Meeting #46 Locks/Additional Security Measures	↓	TPR WG	05/10/22		Not Started	
	WP	Meeting #47 Review of Outstanding Items	↓	TPR WG	05/17/22		Not Started	
	WP	Meeting #48 Review of Outstanding Items	↓	TPR WG	05/24/22		Not Started	

Health	Category	Action Item	Priority	Assigned To	Baseline Finish	Current Finish	Status	Notes
	WP	Meeting #49 Review of Outstanding Items	↓	TPR WG	05/31/22		Not Started	
	WP	TPR Webinar on Draft Recommendations	↓	TPR WG	05/31/22		Not Started	
	MS	Submit Monthly Project Package to Council	—	TPR Leadership	06/03/22		Not Started	
	WP	Meeting #50 Review of Outstanding Items	↓	TPR WG	06/07/22		Not Started	
	WP	Meeting ICANN74 TBD	↓	TPR WG	06/13/22		Not Started	
	MS	Submit Phase 1A Initial Report for Public Comment	!	TPR WG	06/20/22		Not Started	
	WP	Meeting #51 TBD	↓	TPR WG	06/28/22		Not Started	