

MINUTES	TUESDAY, 10 JANUARY 2017	14:00 – 15:30 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. Report from Council (Paul McGrady)
3. Open Public Comments (Brian Scarpelli)
4. NCPH Intersessional Meeting (Feb. 14-15, Reykjavik)
5. ICANN58 Meeting (Mar. 11-16 Copenhagen)
 - a. ICANN Planning
 - b. IPC Meetings
 - i. *IPC Private meeting [CLOSED]*
 - ii. *IPC Public Meeting [OPEN]*
 - iii. *IPC-RySG Small Group Meeting*
 - iv. *IPC "No-Host" Dinner*
 - c. CSG Meetings
 - i. *CSG Private meeting [CLOSED]*
 - ii. *CSG Public Meeting [OPEN]*
 - iii. *CSG Session with GNSO ICANN Board Members [CLOSED]*
 - iv. *CSG-CPH Executive Committee joint meeting [CLOSED]*
 - v. *CPH/NCPH Executive Committee joint meeting [CLOSED]*s
 - vi. *CSG-RySG Joint Meeting [OPEN]*
 - vii. *CSG-RrSG Joint Meeting [OPEN]*
 - viii. *CSG-ALAC joint meeting [CLOSED]*
 - ix. *CSG-GAC breakfast*
6. Bylaws Review
7. IPC "Micro-Retreats"
 - a. IPC Priorities
 - b. Leadership Division of Labor
 - c. Mailing List Management
 - d. Other Topics?
8. Document Production Pilot Program Update
9. Appointment of Dusan Popovic to ICANN NextGen Selection Committee
10. AOB
11. Adjourn

1. Introduction – Greg Shatan

2. Report from Council - Paul McGrady

Paul walked the IPC through the GNSO agenda, which he had sent to the list in advance, on behalf of himself and Heather Forrest, who sent her apologies for this meeting.

Vote on the Security, Stability, and Resilience Review Team (SSRT RT)- Paul noted the only vote expected during the next GNSO meeting on the 19th of January is the endorsement of the **Security, Stability, and Resilience Review Team (SSRT RT)**. The list of applicants was included in the GNSO Agenda and should be noncontroversial.

Facilitated Discussion Between the GAC and the GNSO for the second level protections for IGO acronyms and for the Red Cross will be discussed because of the discussion in Hyderabad. The purpose of this discussion is going to be how to further the policy development process.

A letter from the Thick Whois Team was received by the GNSO Council, and Paul requested feedback from the IPC. Steve Metalitz noted he was involved in redrafting this letter as a member of the implementation team on Thick Whois, and noted that it does not call for any action by the Council. The letter addresses some of the developments that have occurred since the legal review, which was inserted into the recommendations on the Thick Whois, at the end of the process.

Special Budget Requests – Steve Metalitz asked a question in regards to the special budget requests, and Lori Schulman (Treasurer) reported that the IPC Leadership is considering writing a letter to ICANN, stating that the IPC is not asking for FY18 and believes that ICANN needs to improve their explanation process to the community of how it is going to manage its reserves issue. Once a letter is drafted, it could be circulated to the BC, NCUC, and NPOC.

3. Open Public Comments – Brian Scarpelli

Brian Scarpelli presented on the Open comments, reviewing the document he circulated to the list prior to today’s call, and flagged opportunities for IPC volunteers. He encouraged IPC members who wish to volunteer to contact himself and Chantelle.

- **GNSO Review Working Group** – an alternate volunteer is needed to work with Lori Schulman (primary representative).
- **RDS (formerly WHOIS Review Team)** – seeking volunteers
- **CCWG on the Mechanism to Allocate New gTLD Auction Proceeds** will have their call on 23 January.
- **Registry Service Provider Program Working Group** – Expressions of Statements of Interest by 30th January
- **INGO Access Security Rights Protection Mechanism Working Group** – **Petter Rindforth** (IPC Member, and Co-Chair of the Working Group) will circulate their report later this month, and have a webinar during the week of 6th February.

4. Intersessional Meeting (Feb. 14-15, Reykjavik)

Greg Shatan briefly updated the IPC on the Intersessional meeting planning. The IPC Team includes Greg Shatan, Vicky Sheckler, Brian Scarpelli, Lori Schulman, Jonathan Zuck, Marc Trachtenberg, Brian Winterfeldt, and Hector Manoff. A draft agenda was circulated last night by Rob Hoggarth (ICANN Staff), which Greg will circulate to the list.

5. ICANN58 Meeting (Copenhagen) – Greg Shatan

- a. **Planning Team**
- b. **IPC Meetings**
- c. **CSG Meetings**

Greg Shatan opened a discussion on ICANN58 planning preparations within the IPC, including the list of IPC and CSG meetings. A High Interest Topic (HIT) on DNS Abuse is expected (offered by the GAC), and will be of interest to the IPC. The planning team includes Greg Shatan, Damon Ashcraft, Ken Taylor, Kiran Malancharuvil, Susan Payne, and Bradley Silver. Anyone else who is interested in volunteering should contact Brian Scarpelli and Chantelle Doerksen.

6. Bylaws Review

Vicky Sheckler updated the IPC on the Bylaws Review team, which will be meeting in the next few weeks. Vicky wants the group to start by reviewing the current bylaws, the CSG Charter, and a variety of other Charters to learn from the process. Greg noted that the BC’s revised Charter is currently open for public comment, and it might be worth reviewing their process as a learning process.

7. IPC “Micro-Retreats”

Greg Shatan defined the Micro-Retreats as one-hour conference calls to focus on specific topics. Suggestions are welcomed from IPC members.

8. Document Pilot Production Program Update

Greg Shatan updated the IPC on the work Angie Graves has produced thus far. She has worked on producing an organized database on public comment archives by topics, which could be useful for IPC members to refer to when preparing new comments, to see what the historical positions of the IPC have been. The pilot ends in January, and Greg encouraged those involved with comment participation teams to work with Brian in utilizing Angie’s skills through the end of the month.

9. Appointment of Dusan Popovic to ICANN NextGen Selection Committee

Dusan Popovic has been added to the ICANN NextGen selection committee for the next three years. The NextGen program focuses primarily on graduate students.

10. AOB – Greg Shatan

There being no other business, the meeting was adjourned.

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<p>11. List of Participants</p> <p>Attendance: Alex Deacon, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Charles Shaban, Colin O'Brien, Doug Isenberg, Ellen Shankman, Fabricio Vayra, Greg Shatan, Griffin Barnett, Jeff Neuman, John McElwaine, Jonathan Zuck, Kiran Malancharuvil, Marc Trachtenberg, Michael Flemming, Paul McGrady, Petter Rindforth, Steve Metalitz, Susan Payne, Vicky Schekler, Gareth Dickson, Jonathan Cohen, Lori Schulman, Sarah Deutsch Apologies: Heather Forrest, Damon Ashcraft Staff: Terri Agnew, Yesim Nazlar</p> <p>12. Adjourn</p>			