

MINUTES	SUNDAY, NOVEMBER 6, 2016	15:15–16:45 LOCAL	IN-PERSON MEETING
MEETING	IPC Public Meeting, Part 1		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda Items

- 1.** Welcome and Roll Call
- 2.** Introductions; Announcement of New Officers
- 3.** Report from Council/Review of Motions
- 4.** Reports from the Working Groups and Review Teams
 - Review of All RPMS in All gTLDs WG
 - Next Gen RDS WG
 - New gTLD Subsequent Procedures WG
 - CCT Review
 - CWG on Country/Territory Names as TLDs
 - IGO-INGO Access to Curative RPMs WG
 - Accountability WS2 Subgroups
- 5.** Discussion of IPC Policy Positions and Public Comments
- 6.** TMCH Independent Review
- 7.** All Other Business
- 8.** Adjourn

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1. Welcome & Roll Call – Greg Shatan

Greg opened the meeting by welcoming IPC members and Guests. Everyone was requested to state their name before the opening of the meeting.

2. Introductions; Announcement of New Officers

Greg announced the new list of IPC Officers for 2017:

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

Greg acknowledged Steve’s Metalitz years of service to the IPC, and thanked him for his dedication and hard work. Greg also thanked Fabricio Vayra for his work a Secretary during the 2016 year.

Greg also announced that the IPC bylaws review will commence following the IPC meeting. Greg also acknowledged the ongoing efforts of the fellowship alumni, Dusan Popovic and Charné LeRoux, to increase the engagement of the IPC within the ICANN Fellowship Program. It is important for the IPC to continue expanding its regional and gender diversity.

3. Report from Council/Review of Motions - Heather Forrest & Paul McGrady

Heather Forrest and Paul McGrady reviewed the upcoming GNSO Council agenda and highlighted the following items:

- **Consent agenda:**
3.1 & 3.2 GAC GNSO Consultation Group on the GAC Early Engagement in the GNSO Policy Development Processes and the final status report and recommendations.
 Heather noted that these were discussed in detail during the GNSO GAC meeting that took place on Saturday, 6 November.
- **Motions:**
GNSO Liaison to the GAC – Carlos Raul Gutierrez will replace Mason Cole in the role.

GNSO Bylaws Drafting Team – this is the adoption of the consensus recommendations, and the most contentious of all the items put forth for tomorrow’s agenda. The source of contention is the Drafting Team’s report and the subsequent minority report.

GNSO and the Chartering Organization for the CCWG on Internet Governance – The ccNSO is reluctant from removing itself as a chartering organization, and the discussion is focused on redrafting this motion. It will be discussed more during the informal Council session later today. Greg noted that there was most likely a realization that while the CCG IG is productive, not many people know about it, and therefore, there needs to be more emphasis on output and deliverables. Heather noted that the case for the motion may have been achieved, as it set out to do what was intended prior to the vote.

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CCWG on New gTLD Auction Proceeds – Heather noted that the GNSO is one of the last SOACs to vote on this motion because of the meetings schedule. All other groups have supported it. No concerns for this have been expressed by the IPC.

Heather ended the discussion regarding the council update. Steve Metalitz, IPC Vice President, reminded all to explain the acronyms as there are many newcomers in this meeting and it would make the discussion easier to follow.

9. Reports from the Working Groups and Review Teams

Greg opened the discussion on Working Groups and Review Teams, encouraging IPC members to consider joining and that it is never too late to participate.

- **Review of All RPMS in All gTLDs WG** – Greg Shatan presented on the WG as one of the members. Currently, the group is working through -- in two phases – Phase 2 being the UDRP, which is domain arbitration system, and the PDDRP which is that post-delegation dispute resolution procedure for dealing with complaints about registries that may be essentially operating infringement machines.
- **Next Gen RDS WG** – Steve Metalitz, IPC Vice President, provided an update. He reminded the group that this group refers to what comes after Whois and has been active over the past six to eight months. This group is focused on a very complex task because it builds on several prior reports, notably a very detailed report from an expert working group on Whois. Further, it is looking at a wide range of issues about how the existing system ought to be either reformed or perhaps jettisoned in favor of a new system.

A methodology has been developed for starting to debate or discuss the possible requirements and for deciding which ones should be requirements and which ones should be tossed aside or modified. Deliberations began for the first time on the actual possible requirements when the group met in Hyderabad on Thursday, 3 November. They covered two of them out of the 600 or 700 in the first tranche, and are working on Number 3.

- **New gTLD Subsequent Procedures WG** – Jeff Neuman, IPC member, is one of the co-chairs of this Working Group (WG). This WG is charged with reviewing the 2012 round for introducing new gTLDs and then proposing any revisions to policy and implementation for subsequent application windows. Jeff noted that they should not be called “rounds” since that is one of the issues being discussed. They completed their first consultation, being the community consultation questionnaire. Jeff noted the IPC’s response to the questionnaire and thanked the group.

Going forward, the group is looking at overall process, applicant support. whether they should accredit or preapproved registry service providers or the backend service providers.

- **CCT Review** – Greg Shatan encouraged IPC members to discuss this with Jonathan Zuck and David Taylor, who are actively involved with the CCT Review, including the internal IPC group. Steve Metalitz noted for new members and guests that the CTT is a review on the Competition and Consumer Choice and Trust, which is a review of the launch of the new gTLDs over the past five years.

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<ul style="list-style-type: none"> • CWG on Country/Territory Names as TLDs – Heather Forrest presented on the WG, as she is one of the co-chairs, and provided the following link to the group: https://ccnso.icann.org/workinggroups/ccwg-unct.htm. There is concern of multiple overlapping activities in this area, and stated that the purpose of this group was to establish whether or not it was possible to develop a uniform framework on the use of country and territory names as TLDs. • IGO-INGO Access to Curative RPMs WG – IPC Member Petter Rindforth is one of the co-chairs. Greg Shatan noted that this group highlighted the differences within groups at ICANN and this item should be revisited in the future. • Accountability WS2 Subgroups – Leon Sanchez, IPC Members, noted that most heated discussions are taking place in the jurisdiction working group and in the human rights working group. The aim for Work Stream 2 is to come to an end at the middle of the next year around June 2017. Paul McGrady provided an update on issues and concerns in jurisdiction and the human rights sub groups, noting that there were issues regarding ICANN's obligations to human rights under California law. <p>10. Discussion of IPC Policy Positions and Public Comments – Kiran Malancharuvil Kiran Malancharuvil, Participation Coordinator, provided an update on the IPC's work on the following comments:</p> <p>.XXX Registry Agreement, and the Phase 2 Assessment of the Competitive Effects associated with the new gTLD program, are two public comments being drafted by Brian Scarpelli and Claudio DiGangi. Kiran thanked both for their hard work and deepening their knowledge of ICANN policy.</p> <p>Draft PTI FY18 Operating Plan and Budget – is being drafted by Lori Schulman, IPC Treasurer.</p> <p>ACTION: Two comments need volunteers:</p> <ol style="list-style-type: none"> 1. GNSO Thick Whois, One Consensus Policy Requiring the Consistent Labeling and Display RDDS Output for all gTLDs. 2. Proposed Implementation of GNSO Thick RDDS Whois Transition Policy for Com, Net and Jobs. <p>Latin America and Caribbean DNS marketplace study – Kiran thanked Brian Scarpelli and Hector Manoff for their comments.</p> <p>11.AOB Document Pilot Production Program - Kiran Malancharuvil welcomed Angie Graves and Dan O'Neill to the IPC meeting. Like the role of the Secretariat, Angie is participating in a pilot program sponsored by ICANN, and will be providing research support to assist in with policy coordination.</p>			

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<p>12. List of Participants</p> <p><u>Attendance:</u> Aleksandar Icokeav, Alex Deacon, Angie Graves, Avekur Du, Brian Scarpelli, Chuck Gomer, Colin O'Brien, Damon Ashcraft, Dan O'Neill, Dana Northcott, Dipak Pamar, Greg Shatan, Griffin Barnett, Hector Manoff, June Okol, Keith Drazek, Linda Muller, Lori Schulman, Marie Milam, Mariya Malysheva, Martin Kuechenthal, Owen Smigelski, Patrick Charnley, Philippe Collin, Sara Bockey, Vicky Sheckler</p> <p>Adjourn Greg Shatan adjourned the meeting at 16:45 Local time.</p>			