

MINUTES	TUESDAY, 21 FEBRUARY 2017	21:00 – 22:15 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 (Heather & Paul)**
3. **Board Seat 14 (NCPH Seat)**
 - a. Nominations
 - b. Timeline
 - c. Process
4. **Board and Other Leadership Positions available through NomCom (Damon Ashcraft)**
5. **Open Public Comments and Other Requests for Input/Volunteers (Brian Scarpelli)**
6. **Policy Issues**
 - a. **IGO-INGO Process**
7. **NCPH Intersessional Meeting (Feb. 14-15, Reykjavik): Debrief**
8. **ICANN58 Public Meeting (Mar. 11-16, Copenhagen)**
 - a. ICANN Planning
 - b. IPC Meetings
 - i. *IPC Private meeting [CLOSED]- Monday, 12:15 – 13:45*
 - ii. *IPC Public Meeting [OPEN]- Tuesday, 13:45 – 16:45*
 - iii. *IPC-RySG Small Group Meeting [CLOSED]- Wednesday, 13:00 – 13:45*
 - iv. *IPC “No-Host” Dinner*
 - c. CSG Meetings
 - i. *CSG-RySG Joint Meeting [OPEN]- Saturday, 15:15 – 16:45*
 - ii. *CSG Session with GNSO ICANN Board Members [CLOSED]- Sunday, 08:00 – 09:00*
 - iii. *CSG Private meeting [CLOSED]- Sunday, 17:00 – 18:30*
 - iv. *CSG Public Meeting [OPEN]- Tuesday, 09:00 – 10:30*
 - v. *CSG Session with ICANN Board – Tuesday, 11:00 – 12:00*
 - vi. *CSG-CPH Executive Committee joint meeting [CLOSED]- Wednesday, 15:15 – 16:45*
 - vii. *CPH/NCPH Executive Committee joint meeting [CLOSED]- Thursday, 17:00 – 18:30*
 - viii. *CSG-RrSG Joint Meeting [Members only]- Thursday, 13:00 – 13:45*
 - ix. *CSG-ALAC Leadership joint meeting [CLOSED]- TBC*
 - x. *CSG-GAC Reception [Members only]- Tuesday, 19:00 – 20:00*
9. **Bylaws Review**
10. **IPC “Micro-Retreats”**
 - a. IPC Priorities
 - b. Leadership Division of Labor
 - c. Mailing List Management
 - d. Other Topics?
11. **Document Production Pilot Program Debrief**
12. **AOB**
13. **Adjourn**

1. Introduction – Greg Shatan

2. Report from Council – Heather Forrest & Paul McGrady

Heather Forrest updated the IPC Meeting on the GNSO Council meeting which had occurred on Thursday, 16 February 2017. The agenda for the GNSO Council meeting in Copenhagen meeting still needs to be finalized. Heather noted two discussions of importance covered in the last meeting:

- a. **Result with WHOIS Conflicts on National Laws**, Heather thanked the NCPH Delegates for her ability to update the group. Paul volunteered shortly after the motion was announced for starting a new review, and the May deadline was moved to October. Heather mentioned her notes which were circulated to the list on the topic.
- b. **Continuation of the GNSO Council Chair’s Temporary Appointment to the Empowered Community**, Heather noted there was consent amongst Councilors for James to continue in his role representing the GNSO Council to the Empowered Community. Heather noted they are waiting for the formation of the standing selection committee within the council or the GNSO. In the meantime, there is a discussion to appoint another interim position after 60 or 90 days, until the Standing Committee has been created.
- c. **IGO-INGO Discussions**, Heather announced that the Red Cross discussions to continue in Copenhagen on Saturday, at 07:30 local time. Bruce Tonkin will facilitate the meeting, appointed to this role by the Board, as he is no longer a Board member. Heather requested a clearer IPC position on these discussions, so she will steer the conversation in a way to support the IPC. A discussion of Curative rights pursued, with comments from Paul McGrady and Petter Rindforth, one of the Co-Chairs of the working group, providing an update to the IPC on what is happening, including with Curative rights. Greg noted that the GNSO’s role in gTLD policy making was discussed at great length during the Intersessional.
- d. **GNSO Council’s process for nominating and appointing GNSO Community wide positions**, Paul noted that this discussion was ongoing, but it was uncertain if this would be finalized in Copenhagen.

3. Board Seat 14 (NCPH Seat) – Greg Shatan

Greg Shatan announced that the due date for the Non-Contracted Parties’ nominee is May 3rd, which is six months in advance of the end of the fall meeting. However, the GNSO procedures were never updated from 2012 when it was only one month in advance of the fall meeting. As a result, each side of the Non-Contracted Parties’ house is trying to develop a process for appointing a board member and voting. Markus Kummer is standing for reelection. Matthew Shears of the Center for Democracy and Technology is also standing for the Board. A nomination was received for Sarah Deutsch, but she is currently ineligible given citizenship laws regarding the ICANN Board at this time.

4. Board and Other Leadership Positions available through NomCom – Damon Ashcraft

Damon Ashcraft, the IPC’s representative to the NomCom updated the group on their process for the selection of Board seats and other leadership positions. Currently, the NomCom is in the middle of the recruitment cycle. Damon, as Chair of the NomCom’s Outreach Sub-committee announced the following seats which will be filled in Johannesburg:

- 2 Seats on the Board of the Directors
- 2 Seats for the GNSO Council
- 3 Seats for ALAC
- 2 Seats for the CCNSO Council
- 2 Board seats - PTI Leadership Corporation

Damon encouraged IPC Members to apply, and welcomed members to contact him with any questions.

He noted that unlike Board Seat #14 for the Non-Contracted Parties House, that there are no geographic limitations on the NomCom slots. Damon also encouraged nominations to be sent to him. John McElwaine asked if there were any other limitations that the IPC should be aware of when brainstorming for potential candidates. Damon agreed to check and update the IPC following the meeting. The due date to apply is March 21st.

5. Open Public Comments and Other Requests for Input/Volunteers – Brian Scarpelli

Brian reviewed the list of Open Comments and other volunteer opportunities for the IPC. Given his limited connection, Brian agreed to circulate his documents following the IPC meeting.

- a. **Release of Country and Territory Names**, Susan Payne drafted a comment for the IPC’s review, and Greg encouraged members to review and provide input.
- b. **Review the At-Large draft report**, **volunteers are requested**.
- c. **IGO-INGO Comments**, Volunteers are needed to work on a draft response. Comments on the initial report of the IGO-INGO Protection Mechanisms PDP are due 2 March. Comments on the larger view of the draft are due on 24 March. **Volunteers are requested**.
- d. **Review of ICANN’s Accountability (ATRT3)**, Volunteers are being sought for the ATRT3 review team. The due date for expressions of interest is 21 April. **Volunteers are requested**.
- e. **Workstream 2 Jurisdiction Subgroup** has a questionnaire that is open until April 17th. Brian Winterfeldt has submitted a response to the IPC, and Greg encouraged other members to respond to the questionnaire. The GAC wanted time to be briefed in Copenhagen and then take back the information to their communities.

6. Policy Issues – Greg Shatan

IGO-INGO Process, as the IGO-INGO process was discussed under the Council review by Heather and Paul, it was agreed to continue discussions in Copenhagen. Petter Rindforth reminded IPC members that he sent out the dispute resolution policy to the list. Petter noted that the WIPO was the first comment, and that they want a separate dispute resolution policy. Petter appreciates the IPC’s comments on the topic and responses to his questions that were circulated on the mailing list.

7. NCPH Intersessional Meeting (Feb. 14-15, Reykjavik): Debrief – Vicky Sheckler

Vicky Sheckler updated the IPC on the Intersessional’s action items, including doing educational work on how trademark law works in various jurisdictions, which Marc Trachtenberg will lead. The Board Seat 14 is another action item, which was already discussed earlier in the meeting. There is also discussion to work together to deal with the ICANN budget, and some concerns with how travel is arranged by ICANN.

Overall, the Intersessional was productive and there were conversations that were very collaborative. Commonalities for the session included a joint work team for the budget, and how ICANN’s reserves are underfunded.

8. ICANN58 Public Meeting (Mar. 11-16, Copenhagen) – Greg Shatan

ICANN58 Copenhagen is less than three weeks away. The final schedule has now been posted. The agenda for the meeting outlines the various IPC and CSG meetings that are scheduled. CSG with a very full list this time. One thing the IPC and the CSG needs to consider is whether these meetings really work and are necessary. A volunteer to host the IPC’s no-host dinner for Copenhagen is still needed.

9. Bylaws Review – Vicky Sheckler

Vicky Sheckler noted that the Bylaws group will be meeting every other week, and creating a best of breed of documents for the Bylaws review process. The next meeting is on 23 February 2017.

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<p>10. IPC “Micro-Retreats” – Greg Shatan Greg reminded the group that the purpose of having single topic calls in between regular membership calls, to focus on IPC priorities, the mailing/knowledge management</p> <p>Paul suggested hosting an in-person meeting for members who are in the same meeting. This idea will be discussed further in Copenhagen.</p> <p>11. Document Production Pilot Program Debrief – Greg Shatan The IPC leadership agreed about the usefulness of having a Policy Assistant or drafting assistant for the group. Angie Graves, who assisted the IPC during the pilot period, compiled all the data for the IPC into a single Word file, but the IPC needs to find a file base and document management base searching system to make this database practical. Brian Scarpelli commented that his experience with Angie was very useful. Jeff Neuman also noted that the program had been very successful for other groups as well.</p> <p>12. AOB There being no other business, the meeting adjourned at 22:15 UTC.</p> <p>13. List of Participants</p> <p>Attendance: Anne Aikman-Scalese, Bradley Silver, Brian Scarpelli, Charné LeRoux, Colin O'Brien, Damon Ashcraft, Darlene Tzou (for James Bikoff), Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, John McElwaine, Ken Taylor, Lori Schulman, Paul McGrady, Petter Rindforth, Phil Marano, Russ Pangborn, Sarah Deutsch, Steve Metalitz, Susan Payne, Vicky Sheckler, Apologies: Dusan Popovic, Jonathan Matkowsky, Marc Trachtenberg, Jonathan Cohen, Tommaso La Scala, Ellen Shankman, Fabricio Vayra, Patrick Charnley Staff: Chantelle Doerksen</p> <p>12. Adjourn</p>			