

MINUTES	MONDAY, NOVEMBER 7, 2016	9:00 – 10:30 LOCAL	IN-PERSON MEETING
MEETING	IPC Public Meeting, Part 2		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda Items

1. Welcome, Roll Call and Introductions
2. Continuation of Topics from Part 1
3. ICANN Academy Pilot Chairing Skills Program - Sandra Hoferichter
4. Document Pilot Program - Dan O'Neill/Angie Graves
5. ICANN Compliance - Allan Grogan/Maguy Serad
6. Outreach & Engagement
7. All Other Business
8. Adjourn

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1. Welcome, Roll Call and Introductions – *Greg Shatan*

Greg opened the meeting, introductions were given by members and guests.

2. Continuation of Topics from Part 1

Greg Shatan, on behalf of Heather Forrest, GNSO Councilor and VC of the GNSO, requested that IPC members submit their views regarding the new GNSO Powers drafting team to her and on the list.

Schedule review: Greg also reviewed the schedule for the day, including the GNSO Review of Rights Mechanisms in all gTLDs Working Group, and the GNSO Council Public Meeting. Also, the Internet Governance Public Session and the INTA Reception were scheduled at 18:00 local time.

IPC-Board session: Steve Metalitz presented the session with the Board that was held the day prior (Sunday). The IPC noted to the Board, among other things, that the IPC bylaws and charter that said that one of our missions is to give the Board advice on the intellectual property issues that we have some expertise on. The question posited to the Board was if they feel like they are receiving advice from the IPC, and if not, how are you receiving your advice?

The IPC was invited to provide advice on issues within its expertise, and were told that it would be treated like advice coming from a formal advisory committee, such as SSAC. It is unclear if this will be followed through, but this was the invitation presented. As such, the IPC is encouraged to use this channel to go directly to the Board and present the IPC's views.

A concern was raised that the IPC could be seen as going around the multi-stakeholder model by giving advice directly for the Board. It was also acknowledged that the IPC is the only Constituency holding substantive knowledge around IP issues, such as trademark law. Going forward, when the IPC presents advice, they can put it in perspective with a disclaimer stating that when the IPC needs to advocate for a position, it will advocate for a position, noting that the IPC Charter states the ability to give timely and expert advice.

3. ICANN Academy Pilot Chairing Skills Program - *Sandra Hoferichter*

Sandra Hoferichter, ICANN Staff, presented on the ICANN Academy, which is developing courses from the community for the community. The Leadership Program, is one such example, and has taken place three times in various ICANN meetings.

The two specific programs presented were the Chairing Skills Program (starting in December) and the Leadership Program (scheduled for ICANN58 Copenhagen). More information can be found at <https://community.icann.org/display/LTP/ICANN+Academy>.

4. Document Pilot Program - *Dan O'Neill/Angie Graves*

Dan O'Neill, ICANN Consultant, presented on the Document Development and Drafting

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----------------	----------------------------

Pilot Program, and presented Angie Graves, the research writer assisting in the pilot program. Angie introduced herself to the group, describing her approach for the next few months. It was noted that she was a BC member who has suspended her membership for the duration of the program. It was emphasized that the focus of this program is on the drafting process.

5. ICANN Compliance - Allen Grogan/Maguy Serad

Allen Grogan and Maguy Serad, from ICANN Staff, provided their update on Compliance to the IPC. Their high-level update included an update on the Salesforce project, a centralized system that will be a portal for registrars and registries information and compliance will move into this area. The outcome of this will be to provide opportunities for improved reporting and resolution codes, which are now over two-hundred.

Other updates include their target to complete two audits by area for the registries and registrars per calendar year. Dashboard reporting, interest in Whois inaccuracy is also reviewed in this audit. The Compliance team conducts quality reviews and data in relation to ICANN’s accuracy reporting system which is one of the Affirmation of Commitments Whois Review Team recommendations. They also acknowledged they provide a lot of data to different review teams like the CCT Review Team, the RPM Review Team, and will add links to those sites because the relevant data isn’t available on the Compliance’s webpage.

Steve Metalitz thanked Allen and Maguy for their traditional report to the IPC, which happens at each Public ICANN Meeting.

6. Outreach & Engagement

Greg Shatan noted that the IPC has completed an outreach and engagement plan for FY17 to ICANN. Greg thanked the members of the Outreach and Engagement Taskforce for their contributions.

Items for ongoing consideration are:

- a. Regional outreach
- b. Fellowship Program engagement – Aleksandar, Dusan, and Charné were thanked for leading the effort on behalf of the IPC.
- c. CROPP participation for regional outreach- the IPC has selected to have one regional outreach event and two trips.
- d. ICANN Next Gen Program – the goal to bring in more student members interested in IP issues.

7. All Other Business

Greg Shatan and Lori Schulman reminded the IPC of the INTA event.

Lori Schulman thanked Greg for his reelection as IPC President, and for his work to bring together various constituencies within the IPC. Greg Shatan also thanked Steve Metalitz for his years of service to the IPC.

8. Adjourn

There being no other business, the meeting was adjourned.

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<p>9. List of Participants</p> <p><u>Attendance:</u></p> <p>10. Adjourn Greg Shatan adjourned the meeting at 10:30 Local time.</p>			