MINUTES	TUESDAY, 26 JUNE 2018	12:15 – 13:15 LOCAL TIME	ICANN62 PANAMA MEETING
MEETING	IPC		
CHAIR FOR MEETING	Brian Winterfeldt, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda

12:15 - 12:20   **Welcome and Introductions**
12:20 - 12:25   **Remarks from ICANN CEO**
12:25 - 12:30   **Introduction of IPC Officers**
12:30 - 13:10   **Discussion of IPC Policy Positions, Issues and Goals**
         a.   Review of IPC Policy Goals
         b.   Council Update
         c.   Public Comments and Volunteer Activities
13:10 - 13:15   **AOB**
13:15   **Adjourn**

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1. **Welcome and Introductions**
   Brian opened the meeting with a welcome to members and guests. Participants introduced themselves at the opening of the meeting. Kiran Malancharuvil, IPC Secretary, thanked the two CROP participants, Hector Manoff and Aslam Mohamed, for their efforts.

2. **Remarks from ICANN CEO, Göran Marby**
   Göran opened the discussion on GDPR by thanking the IPC for their part in drafting the Calzone GDPR, which was checked by the DPAs. This helped form the temporary specification model that was imposed on the contracted parties. IPC members noted that while ICANN is working to ensure that there is a legal basis for mandatory unified access capabilities, the Organization's work needs to happen in parallel with all of the other work that is happening in the community. Work which informs the temp spec, the EPDP, and future work around access.

   There was the assertion by Susan Payne that as ICANN is the one who asks for the data, since ICANN's contracts state that registries and registrars must collect the data, it is ICANN who has the data. Göran disagreed, and a distinction was made that ICANN does not have nor maintain WHOIS databases. ICANN is concerned about the its liability as an organization, and seeks guidance from the law prior to moving forward.

   Goran emphasized that his team's goal is to continue supporting the dialogue, and to look for ways to continue to work together. They are grateful for the IPC's participation in community work relating to GDPR.

3. **Discussion of IPC Policy Positions, Issues and Goals**
   Susan Payne led a brief discussion on Rights Protection Mechanisms (RPMs) for the purpose of informing guests regarding ongoing work within the Constituency. She noted that IPC is very engaged in PDP work related to RPMs. She also mentioned the IPC's work on subsequent procedures as related to future rounds of new gTLDs.

   Within the IPC, subgroups are formed to ensure that IPC members are volunteering for each of the main working groups, and focused on particular aspects of information gathering.

   Susan reminded guests and members that the RPM PDP Working Group is holding three sessions during ICAN62. One is tomorrow (Wednesday), and then there are two on Thursday, and all are welcome to attend.

4. **AOB**
   Brian reminded attendees to join the two GDPR sessions scheduled for this afternoon (Tuesday), specifically focused on the temporary specification and Whois policy post GDPR, and a second session devoted to accreditation and access work.

5. **ATTENDANCE**: Aaron Guile, Alex Deacon, Amy Stathos (ICANN, Antonietta Mangiacotti (ICANN), Aslam Mohamed, Ben Milam, Bradley Silver, Brian Beckham, Brian King, Brian Scarpelli, Brian Winterfeldt, Carina Birada, Chantelle Doerksen (ICANN), Chris Casavale, Chris Mondini (ICANN), Dean Marks, Dennis Prahl, Diana Middleton (ICANN), Elisa Cooper,

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Faisal Shah, Goran Marby (ICANN), Greg Shatan, Griffin Barnett, Hector Manoff, Jeff, Jeon, Jody Kolker, John McElwaine, Julie Island (ICANN), Karen Bernstein, Kiran Malancharuvil, Krista Papac (ICANN), Lori Schulman, Luca Barbero, Maguy Serad (ICANN), Marc Trachtenberg, Mary Wong (ICANN), ME, Michael Capiro, Michael Graham, Nigel Hicks (ICANN), Petter Rindforth, Phil Marano, Richard Merdinger, Richard Wilhelm, Sarah Deutsch, Sarah Sabesky, Sean Wilke, Shahul Hameed, Susan Anthony, Susan Payne, Susan Payne, Theresa Swineheart (ICANN), Todd Williams, Valeriia Filinovich, Victoria Sheckler

6. **Adjourn**