

MINUTES	TUESDAY, OCTOBER 18, 2016	13:00 – 14:30 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.** IPC Election Results
- 4.** Dues
- 5.** Hyderabad Meeting Planning
- 6.** Open Public Comments and Other Requests for Input/Volunteers
- 7.** Policy Planning
- 8.** Document Production Pilot Program
- 9.** Outreach & Engagement
 - a. CROPP Approach
- 10.** AOB
- 11.** Adjourn

1. Introduction – Greg Shatan

IPC President, Greg Shatan, welcomed and thanked participants for joining the monthly IPC Membership meeting.

2. Report from Council - Heather Forrest & Paul McGrady

Heather Forrest and Paul McGrady updated the IPC on the GNSO Council meetings held over the last few weeks. Heather noted that the Council agenda for the GNSO session during ICANN57 is forthcoming and presented on the two following items:

1. **GNSO Rates and Responsibilities Report** – including the minority statement, which will be discussed during the ICANN57 meeting.
2. **IGO, INGO, and Red Cross Names discussion** – Heather and Paul highlighted the discussion within Council regarding the GAC and Board’s involvement in the IGO, INGO, and Red Cross names discussion. Greg provided background regarding the first IOC/RCRC Working Group where the Red Cross participated. It was agreed to hold an IPC meeting prior to the face-to-face Council meeting to discuss this topic, and any other items on the agenda.
3. **GNSO Bylaws Discussion** – The current bylaws state that the GNSO Council is only a policy management body. It was agreed to discuss what the next steps should be, and what a statement should look like in Hyderabad. It was noted that the IPC should raise issue of GNSO Council Powers pursuant to ByLaws and/or insist on a public comment period for transparency reasons.

A Policy call will be held for next week to discuss some of these items in further detail before ICANN57.

3. IPC Elections –Fabricio Vayra, IPC Secretary

Fabricio Vayra, IPC Secretary, presented on the IPC Officer election results and the new slate of officers for 2017:

- President-** Greg Shatan
- Vice-President-** Vicky Sheckler
- Treasurer-** Lori Schulman
- Secretary-** Kiran Malancharuvil

Fab thanked the new officers and welcomed them to the IPC Leadership. Greg also thanked Anne Aikman-Scalese and Damon Ashcraft for their willingness to run.

It was noted that Steve Metalitz, outgoing IPC Vice-President, has had over 16 years of service as an IPC Officer in various roles. Greg thanked Steve for his contributions. Jonathan Cohen noted that Steve first became Executive Vice President in May 1999.

Greg mentioned that the new IPC Leadership will assume their roles on December 1st.

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4. Dues – Lori Schulman, *IPC Treasurer*

Greg Shatan, on behalf of Lori Schulman, updated the group regarding dues. The majority of IPC members have paid, and Greg encouraged IPC members who have yet to pay do to so within the next few days.

5. Hyderabad Meeting Planning

- a. IPC Planning Team
- b. Visas

Greg Shatan reviewed the ICANN57 schedule, identifying a few of the HITs that are specific to IPC interests including the Mitigation of Abuse; and DNS and Content Regulation.

Working Group meetings in Hyderabad

The three significant working groups that cover RDS, RPM and subsequent rounds of gTLDs all have meetings scheduled for Hyderabad, and Greg encouraged IPC members to attend.

6. Open Public Comments and Other Requests for Input/Volunteers (Kiran)

Greg Shatan, on behalf of Kiran Malancharuvil – IPC Participation Coordinator, updated the group regarding the open public comments. The IPC Planning subcommittee is meeting later this week to discuss planning, including the no-host dinner arrangements.

- 1. Latin America and Caribbean DNS Market Place Study-** Hector Manoff and Brian Scarpelli are reviewing the document on behalf of the IPC.
- 2. Phase II Assessment of Competitive Effects** – This study relates to the Competition, Consumer Trust and Consumer Choice (CCT) review system. Greg encouraged those participating in the Kitchen Cabinet group to volunteer to work on this public comment. The Comment period closes on 5 December.

7. Policy Planning

As discussed, a Policy call will be held for next week to discuss some of these items in further detail before ICANN57.

8. Document Pilot Production Program – *Greg Shatan*

Greg Shatan noted the IPC’s involvement in the Document Production Pilot Program, and that the IPC is in the final stages. The program will run for four (4) months. Angie Graves (previously a BC Member) has been selected, and will suspend her membership within the BC for the duration of the program.

9. Outreach & Engagement

Greg announced that the finishing touches are being placed on the FY2017 Outreach and Engagement plan. The IPC can choose from either two events, four regional trips, or one event and two regional trips. One outreach event and two regional trips are what is being favored at the moment.

10. AOB

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<p>New Members – Greg welcomed three new members to the IPC, Jason Gordon, Mohammed Aslam, and Jonathan Matkowsky.</p> <p>INTA Reception at ICANN57 - Lori Schulman reminded IPC members that INTA will host their cocktail event during ICANN57. Greg thanked Lori and INTA for their invitation to IPC members to this event.</p> <p>There being no other business, Greg Shatan adjourned the meeting.</p> <p>11. List of Participants</p> <p>Attendance: Alex Deacon, Alistair Payne, Anne Aikman-Scalese, Brian Scarpelli, Brian Winterfeldt, Charné Le Roux, Colin O’Brien, Fabricio Vayra, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Manoff, Jannik Skou, John McElwaine, Jonathan Cohen, Jonathan Matkowsky, Karen Bernstein, Lori Schulman, Luca Barbero, Marc Trachtenberg, Michael Flemming, Patrick Charnley, Paul McGrady, Phil Marano, Robin King, Russell Pangborn, Sarah Deutsch, Steve Metalitz, Susan Payne, Tommaso LaScala Apologies: Bradley Silver, Claudio DiGangi, Ellen Shankman, Jonathan Zuck, Michael Graham, Petter Rindforth, Vicky Sheckler Staff: Chantelle Doerksen</p> <p>12. Adjourn Greg Shatan adjourned the meeting at 14:35 UTC</p>			