

MINUTES	TUESDAY, JUNE 14, 2016	20:00 – 21:30 UTC	CONFERENCE CALL
MEETING	IPC Membership Meeting		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Fabricio Vayra, IPC Secretary		

Agenda Items

1. Introduction
2. Report from Council (Heather & Paul)
3. Helsinki Planning
 - a. *IPC Attendance List/Form*
 - b. *IPC Travel Support Requests (Lori)*
 - c. *IPC "No-Host" Dinner (Patrick)*
 - d. *IPC Meetings (including topics for meetings with RySG, RrSG, ALAC)*
 - e. *CSG Meetings*
4. Policy Issues
 - a. *Next Gen RDS WG*
 - b. *New gTLDs Subsequent Procedures WG*
 - c. *All RPMs in All gTLDs WG*
 - d. *CCWG Accountability Work Stream 2*
 - e. *Post-Transition GNSO*
 - f. *.SHOP Sunrise Pricing*
5. CCT Review Team Update
 - a. *CCT Review "Kitchen Cabinet"*
6. Open Public Comments and Requests for Input (Kiran)

COMMENT/REQUESTS FOR INPUT (PRIORITY IN RED)	OPEN DATE	CLOSE DATE
Request for Input from Next Gen RDS WG	11 May 2016	16 Jun 2016
Request for Input from New gTLD Subsequent Procedures WG: List and summary of existing IPC Advice/Statements)	13 May 2016	17 Jun 2016
Comment on Revisions to ICANN Expected Standards of Behavior	16 May 2016	25 Jun 2016
Letter Requesting Input from GNSO PDP Working Group on the Review of all RPMs in all gTLDs	25 May 2016	5 Jul 2016
Comment on Draft Restated Articles of Incorporation	27 May 2016	6 Jul 2016
Comment on Proposed Amendments to Base New gTLD Registry Agreement	31 May 2016	13 Jul 2016
Second Request for Input from New gTLD Subsequent Procedures WG: Six Overarching Questions	13 Jun 2016	25 Jul 2016
<i>Two additional open comments IPC where IPC is unlikely to comment: Draft Root Zone Evolution Review Committee (RZERC) Charter (10 Jul 2016); Reference Label Generation Rulesets (LGRs) for the Second Level (18 Jul 2016)</i>		

7. FY17 Budget
8. BC Draft Letter to Board on Meeting Venues
9. All Other Business
10. Adjourn

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1. Introduction – Greg Shatan

IPC President, Greg Shatan, welcomed and thanked participants for joining the monthly IPC Membership meeting. The meeting was opened by a roll call.

2. Report from Council - Heather Forrest & Paul McGrady

Heather updated the IPC regarding the GNSO Council meeting scheduled during ICANN56, given that no formal agenda has been finalized at this time. Heather noted that the GNSO Council meeting is formatted differently than from prior meetings, as the traditional weekend working sessions will not be held. Once the agenda is available, Heather and Paul will circulate it to the list.

- a. **Empowered Community discussion regarding roles:** Paul McGrady noted the discussions regarding new roles and responsibilities as a member of the empowered community, and that further clarification is needed as to what this means. The IPC will put forth a motion for this to be discussed within a working group over the upcoming months.
- b. **IANA Transition & Role of the GNSO Council:** Heather updated the IPC on a discussion regarding what the role of Council and its involvement is. The initiative that's formally been kicked off is the selection of a non-Registry representative on the CSC, the standing committee. A call for volunteers went out on the Council list. Heather Forest will represent the IPC.
- c. **GNSO Liaison Role to the GAC:** An update was given regarding discussions for this role.

3. Helsinki Planning

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a. Greg reminded all to submit their contact information for Helsinki via the Google Docs form circulated to the list.

b. Lori announced she received no responses regarding the IPC's call for travel support requests at this time. Lori will put the request out again for the list for consideration.

c. The "No-Host" Dinner is being coordinated by Patrick Charnley, for Monday night. Information will be posted to the list.

d. IPC Meetings in Helsinki will consist of three (3) cross-constituency meetings respectively with the RySG, RrSG, and ALAC. These meetings will be roundtable discussions and a call will be put forth for participants.

e. CSG Meetings consist of an open CSG meeting and a closed meeting with the Contracted Parties' House.

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5. Policy Issues

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 - f. *.SHOP Sunrise Pricing*
- a. **New gTLD Subsequent Procedures Working Group:** Paul McGrady gave an update on the group, noting Kiran's request for volunteers to respond to the WG's list of questions. Paul volunteered to work on this first draft.
 - b. **Trademark PDDRP:** Heather Forrest requested input if any IPC members have particular views on the process. A face-to-face meeting is scheduled for the Monday afternoon in Helsinki.
 - c. **RPMs Working Group:** A request for input from the constituency was put forth, due July 5th.
 - d. **Workstream 2:** Workstream 2 will meet on Sunday in Helsinki, and it has been requested of IPC members to sign up for one of the topics (jurisdiction, human rights, etc.)

6. CCT Review Team Update

- a. *CCT Review "Kitchen Cabinet"*

Jonathan Zuck gave an update on recent face-to-face meetings that happened in DC. One of the significant discussions is to create a poll of brand owners to see what the costs of blocking or defensive registrations.

7. Open Public Comments and Requests for Input

Topics for public comments (those in red) were covered during the Policy Review session.

Outstanding comments for discussion:

- a. **Draft Restated Articles of the Incorporation:** is related to accountability and volunteers were requested
- b. **the Base New GTLD Registry Agreement:** Kiran Malancharuvil reviewed on behalf of the IPC and no live issues were found. IPC members were encouraged to review in case there are topics of interest.
- c. **Registry agreement:** IPC Leadership sees no reason to comment, but wanted to flag this for the IPC.

8. FY17 Budget – Lori Schulman & Steve Metalitz

Steve Metalitz and Lori Schulman opened the discussion with comments on the IPC's comments regarding the ICANN budget that were filed. ICANN's plan to pay for costs associated with the IANA Transition and Accountability Process were of interest, noting ICANN's placeholder figure of \$6 - \$9 million. The IPC did raise a concern associated to the

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<p>risk reserve of the new gTLD program in its public comments. It was agreed to raise this during the CSG meeting in Helsinki.</p> <p>9. BC Draft Letter to Board on Meeting Venues Greg shared the BC's draft letter with the Board regarding the meeting planning for future ICANN public meetings. It was suggested that ICANN maintain a list of cities which can accommodate an ICANN meeting for planning purposes. The letter will be discussed during the CSG meeting in Helsinki.</p> <p>10. All Other Business No further business was discussed.</p> <p>11. List of participants Alistair Payne, Anne Aikman-Scalese, Bradley Silver, Charné Le Roux, Claudio DiGangi, Colin O'Brien, David Einhorn, Don Moody, Fabricio Vayra, Greg Shatan, Heather Forrest, Holly Lance, Jeff Neuman, John McElwaine, Jonathan Cohen, Jonathan Zuck, Lori Schulman, Michael Graham, Nathaniel Edwards, Paul McGrady, Petter Rindforth, Phil Marano, Sara Deutsch, Stacey Foltz Stark, Steve Metalitz, Susan Payne, Vicky Sheckler</p> <p>Apologies: Doug Isenberg, Ellen Shankman, Hector Manoff, Kiran Malancharuvil, Marina Lewis, Marc Trachtenberg</p> <p>12. Meeting Adjourned – Greg Shatan Greg Shatan adjourned the meeting at 21:30 UTC</p>			