

## ICANN INTELLECTUAL PROPERTY CONSTITUENCY

### WEDNESDAY, SEPTEMBER 5, 2007 MEETING NOTES

1. **Action on Membership Applications.** The IPC approved the Category 3 membership application of MARQUES and the Category 1 membership application of Sara Freixa.
2. **Report given regarding ICANN leadership and Nominating committee.** Ute Decker has been appointed to represent IPC on the 2008 Nominating Committee, which will select several members of the ICANN Board and fill other slots. Furthermore, IPC was asked by ICANN staff to advise on contract compliance issues involving UDRP proceedings, and IPC has formed an advisory committee.
3. **Report on GNSO Council WHOIS meeting.** No consensus was reached on next steps on Whois. Essentially, three proposals were put forth. First, a motion by Ross Rader proposes that all WHOIS requirements be eliminated for lack of consensus. The second calls for the WHOIS issue to be resolved through the ICANN policy development process. The third, is similar to #2, but proposes that additional studies on uses and abuses of Whois be conducted prior to the ICANN process. IPC representatives have been fully involved in the process.
4. **Report on new gTLDs.** The public comments received reflect opposition to the idea that a new gTLD string could be rejected as (1) contrary to public order or morality or (2) targeting a sector or community whose established institutions oppose it. The lack of a requirement for new TLDs to employ a preventive mechanism against abusive registrations was also discussed. It was noted that a six-hour timeslot was slated for this issue at the upcoming ICANN meeting.
5. **Report on request for Information on Domain tasting.** Anonymous comments are due September 15 on 33 questions. The RFI was prepared for the IPC, and Caroline and Kristina will be administering. Encouragement for IPC members to complete. See [http://www.icann.org/public\\_comment/#rfi-domaintasting](http://www.icann.org/public_comment/#rfi-domaintasting).
6. **Revision of Registrar Accreditation Agreement.** A task force of the IPC created a draft redline and comments were requested ASAP, as soft deadline for submission is September 10.
7. **IPC Website.** An IPC team, headed by Marc Trachtenberg and including Mike Palage, Caroline Chicione and Sam Mosenkis, will prepare a list of improvements in design and operation that can be put out for bid.
8. **Dot Asia.** Discussion on timing of dispute policy availability. Noted that it should be available soon.
9. **Next IPC Meeting.** The original date of October 3 was not possible for several participants. A new proposed date will be circulated soon.