

# SSAD ODP Project Update

**Community Webinar**

SSAD ODP Project Team

13 July 2021



# Agenda

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- Overview of the Operational Design Phase (ODP)
- SSAD ODP Discussion
  - ICANN Org Approach to SSAD ODP
  - Project Updates
  - Transparency
  - Next Steps
- Questions

# Overview of the Operational Design Phase (ODP)

# How Does the Operational Design Phase (ODP) Work?

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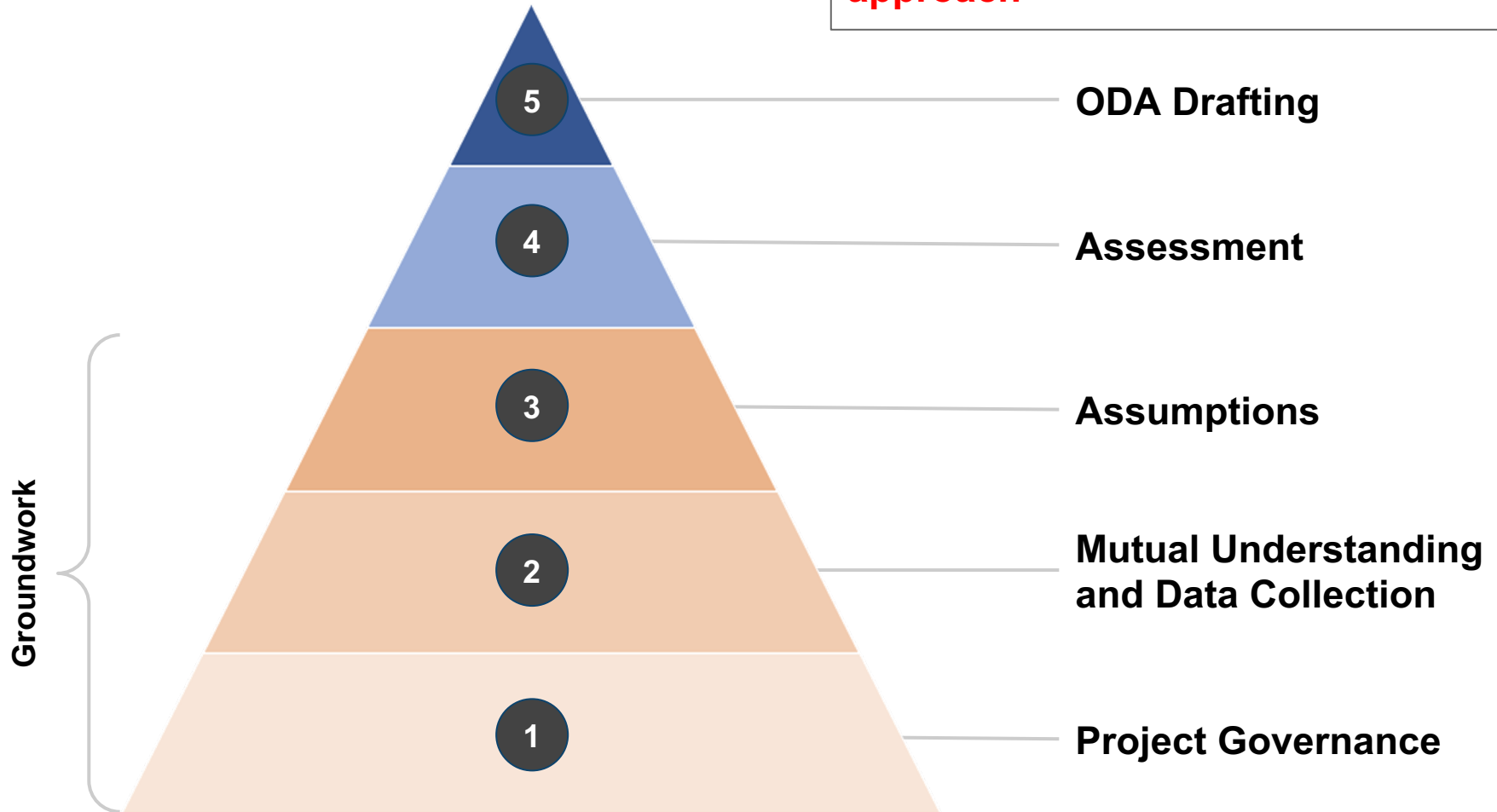
ICANN org conducts an ODP to provide the ICANN Board with relevant information to help decide if a recommendation is in the best interest of the ICANN community or ICANN.

- The ODP is initiated and scoped by the ICANN Board.
  - Natural trigger: GNSO Council has adopted recommendations and submitted a Recommendations Report to the Board.
- GNSO Council may appoint a liaison to coordinate between ICANN org and the GNSO Council to ensure that the Council is aware of and can address any issues pertaining to policy.
- 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 ODP Update

# ICANN Org Approach to ODA Development

Items 2 through 5 happen simultaneously in an iterative approach

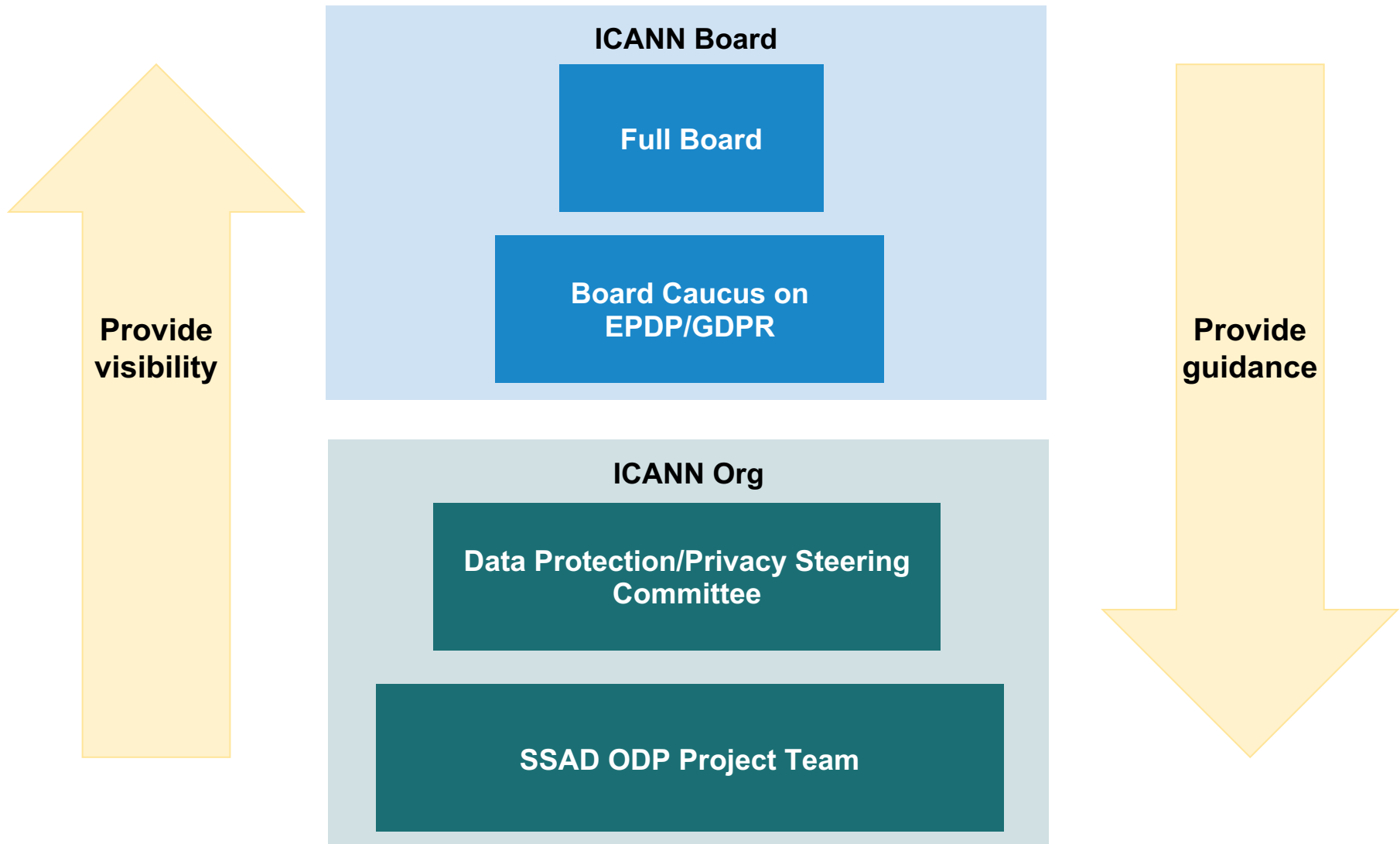


## Following ICANN org's Project Management Framework

- Project Proposal
- Project Charter
  - Project Team
  - Roles and Responsibilities
- High-level Timeline
- Appointment of GNSO Council Liaison: Janis Karklins

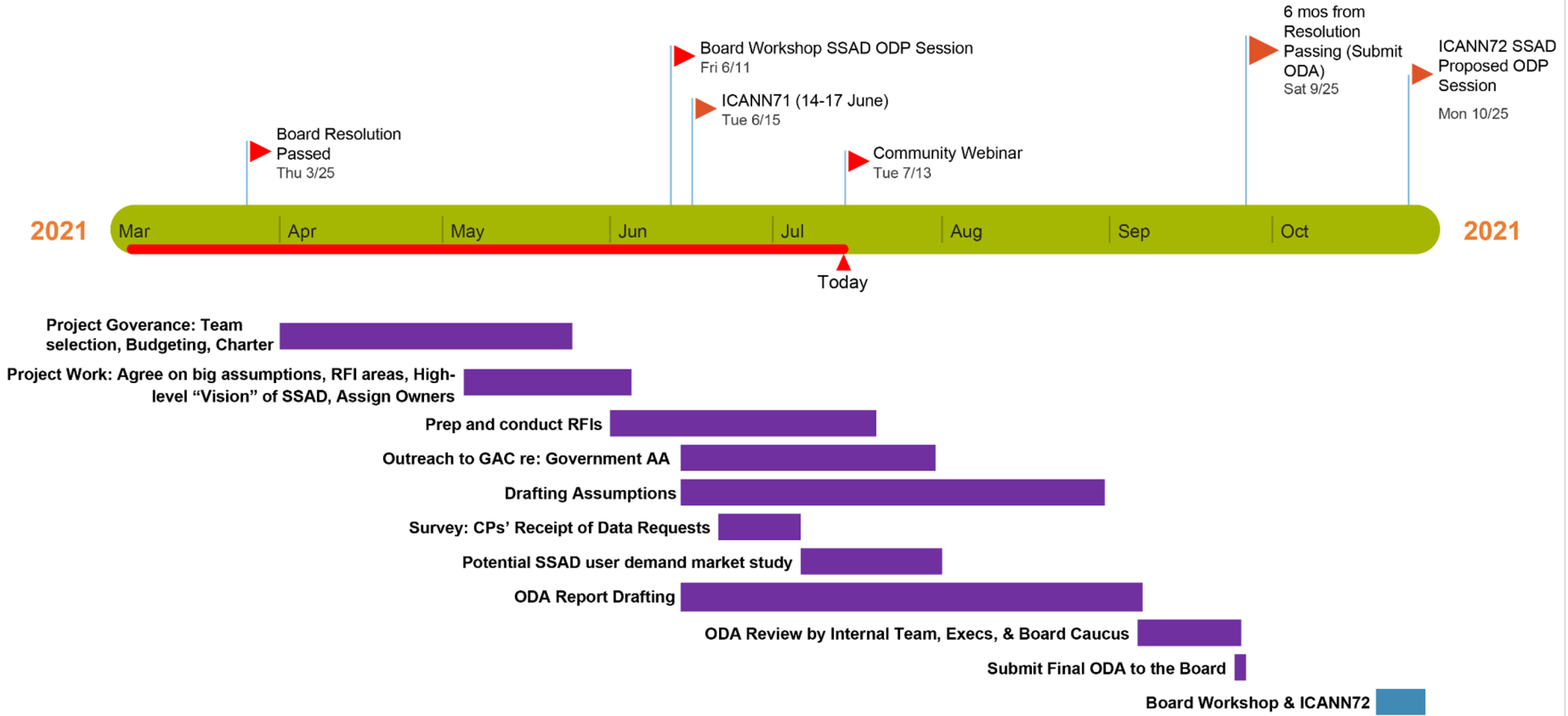
# 1. Project Governance Structure

Completed





# 1. Project Governance: High-Level Timeline



### **Create mutual understanding among project team members:**

- High-level design of SSAD
- High-level process flow
- Relationship between various “actors” (CGM, AA, Auditors, etc)

### **Collect data:**

- Request for Information (RFI) to collect industry knowledge/expertise.
- Community outreach to gauge volume of:
  - Nonpublic data disclosure requests
  - Potential SSAD system users
- Engagement with GAC on Rec 2 (government accreditation authorities)
- Vendor/consultant needs

### **When:**

Open 21 June - 19 July 2021

### **Purpose:**

Gather specialized subject-matter expertise and an understanding of what's available in the marketplace through the RFI.

### **Looking for:**

- Methodologies for verifying the identity of legal and natural persons.
- Methodologies for renewing and/or extending identity verification.
- Regional constraints for conducting identity verification.
- Methodologies for verifying that the “credentialed person” is the same user as the verified legal/natural person.
- ...and more!

### ICANN org needs data points to inform the Scoping Questions:

#### 3.1.5.2

What is the volume the SSAD operational process flow will be expected to manage?

#### 3.1.5.5

How many users may be expected to use the system?

### Sample Questions from the questionnaire:

#### To Contracted Parties:

- What is the monthly average number of requests to disclose nonpublic registration data that your organization receives?

#### To Wider Community:

- What is the monthly average number of requests to disclose nonpublic registration data that your organization submits?
- If implemented, how likely are you/your organization to use the SSAD to request non public registration data?

**Building on the assumptions from the Cost Estimate Paper (May 2020), here are a few examples (subject to change):**

- The SSAD will be required to support requesters from anywhere in the world.
- Hybrid model with both in-house and outsourced functions.
- Vendors selected via RFPs through the standard procurement process.
- More than one vendor may be required for a function to avoid conflicts of interest.
- Selected auditor(s) for the various functions must be free of conflicts.
- Costs to perform identity verification are likely to vary by jurisdiction.

# 4. Assessment and 5. ODA Drafting

In Progress



# SSAD ODP Transparency

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- SSAD ODP web page (<https://www.icann.org/ssadodp>) launched on 29 April:
  - Community feedback function
  - Publicly archived email exchange
- Community outreach:
  - Community update webinar
  - GAC outreach
  - Community Questionnaire
- ICANN org communications:
  - Blogs
  - Announcements
- Monthly meetings with GNSO Council Liaison.

# What's Next?

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- Response analysis of:
  - RFI
  - Outreach to GAC
  - Community Questionnaire
- Potential engagement with GNSO Council Liaison for clarification.
- Continue working on assumptions and draft ODA.



# Questions?

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# ICANN Webinars in July

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Please register for other webinars happening in July!



- **The UN, the EU, and Your Business, What Comes Next?**

*20 July 2021, 16:00 UTC*

For more information and to register, visit

<https://features.icann.org/event/icann-organization/webinar-un-eu-and-your-business-what-comes-next>

- **ICANN DNS Security Threat Mitigation Program Update and Community Discussion**

*22 July 2021, 16:00 UTC*

For more information and to register, visit

<https://www.icann.org/en/announcements/details/webinar-icann-dns-security-threat-mitigation-program-update-and-community-discussion-1-7-2021-en>

# Engage with ICANN



## Thank You

<https://www.icann.org/ssadodp>

Email: [ODP-SSAD@icann.org](mailto:ODP-SSAD@icann.org)



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