SSAD and Governmental Accreditation Authorities

SSAD ODP Project Team

3 December 2021

ICANN

Agenda

- ◉ Introductory remarks by the GAC chair

- ◉ General remarks about the System for Standardized Access/Disclosure (SSAD) Operational Design Phase (ODP)

- ◉ SSAD business process design elements relevant to the Governmental Accreditation Authorities

- ◉ Designation of a Governmental Accreditation Authority to ICANN or its designee

General Remarks About the SSAD ODP

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- The SSAD ODP is the first-ever ODP for ICANN.

- The ODP is initiated and scoped by the ICANN Board.

- ICANN org conducts an ODP to provide the ICANN Board with relevant information to help decide if a recommendation is in the best interest of the ICANN community or ICANN.

- GNSO Council may appoint a liaison to coordinate between ICANN org and the GNSO Council.

- ICANN org conducts community consultations via webinars, blogs, and outreach during ICANN meetings to solicit feedback on facts, figures, and assumptions underlying the ODP assessment.

- ICANN org's final work product is the Operational Design Assessment (ODA), which will be submitted to the Board for consideration.

- The Board will use the Recommendations Report, Public Comment on the final report, the ODA, and any other relevant information to determine if a recommendation is in the best interest of the ICANN community or ICANN.

SSAD Business Process Design Elements Relevant to the Gov AAs

Governmental Accreditation Authorities

- Act as the **sole interface with SSAD for governmental and intergovernmental requestors**

- Verify requestor identity

- Verify requestor declarations

- Receive disclosure requests

- Manage billing process for requestors

- Transfer request-processing fees to the central gateway

- Authenticate requestors on behalf of the central gateway and contracted parties when data disclosure has been approved

- May delegate some functions to "identity providers"

Requestor Declarations

◉ Accredited requestors may submit relevant declarations for verification by the accreditation authority.

◉ **Governmental accreditation authorities** must support the verification of declarations for requests that may be processed automatically as described in recommendation 9.4.1 and 9.4.2

○ 9.4.1. Requests from Law Enforcement in local or otherwise applicable jurisdictions with either 1) a confirmed GDPR 6(1)e lawful basis or 2) processing is to be carried out under a GDPR, Article 2 exemption;

○ 9.4.2. The investigation of an infringement of the data protection legislation allegedly committed by ICANN/Contracted Parties affecting the registrant;

◉ In the future ICANN org may require support for additional types of requestor declarations.

Fees

◉ Cost recovery approach for the operation of the SSAD, reflected in three types of fees:

  ○ Accreditation/Identity verification (may be waived)

  ○ Requestor declaration verification (may be waived)

  ○ Disclosure request processing (may **not** be waived)

◉ Billing expected to be performed by governmental accreditation authorities

 ○ Must transfer disclosure request processing fees to central gateway

Language Support

- **Governmental accreditation authorities** may support any language for:

  - User interface

  - Disclosure requests and supporting documentation, if supported by the relevant contracted party

- The central accreditation authority will only support English

System Logging and Data Retention

- Logging procedures are expected to be in place by the sub-service providers in the SSAD:

    - Central/**Governmental accreditation authorities**

    - Central gateway

    - Contracted parties

- Expected data retention policy is to preserve all operational data and system logs for a total of **18 months**

Actors and Subsystem Interactions
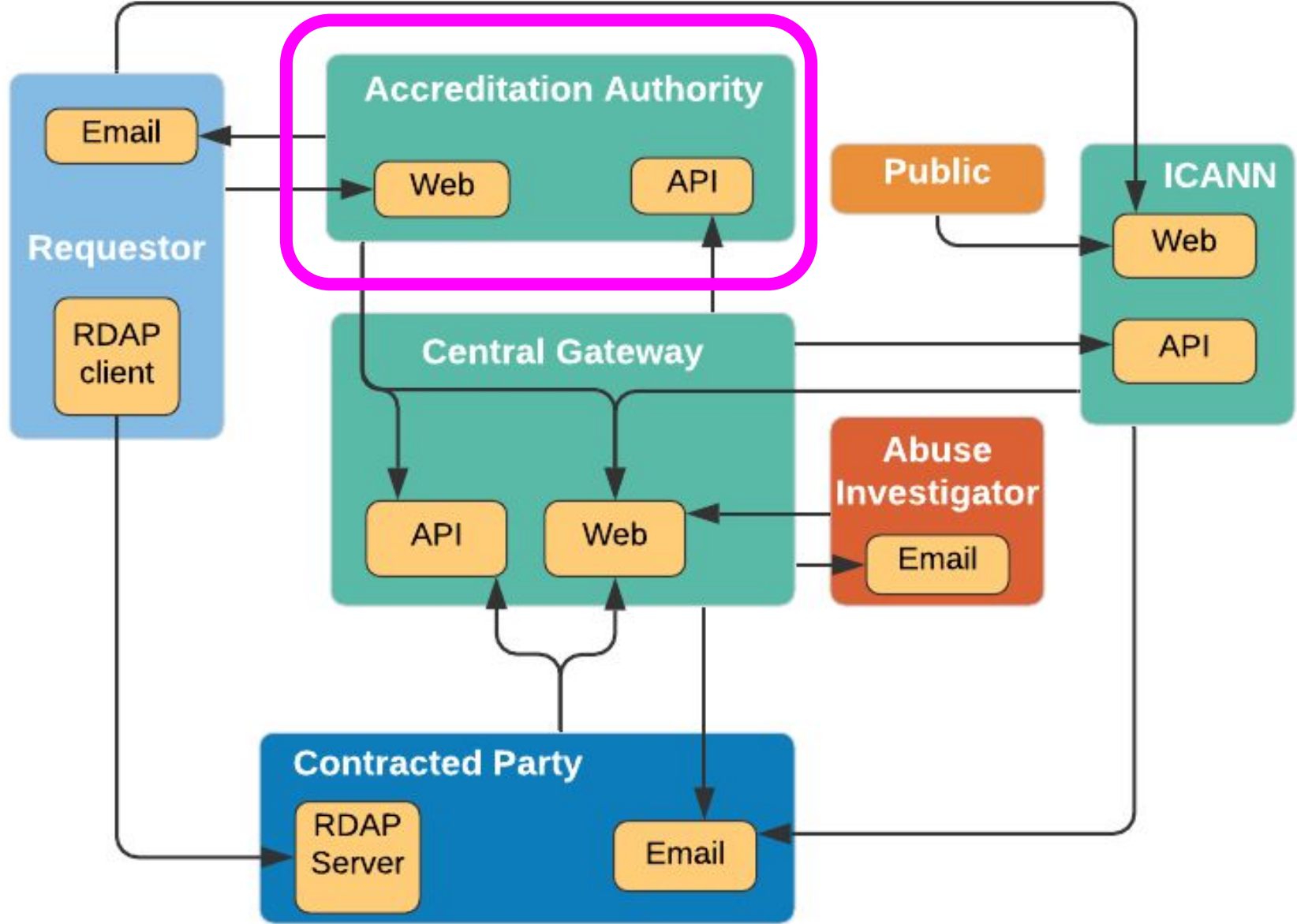
Designation of a Gov AA to ICANN or Its Designee

Need to Start With...

What qualifies as a country or territory for the purposes of the SSAD

How to designate an appointed governmental AA to ICANN org or its designee

Designation of Gov AAs to ICANN or Its Desigee

◉ The selection and appointment of a country/territory AA or creation of a new body to take up this role is an internal matter of the respective governments.

◉ The designation of a country/territory AA to ICANN org or its designee should be communicated by the Ministry of Foreign Affairs.

➢ More than one AA can be designated by a country/territory. Each country/territory should be able to designate as many AA as necessary according to its national conditions.

Questions?

Engage with ICANN

Thank You

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