

Response to Documentary Information Disclosure Policy Request

To: Mr. Kieren McCarthy

Date: 15 April 2011

Re: Request No. 20110316-01

Thank you for your Request for Information dated 16 March 2011 (the "Request"), which was submitted through the Internet Corporation for Assigned Names and Numbers' (ICANN) Documentary Information Disclosure Policy (DIDP) process. For reference, a copy of your Request is attached to the email forwarding this Response.

Items Requested

1. A document provided by the GAC to the Board in early March 2011 that covered the GAC's responses to Board comments regarding the IP issues in the GAC Scorecard.
2. The ICANN staff paper regarding a possible process for GAC and Board to disagree, as outlined in the bylaw) (section Article XI, Section 2, Paragraph 1(j)), and requested by a Board resolution in December 2010 (http://www.icann.org/en/minutes/resolutions-10dec10-en.htm#_Toc153605131).
3. The staff paper covering ATRT recommendations that was requested by the Board in Resolution 2011.01.25.32 and provided to the Board on 21 February 2011.

Response:

The documentary information requested at Item 1, a 9 March 2011 document prepared by the United Kingdom's representative to the GAC in response to trademark-related questions posed by the ICANN Board, is now available at <http://icann.org/en/topics/new-gtlds/related-en.htm>. The Board's questions to the GAC are also available on that page.

The documentary information requested in Item 2 was made publicly available in the Board's Briefing Material posted with the Minutes of the 25 January 2011 Board meeting. The proposed process is at pages 190-191 of Book One of the Briefing Materials, at <http://www.icann.org/en/minutes/board-briefing-materials-1-25jan11-en.pdf>. The Board Briefing Materials are posted along with the approved Minutes of the Board meeting under consideration. The Guidelines for Redaction of Board Briefing Materials are provided at <http://www.icann.org/en/minutes/board-briefing-materials-guidelines-21mar11-en.htm>.

The documentary information requested at Item 3 is set to be posted with the Minutes of the 18 March 2011 Board meeting, which are expected to be approved by the Board at its 21 April 2011 meeting. The Minutes – accompanied by the Board Briefing Materials containing the items you request – will be posted before 23 April 2011 in accordance with ICANN's obligations under the Bylaws (assuming approval by the Board). Because of the breadth of work required to form implementation plans, staff did not deliver a report to the Board on 21 February 2011 compiling all of this work. However, the paper was provided to the Board in sufficient time for the Board to consider the papers and take action at the 18

March 2011, meeting, through inclusion of the Report and accompanying documentation in the Board Briefing Materials.

About DIDP

ICANN's DIDP is limited to requests for information already in existence within ICANN that is not publicly available. In addition, the DIDP sets forth Defined Conditions of Nondisclosure. To review a copy of the DIDP, which is contained within the ICANN Accountability & Transparency: Framework and Principles please see <http://www.icann.org/transparency/acct-trans-frameworks-principles-10jan08.pdf>. ICANN makes every effort to be as responsive as possible to the entirety of your Request.

We hope this information is helpful. If you have any further inquiries, please forward them to didp@icann.org.