

Summary of changes to the WHOIS Registrant Identification Study Terms of Reference:

- 1) Changed from hypothesis-driven study to an exploratory study
- 2) Revised objective and outputs to specifically address GAC data sets
- 3) Eliminated all text about legal persons or commercial users not clearly identifying themselves
- 4) Aligned term definitions with similar tone changes made to Study #4
- 5) Aligned Apparent Registrant Types with final NORC study results
- 6) Eliminated legal person filter - content analysis now performed on ALL sampled domains
- 7) Clarified there are many types of legal persons, giving rationale for more granular classification
- 8) Clarified that each domain may be associated with many types of commercial activities
- 9) Eliminated deciding whether domain has "commercial purpose" - now just document any observed commercial activities
- 10) Emphasized that entity/activity categories must be developed during study, based on sampled data
- 11) Added text indicating study should look for additional correlations to better inform policy
- 12) Revised examples to explain difference between type of Registrant, type of entity using domain, and commercial activities - while eliminating conclusions previously offered about whether those examples failed to clearly identify anything in WHOIS.