

## **IPC Monthly Membership Meeting February 11, 2014**

IPC President, Kristina Rosette called the meeting to order. The first item was to review the agenda items, which was followed by a discussion on each topic. No additional items were added to the agenda.

### **Singapore planning**

General discussion on the upcoming ICANN meeting in Singapore took place:

The CSG Executive Committee is in process of coordinating sessions. So far it was established to have a closed CSG session on Sunday afternoon, but this was still being planned. The Gala may take place on Monday night. Tuesday, will include a Breakfast with the GAC (75 minutes), followed by a CSG meeting, and the IPC meeting 1:45-4:15pm (with the last hour to be a closed session). Internet Governance seems to be the big topical issue in Singapore; it was noted that the ICANN CCWG on Internet Governance requested point of contact for IPC.

In terms of the IPC meeting, Kristina Rosette suggested briefings on the following items: new gTLDs, contractual compliance, potentially dialogue with larger new gTLD registries. Jonathan Zuck suggesting a briefing from the WG developing metrics on consumer trust, competition, and trust.

Next there was some discussion on the topic of INGO/NGO protections in new gTLDs, in particular the ICANN Board's NGPC resolution about how it will work with the GAC to develop a mechanism for list of abbreviations of terms for blocking/unblocking. IPC Vice President, Steve Metalitz, suggested the IPC could form a team for each of the 3 new gTLD reviews that are impending. A general request was issued for topics for IPC's meeting with Bruce Tonkin and Bill Graham.

### **Outreach**

All members were encouraged to reach out to local contacts in Singapore. Steve Metalitz mentioned kick-starting CROPP program for travel support. It was also noted that ICANN is intending to have a pre-meeting webinar, and is looking for panel participants from IPC.

### **Budget requests**

Michael Adam, IPC Treasure, provided an update on budget requests: the IPC request will include issues such as website improvements, travel support, increased outreach, publications, and inter-sessional meetings. This request is due to ICANN by March 7. Steve Metalitz indicated the IPC will likely not have to include a request for Secretariat support because it will be included in the baseline budget; the NCSG expressed interest in an inter-sessional meeting, so any such request may be submitted through the NCPH.

## **GNSO Council Update**

An agenda has not been posted for the next Council meeting. Policy staff will provide briefing on MS Innovation Panel, planning for ICANN49, Brian Winterfeldt provided updated that the ICANN Gala is being planned for Monday, March 24, and the Council has been discussing restructuring weekend activities.

## **WG Update**

Translation & Transliteration of Contact Information, Petter Rindforth updated the IPC that the WG is continuing to have weekly meetings, and has invited GAC members to complete an RFI (depending on their specific language).

Privacy and Proxy Services Accreditation Issues (PDP WG): Steve Metalitz updated the IPC that the group has started work, and is moving slowly but surely. The WG is now meeting on a weekly basis. Next milestone: provide IPC response to the basic charter questions due by the 28<sup>th</sup>.

Policy & Implementation – Michael Graham, WG is reaching out to all the constituencies for input. Not all questions need to be answered.

SCI – Greg Shatan mentioned two issues where input from IPC would be helpful: (1) whether a waiver-rule should be created, and what it should look like (to waive 10-day motion deadline). An email will be sent to the list for input on this issue. (2) Whether the consensus levels should be amended in some fashion? An example provided was the IGO/INGO WG – where recommendations were *opposed* by a consensus level group (vs. consensus in support). Currently is lowest level of support that is categorized is ‘divergence’ which is applicable only when it is against a consensus view in support of a recommendation.

## **NomCom**

IPC’s Nominating Committee Rep. John McElwaine, provided an update that the NomCom has been working through the process to accept applications – and that process has now launched. IPC members were encouraged to solicit nominees to the NomCom.

## **Travel support**

Deadline is this Friday, Feb 14 by 6pm ET; support can be awarded for approximately \$1500.

## **Constituency Input requests**

Most were covered in the agenda items that were previously discussed. In addition, ATRT2 is seeking feedback on its report.

## **Secretariat**

The IPC has begun to seek resumes; the ball is now in the our court, as the IPC needs to try to identify someone for this function, and provide the recommendation to ICANN (for admin position about 12 hours a week – probably funding through a middle of next year). Greg Shatan inquired about whether paralegals would be a good fit, and the discussion reflected that it would really depend on the individual’s qualifications, and that certain paralegals may be good fit.

## **Membership Dues**

IPC Treasurer, Michael Adams reported that all membership dues are paid for 2013, and the dues for 2014 will be invoiced in March. Michael also mentioned a request for information regarding an accountant being able to review and audit the financials of the IPC.

## **AOB**

No additional issues were raised, and meeting was adjourned.

## Attendance

ECTA

INTA

ACT

ABA

AIPLA

MARQUES

FICPI

IPO

IPIC

Anne Aikman-Scalese

Brian Winterfeldt

David Taylor

Hogan Lovells

eBay

David Irving-Tayer

MarkMonitor

Greg Shatan

Silverberg, Goldman & Bikoff LLP

John McElwaine

Kristina Rosette

Winston & Strawn LLP

Mayer Brown LLP

Com Laude

Paul McGrady

Verizon Communications

Jim Davis

Trevor Schmidt  
Michael Graham  
Susan Payne  
Luca Barbero

Absent Apologies

Adam Scoville  
Ellen Shankman

Absent

IACC  
IFPI  
AIPPI  
ASIPI  
SIIA  
BMI  
MPAA  
LES  
Millen, White, Zelano & Branigan  
Shapiro Cohen  
Caroline Chicoine  
Abu-Ghazaleh Intellectual Property  
Wiley Rein LLP  
Ladas & Perry LLP  
Douglas Isenberg  
Rodenbaugh Law  
Heather Forrest  
Bird & Bird  
Thomsen Trampedach GmbH  
Joi White  
Marksmen  
Brights Consulting Inc.  
Marion Heathcote  
Thomson CompuMark  
Michael Lindsey  
Mohammed Thawabeh  
Dreyfus & Associates  
Microsoft Corporation  
Ryan Kaatz