

MINUTES	TUESDAY, 13 DECEMBER 2016	21:00 – 22:30 UTC	CONFERENCE CALL
MEETING	IPC		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda Items

- 1. Introduction**
- 2. Welcome to New Officers**
- 3. Selection of Participation Coordinator**
- 4. Report from Council (Paul)**
- 5. Bylaws Review -Good turnout; January kick-off**
 - a. Vicky Sheckler has volunteered to chair
- 6. Open Public Comments**
 - a. Proposed Implementation of GNSO Thick RDDS (Whois) Transition Policy for .COM, .NET and .JOBS -- 15 Dec Deadline
 - b. Identifier Technology Health Indicators: Definition -- 9 Jan
 - c. Updated Supplementary Procedures for Independent Review Process (IRP) -- 10 Jan
 - d. Proposed ICANN Community Anti-Harassment Policy -- 12 Jan
- 7. Policy Issues in Ongoing Working Groups**
 - a. RPM Review
 - b. Next Generation RDS
 - c. Red Cross/IGO names and the GAC small group proposal
 - d. Proposal put forward by the Board at the Public Forum 2 in HYD
- 8. Intersessional Meeting**
 - a. Place/Date Set: Reykjavik, Feb. 13-15, 2017
 - i. Seeking Volunteers: Need to finalize Attendees and Planners ASAP
- 9. ICANN58 Meeting (Copenhagen)**
- 10. Planning Team Volunteers Needed**
- 11. IPC Travel Support**
- 12. ICANN Training Programs**
 - a. Leadership Program
 - b. Chair Skills Training Program
- 13. Public Comment Preparation, Review and Submission Process**
- 14. AOB**
- 13. Adjourn**

1. Introduction – Greg Shatan

2. Welcome to New Officers – Greg Shatan

Greg welcomed new officers and introduced the officers for 2017 as follows:

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

Greg thanked Steve Metalitz and Fabricio Vayra for their service as Vice President and Secretary.

3. Selection of Participation Coordinator – Greg Shatan

Greg announced that Brian Scarpelli was the IPC Leadership’s nominee for the Participation Coordinator job. Brian introduced himself, and provided information on his background. Brian currently works for the Association for Competitive Technology, a nonprofit trade association that represents thousands of small businesses. Brian has served as chair and on federal advisory committees in other capacities, which he believes will serve him well in the next year. He also noted that he has spoken with Greg and Kiran Malancharuvil (former IPC Participation Coordinator) about the role and what it entails.

Greg also thanked Kiran Malancharuvil for her efforts as coordinator, and noted that Brian can also rely on Jon McElwaine and himself as other resources for the position.

4. Report from Council - Paul McGrady

Paul walked the IPC through the GNSO agenda, noting the report from Heather Forrest which was circulated prior to the call. He discussed the topics on both his and her behalf, as she was traveling. The IPC Councilors would act under the assumptions that they will vote yes on all the motions that require a vote unless told otherwise.

1. **Confirmation of a permanent GNSO member and a GNSO co-chair for the Cross Community Working Group on New gTLD Auction Proceeds.** Nominated for the position of co-chair is Jonathan Robinson. For the commercial stakeholder’s group, Tony Harris from the ISPCP Constituency is on the consent agenda. For the Registry Stakeholder Group, it is John Nevitt, Elliott Noss for the Registrar Stakeholder Group, and Stephane Perrin from the Non-Commercial Stakeholder’s Group.
2. **Confirmation of the Council Response to ICANN Board Letter Regarding Policy Implication of the Final Report of the Internationalized Registration Data Expert Working Group.** If anyone has concerns on regarding Council’s response, please let Paul or Heather know.
3. **GAC Communiqué from Hyderabad** – There was not much controversy except a sub-point regarding competing tax that was suggested by the Contracted Parties that eventually declared the main industry itself regulating. No PDP has been seen. Also, the IPC’s language regarding abuse has been submitted, and a response from other members within the GNSO Council is expected.
4. **Council Vote Adoption of Proposed (Recommendation) Plans for Recommendations Relating to the GNSO 2014, GNSO Review.** This was non-controversial during the last meeting, but was postponed until the recent meeting due to time constraints. The motion was brought by Wolf-Ulrich Knochen of the ISPCP

Constituency. Lori Schulman agreed review the documents on behalf of the IPC as the participant for the review. Steve Metalitz and Greg Shatan also reviewed it. Overall, nothing too controversial was noted and IPC Councilors will move forward with a yes vote.

5. **Proposed Scope of Forthcoming Registration Directory Services** - Susan Kawaguchi of the BC and Keith Drazek of the RySG will lead the discussion.

5. Bylaws Review -Good turnout; January kick-off – Greg Shatan

- a. Vicky Sheckler has volunteered to chair

The Bylaws review process will begin in January. The list is still in formation and the current volunteers who have stepped forward are Vicky Sheckler, Damon Ashcraft, Paul McGrady, Kiran Malancharuvil, Lori Schulman, Marc Trachtenberg, Jonathan Matkowsky, and Greg Shatan. The process that bylaws and charters undergo within the ICANN multistakeholder model can be found [here](#).

6. Open Public Comments – Greg Shatan

- a. **Proposed Implementation of GNSO Thick RDDS (Whois) Transition Policy for .COM, .NET and .JOBS -- 15 Dec Deadline**

Greg encouraged IPC members to look at the comment which was circulated to the list and provide feedback, as the comment period closes on Thursday.

- b. **Identifier Technology Health Indicators: Definition -- 9 Jan**

John McElwaine volunteered to review the comment with Jonathan Matkowsky.

- c. **Updated Supplementary Procedures for Independent Review Process (IRP) - 10 Jan**

Greg noted that this is an implementation issue from Work Stream 1 of the CCWG Accountability where it was recommended that the Independent Review Process changes significantly, so that it is much more of a substantive review as opposed to a procedural challenge. Susan Payne volunteered to review on behalf of the IPC. Mike Rodenbaugh and Susan Payne volunteered to review.

- d. **Proposed ICANN Community Anti-Harassment Policy -- 12 Jan**

Not discussed on the call, but a call for volunteers went out on the list.

7. Policy Issues in Ongoing Working Groups – Greg Shatan

- a. **RPM Review**

Greg encouraged IPC members to pay attention to the trademark protection issues that are ongoing in this group.

- b. **Next Generation RDS**

Steve Metalitz updated the IPC in regards to the Next Generation RDS Working Group. He mentioned the Working Group's need to address the growing list of possible requirements, and how the group can address them in a logical fashion. Some of the questions revolved about whether Whois registration data service should remain a public record, or if it should only be accessible if you identify yourself and specify your purpose for accessing the information. Other IPC Members in the group were encouraged to provide their feedback.

- c. **Red Cross/IGO names and the GAC small group proposal**

Petter Rindforth, co-chair, reported to the IPC that they are finalizing their initial report this week. Comments from the GAC and those recorded in Hyderabad were taken into consideration. They are proposing as much-order protection for IGOS. The group has chosen not to involve themselves in that excerpt because of comments; however, it will

be noted in the documentation. The group has requested more input, comments, and activities from IGOs.

8. Intersessional Meeting – Greg Shatan

a. Place/Date Set: Reykjavik, Feb. 14-15, 2017

i. Seeking Volunteers: Need to finalize Attendees and Planners ASAP

Greg mentioned that the IPC is looking for volunteers to help plan, and for expressions of interest to attend the intersessional. Lori Schulman noted that ideas for planning purposes would be helpful, to perhaps focus a day on a subject and drill down items that are most important.

Anne Aikman-Scalese noted that the Vice-Chair selection process, privacy, and consumer protection issues would be worth presenting as discussion topics.

9. ICANN58 Meeting (Copenhagen) – Greg Shatan

a. Planning Team Volunteers Needed

b. IPC Travel Support

Greg requested IPC members to continue volunteering for the planning team. Greg also noted that the IPC is leading the CSG for Copenhagen. Requests for IPC travel support are still being received, and Lori Schulman can provide further details.

10. ICANN Training Programs – Greg Shatan

Leadership Program

Chair Skills Training Program

Expressions of Interest to participate in the Leadership and the Chairing program are being considered. Greg encouraged IPC Members to submit their names for consideration. Thus, far, Vicky Sheckler has expressed interest in the leadership training program. Heather Forrest was a previous participant and is now on faculty for the program. Lori Schulman was a participant in Dublin.

11. Public Comment Preparation, Review and Submission Process – Greg Shatan

Greg opened a discussion about the participation in public comments and the expectations on the process. A systematic approach for initiating the public comment process sooner rather than later was supported. Several IPC members provided input on the subject.

12. AOB – Greg Shatan

- a. Compliance and UDRP Issue - Jonathan Matkowsky raised an issue regarding compliance and UDRP, which he agreed to post to the list following the call.
- b. Ethos Award – Jeff Neuman reminded the IPC that it is accepting

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<p>nominations for awards, and that Steve Metalitz’s name could be put forth for consideration.</p>			
<p>13. List of Participants Attendance: Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian Scarpelli, Claudio DiGangi, Damon Ashcraft, Dusan Popovic, Ellen Shankman, Greg Shatan, Griffin Barnett, Jeff Neuman, John McElwaine, Jonathan Matkowsky, Karen Bernstein, Kiran Malancharuvil, Lori Schulman, Marc Trachtenberg, Marina Lewis, Mike Rodenbaugh, Nathaniel Edwards, Paul McGrady, Petter Rindforth, Phil Marano, Richard Friedman, Steve Metalitz, Susan Payne, Vicky Sheckler Apologies: Heather Forrest, Jonathan Cohen, Michael Graham, Russell Pangborn, Colin O’Brien Staff: Chantelle Doerksen</p>			
<p>14. Adjourn There being no other business, the meeting was adjourned.</p>			