Response to Documentary Information Disclosure Policy Request

To: Shaul Jolles on behalf of Dot Registry, LLC

Date: 16 November 2016

Re: Request No. 20161017-1

Thank you for your Request for Information dated 17 October 2016 (Request), which was submitted through the Internet Corporation for Assigned Names and Numbers (ICANN) Documentary Information Disclosure Policy (DIDP) on behalf of Dot Registry, LLC. For reference, a copy of your Request is attached to the email forwarding this Response.

Items Requested

Your Request seeks the disclosure of the following documentary information relating to Dot Registry, LLC's New gTLD applications for the strings .inc, .llc, and .llp:

- 1. The identity of the working group which is scheduled to meet on November 4, 2016 from 12:30 13: 15 in room MR 1.04 about .inc, as well as .llc and .llp if those applications will also be discussed in the meeting;
- 2. Provide a list of all working group members and their current affiliation;
- 3. Provide an agenda for the topic(s) of discussion around .inc, as well as .llc and .llp if those applications will also be discussed in the meeting; and
- 4. Provide rationale around why this meeting was called and why Dot Registry was not invited to participate.

Response

Item 1

Your Request references a meeting session that previously appeared on the ICANN 57 schedule as ".web and .inc.[C]". This session was a workshop for the ICANN Board. As noted by the Chairman of the ICANN Board in his blog of May 2016, the ICANN Board routinely meets in workshop format for in-depth consideration of important and timely ICANN issues. (https://www.icann.org/news/blog/the-chairman-s-blog-an-update-from-our-may-2016-workshop-in-amsterdam) The workshop was mistakenly identified as a working group session on the schedule for ICANN 57. The schedule was subsequently corrected to "ICANN Board Workshop 4[C]". (https://icann572016.sched.org/) There is no working group that exists relating to Dot Registry, LLC's New gTLD applications for the strings .inc, .llc, and .llp. As such, ICANN does not have any documents responsive to your Item 1.

Item 2

With respect to Item 2, the identities of the ICANN Board and their biographies are available at https://www.icann.org/resources/pages/board-of-directors.

Item 3

With respect to Item 3, any documentary information that may responsive to this request is subject to the following DIDP Defined Conditions of Nondisclosure and is therefore not appropriate for disclosure:

- Internal information that, if disclosed, would or would be likely to compromise the integrity of ICANN's deliberative and decision-making process by inhibiting the candid exchange of ideas and communications, including internal documents, memoranda, and other similar communications to or from ICANN Directors, ICANN Directors' Advisors, ICANN staff, ICANN consultants, ICANN contractors, and ICANN agents.
- Information subject to the attorney—client, attorney work product privilege, or any other applicable privilege, or disclosure of which might prejudice any internal, governmental, or legal investigation.

Item 4

With respect to Item 4, as noted above, the ICANN Board routinely meets in workshop format for in-depth consideration of important and timely ICANN issues. Participation in Board workshops is limited to ICANN Board members and relevant ICANN staff.

About DIDP

ICANN's DIDP is limited to requests for documentary 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, please see http://www.icann.org/en/about/transparency/didp. ICANN makes every effort to be as responsive as possible to the entirety of your Request. As part of its accountability and transparency commitments, ICANN continually strives to provide as much information to the community as is reasonable. We encourage you to sign up for an account at MyICANN.org, through which you can receive daily updates regarding postings to the portions of ICANN's website that are of interest because, as we continue to enhance our reporting mechanisms, reports will be posted for public access.

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