

ICANN INTELLECTUAL PROPERTY CONSTITUENCY

WEDNESDAY, OCTOBER 10, 2007 MEETING NOTES

1. Meeting commenced with roll call, appointment of scribe and agenda approval. Present: D. Isenberg, C. Chua, E. Shankman, S. King, G. Oron, U. Decker, J. Mutimear, J.S. Evans, C. DiGangi, A. Manoff, Z. Loebel, A. Pasztor, R. Hansell, A. Coombs, P. Becker, M. Trachtenberg, K. Rosette, S. Metalitz, S. Mosenkis.
2. Membership committee raised one membership application, and agreed to defer full decision because of issues raised by IPC members.
3. Report on domain Tasting. Kristina Rosette reported that ad hoc group finished its report, which was since circulated. Reported that draft resolution would acknowledge the report and create a working group to analyze affects and recommended measures. Likely that council will not vote on the issue during October 10 meeting. Discussion ensued on best way to bring the issue to the board and to other constituencies.
4. Report on Dispute Resolution. Steve Metalitz reported on developments on new dispute resolution procedure for Intergovernmental Organizations. Reported that the staff report was posted. The idea therein was for a procedure to run parallel to the trademark UDRP. Discussion of the benefits and pitfalls of the IGO process's proposed less burdensome standards.

Doug Isenberg reported on the changes to the National Arbitration Forum (NAF) UDRP Supplemental Rules (effective November 1), specifically the new rules proposed to handle multiple aliases. Proposal to send letter to ICANN on the matter, including a request for a determination on whether the revisions to the Supplemental Rules requires ICANN's approval.

Request to IPC members for comments on both issues and recommended language.
5. Report on Whois submissions. Steve reminded the membership that public comment runs through October 30, and encouraged the membership to submit comments.
6. Discussion regarding upcoming ICANN meeting in LA.
 - a. Request for membership to notify Steve of attendance.
 - b. Discussion regarding informational Whois briefing at ICANN-LA. Membership approved IPC co-sponsorship of briefing in the amount of up to \$500.
 - c. Discussion of New TLD workshop. Kristina reported on the construction of the panels, which will include ICANN staff.

- d. Discussion of IPC meeting. Membership agreed to invite presenters on .Asia, NAF, IGO and .UK, as well as Avri Doria (GNSO council chair) and ICANN staff briefers re Registrar Accreditation Agreement revisions, and contract compliance activities.
- 7. Report given on GNSO council public forum and vote on Whois scheduled for 10/31/07.
- 8. Election Update. Sam Mosenkis delivered election update. Reported that all open positions have single nominees. Steve Metalitz accepted nomination for President. Claudio DiGangi accepted nomination for Vice President. Sam Mosenkis accepted nomination for Secretary, and Ute Decker accepted nomination for GNSO council representative.
- 9. Next meeting called for October 30, 2 pm PDT in LA in conjunction with ICANN meeting. .

* * *