

MINUTES	TUESDAY, JULY 12 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. Dues
4. Website Update
5. Helsinki Wrap-up/Follow-up
 - a. *IPC "Bilateral" Meetings*
 - b. *CSG Meetings*
 - c. *Crocker Response*
6. ICANN57 Hyderabad Planning
7. IPC Elections
8. Open Public Comments and Requests for Input (Kiran)
9. IPC Participation in Current Working Groups and Review Teams
10. CCWG Accountability and CWG Stewardship Update
 - a. Work Stream 2
11. Outreach & Engagement Planning
12. Reminder of IGF-USA
13. AOB
14. Adjourn

1. Introduction – Greg Shatan

IPC President, Greg Shatan, welcomed and thanked participants for joining the monthly IPC Membership meeting. Greg acknowledged the IPC’s newest member, Tommaso La Scala to the Constituency.

2. Report from Council - Heather Forrest & Paul McGrady

Heather Forrest and Paul McGrady gave an overview of the upcoming agenda and updates from ICANN56, including the following:

1. **GNSO New Rights and Responsibilities Under the Revised Bylaws**- Heather noted that Paul’s motion for the GNSO’s New Rights and Responsibilities passed, and the call for volunteers has gone out. Paul encouraged IPC members with experience working on the ICANN bylaws and/or the operating procedures for the GNSO to apply.
2. **Westlake’s Recommendations**- Implementation plans of the recommendations approved by the GNSO Council and the ICANN Board. Heather noted not all of Westlake’s recommendations were approved. It was suggested in Helsinki that this could be done through the Standing Committee of Improvements (SCI). This will be used as a starting point.
3. **Approval of Candidates for the CSC**- Under the new bylaws, the CSC is the new standing committee that empowers the community in regards to the IANA functions. A call for volunteers has gone out to the SO AC Chairs. The selection committee is meeting later in July to choose the liaison and alternatives for the role.
4. **GAC Communique**- Two items of note were a.) the Red Cross’ request for renewal of protections from temporary to permanent, and b.) the PPSAI
5. **Whois conflict**- There is a motion that predates the Helsinki meeting, which Heather has discussed with Steve Metalitz for his expertise.

Paul noted, as a FYI to membership, that his motion that was shared with the IPC list to allow the GNSO Council to opine that the work on jurisdiction formation was adequately handled in Work Stream 1, and does not need to be reopened.

3. Dues – Greg Shatan on behalf of Lori Schulman

Greg Shatan provided a brief update on behalf of Lori Schulman (IPC Treasurer), who was participating at the UN’s IGF program in New York, which conflicted with today’s IPC Membership meeting.

Members should have received their invoice for 2016, which was sent as of July 6th, much later than usual given the new membership automation website, Memberclicks. Per the bylaws, invoices are usually sent in March and members are given a 60-day grace period within which to renew.

4. Website Update – Greg Shatan

Greg Shatan updated the IPC on the new Memberclicks website, noting that that it is currently undergoing a soft roll-out. The Domain name ipconstituency.org has yet to be pointed at it, but is forthcoming.

5. Helsinki Wrap-up/Follow-up

- a. *IPC "Bilateral" Meetings*
- b. *CSG Meetings*
- c. *Crocker Response*

Greg Shatan gave an overview of the IPC's work in Helsinki, including the three bilateral meetings: IPC-RySG, IPC-RrSG, IPC-ALAC. A list of action items from these meetings is forthcoming and should be available by the end of the week. Greg thanked Patrick Charnley for his coordination of the IPC "No-Host" dinner in Helsinki.

IPC-RySG Action Item: Small team from each group to come up with a list of items that should be on-going discussions between the two groups, so that in Hyderabad the next bi-lateral meeting can build off of the work done in between.

6. ICANN57 Hyderabad Planning

Heather Forrest shared that the GNSO Council is working on the base GNSO Schedule resolved as soon as possible. A request will go to the list regarding IPC travel support for ICANN57 within the next few weeks.

ICANN57 dates are 3-9 Nov 2016 (link: <https://meetings.icann.org/en/hyderabad57>)

7. IPC Elections – Fabricio Vayra

Fabricio Vayra (IPC Secretary), announced the IPC elections which are coming up, noting that the GNSO Council elections will take place in the next few months. Given the new timeline, the elections will take place sooner than usual.

Fabricio announced that IPC Leadership had agreed to hold an initial election for the one GNSO Council seat in August, and proceed with IPC leadership positions later this fall. Heather Forrest has announced her intent to run for reelections. Fabricio suggested that any other candidates submit their nominations to him within the upcoming weeks. The Councilor has to be announced and finalized by September 7th, and a minimum of three weeks prior to the September 7th date is needed for the IPC election.

8. Open Public Comments and Requests for Input – Kiran Malancharuvil

Kiran presented a list of open comments up for review on the ICANN website, and a number of other opportunities for the IPC to volunteer with.

a. Public Comments:

COMMENT/REQUESTS FOR INPUT (PRIORITY IN RED)	OPEN DATE	CLOSE DATE
Comment on Draft Restated Articles of Incorporation UPDATE: Steve Metalitz created a draft and circulated it to the list, if agreed, Greg will submit the comment on behalf of the IPC.	27 May 2016	13 Jul 2016
Comment on Proposed Amendments to Base New gTLD Registry Agreement UPDATE: Brian Winterfeldt and Griffin Barnett created a draft	31 May 2016	20 Jul 2016
Second Request for Input from New gTLD Subsequent Procedures WG: Six Overarching Questions UPDATE: Paul McGrady volunteered to do the first draft of responses.	13 Jun 2016	25 Jul 2016
ICANN Fellowship Program Application Process Review UPDATE: John McElwaine sent out a request- volunteers. Charné Le Roux and Dusan Popovic are creating the first draft.	4 Jun 2015	29 Jul 2016
Draft PTI Articles of Incorporation	1 Jul 2016	31 Jul 2016
PTI Governance Documents	8 Jul 2016	7 Aug 2016
Public Comment on Proposed Amendment to .COM Registry Agreement UPDATE: Volunteers needed: Kiran to send request to the list	30 Jun 2016	12 Aug 2016
Modifications to GNSO Operating Procedures Relating to Motions and to the Chair and Vice-Chair Elections UPDATE: Volunteers needed: Kiran to send request to the list	5 Jul 2016	14 Aug 2016
Proposed Measures for Letter/Letter Two-Character ASCII Labels to Avoid Confusion with Corresponding Country Codes	8 Jul 2016	17 Aug 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>		

b. Opportunities to Volunteer:

i. **.Bible drafting team**

- 1) Kiran requested for official volunteers and for Members to email Kiran directly to join; pertains to Registry specific ERP.
- 2) Paul McGrady volunteered to work on the drafting team on the call

ii. **CSC GNSO Liaison role (due July 15)**

- 1) Information due by Friday July 15th; information sent via the ipc-gnso@icann.org list

MINUTES	TUESDAY, JULY 12 2016	20:00 – 21:30 UTC	CONFERENCE CALL
MEETING	IPC Membership Meeting		
<ul style="list-style-type: none"> iii. GNSO Liaison to the GAC role <ul style="list-style-type: none"> 1) Kiran and Heather gave an update, Mason Cole stepped up for a few more months iv. IPC Kitchen Cabinet team – ongoing <ul style="list-style-type: none"> 1) Monthly Calls v. IPC Officer/GNSO Council Elections vi. NomCom Rep <ul style="list-style-type: none"> 1) Damon Ashcraft is the new NomCom Rep vii. Security Stability Review Team <ul style="list-style-type: none"> 1) Kiran to circulate request to the list viii. PDP Volunteer requests still welcomed: RDS, RPM, new gTLD ix. NEW Follow-on meeting with the Registry Stakeholder Group: Volunteers needed to identify items for bilateral discussion x. NEW GNSO Additional Responsibilities (GAR): Volunteers needed to work on this group 			
<p>9. IPC Participation in Working Groups and Review Teams – Greg Shatan</p>			
<p>Greg Shatan opened the discussion regarding the three (3) large Working Groups that the IPC is participating in.</p>			
<ul style="list-style-type: none"> a. Subsequent Procedures (with three sub groups for participation)- Jeff Neuman provided a brief update on their work, and encouraged IPC members to volunteer. b. IGO INGO Access to Curative Rights Protection Mechanism Working Group- Petter Rindforth updated the group on their work since Helsinki, noting that representatives from the WIPO, (OSV), and the World Bank attended. c. Participation from Category 3 members- Claudio DiGangi commented that representatives within some organizations have committees within their organizations that are actively commented, and suggested that this might be an approach to increase participation. Claudio volunteered to find the IPC’s survey pertaining to category 3 members for follow-up. 			
<p>10. CCWG Accountability and CWG Stewardship Update – Greg Shatan</p>			
<p>a. <i>Work Stream 2</i></p>			
<p>Greg Shatan and Steve Metalitz opened the discussion regarding the CCWG Accountability. Rapporteurs have not yet been selected, and the IPC is looking for volunteers to participate in the themes such as human rights, jurisdiction, staff accountability.</p>			
<p>Greg agreed to send a message to the Accountability group, per Jeff Neuman’s suggestion, regarding the need for more recent volunteers who attended the WS2 talks in Helsinki to know that the calls regarding Work Stream 2 are taking place.</p>			

MINUTES	TUESDAY, JULY 12 2016	20:00 – 21:30 UTC	CONFERENCE CALL
MEETING	IPC Membership Meeting		
<p>11. Outreach & Engagement Planning – Greg Shatan Greg Shatan announced that Chris Mondini and Riccardo Ruffolo (ICANN staff) have approached the IPC regarding input for business engagement in Hyderabad. A call will be scheduled within the upcoming weeks and a Doodle Poll is forthcoming.</p> <p>ACTION ITEM: A Call for Volunteers is forthcoming to the list. Please email Greg Shatan and Kiran Malancharuvil if you are interested in volunteering.</p> <p>12. Reminder of IGF-USA – Greg Shatan Greg Shatan reminded the IPC members to participate in the IGF-USA on Thursday (for those in DC and remotely via the IGF link: https://www.igf-usa.org/).</p> <p>13. AOB Hearing no other business, Greg Shatan closed the meeting.</p> <p>14. List of Participants Alistair Payne, Anne Aikman-Scalese, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Claudio DiGangi, Colin O'Brien, Damon Ashcraft, Don Moody, Doug Isenberg, Fabricio Vayra, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Manoff, Jeff Neuman, Jonathan Cohen, Kiran Malancharuvil, Marc Trachtenberg, Marina Lewis, Michael Graham, Michael Peroff, Michael Rodenbaugh, Nathaniel Edwards, Paul McGrady, Phil Marano, Petter Rindforth, Rich Friedman, Sarah Deutsch, Steve Metalitz, Susan Payne, Tommaso La Scala, Vicky Sheckler</p> <p>Apologies: Lori Schulman, Ellen Shankman</p> <p>15. Adjourn Greg Shatan adjourned the meeting at 21:30 UTC</p>			