

MINUTES	TUESDAY, 09 MAY 2017	21:00 – 22:30 UTC	CONFERENCE CALL
<b>MEETING</b>	IPC		
<b>CHAIR FOR MEETING</b>	Greg Shatan, IPC President		
<b>MINUTES TAKEN BY</b>	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

### **Agenda Items**

**1. Introduction**

**2. Report from Council (Heather & Paul)**

- a. e-Motion on Red Cross Names – update
- b. GNSO participation in CCWG-Internet Governance

**3. Board Seat #14 Results: Selection of Matthew Shears**

**4. Membership Dues/Invoices**

**5. Open Public Comments and Other Requests for Input/Volunteers (Brian Scarpelli)**

- a. **FY18 Budget Call with ICANN staff: 8 May**

**6. Working Group Activity: Updates and Policy Issues**

**7. ICANN59 Public Meeting (June 26 – 29 Johannesburg) (Vicky)**

- a. ICANN Planning
- b. IPC Meetings
- c. CSG Meetings
- d. IPC Outreach
- e. Agendas
- f. Travel Funding

**8. Bylaws Project Update (Vicky)**

**9. AOB**

**10. Adjourn**

**1. Introduction**

**2. Report from Council (Heather & Paul)**

- a. e-Motion on Red Cross Names – update
- b. GNSO participation in CCWG-Internet Governance

Heather Forrest and Paul McGrady, the IPC Councilors to the GNSO, updated the IPC on recent events, in advance of the next GNSO Council Meeting, including the following:

**e-Motion on Red Cross Names** - A motion on the Red Cross names was passed, the IPC voted one in favor and one abstained in order to object if the Board decides to second guess GNSO Council policy recommendations and side with the GAC

**GAC Communique** – the GNSO Council will formally adopt the response to the GAC Communique, which has been done informally by way of a letter to the Board. It is the IPC’s position that the GAC cannot instruct the Board to enter into bilateral negotiations with individual countries as part of GAC advice.

**Board Seat #14** – The NCPH has voted to elect Matthew Shears as their Board member, and the Empowered Community has to validate the election. James Bladel, GNSO Council Chair, is the current representative to the Empowered Community.

**GNSO Participation in Cross-Community Working Group (CCWG) on Internet Governance** - Council requested of the CCWG Internet Governance group, in conjunction with the ccNSO, to answer fundamental questions regarding the group’s existence, and about its form going forward, such as whether if it can have a time limit on its existence (no longer open ended), with clear objectives and a time period. The group came back with a report for the GNSO to review, which will be on the agenda for May’s Council meeting to be held later this month.

Greg suggested that this be extended for one more year, to continue to work on the structural issue, and to create more value for the community and deliverables.

Heather noted they will circulate the Council agenda once it is drafted.

**3. Board Seat #14 Results: Selection of Matthew Shears**

The selection of Matthew Shears as the representative for Board Seat #14 has been approved by the GNSO Council members of the NCPH, and is now moving through GNSO Council and the Empowered Community to be finalized.

**4. Membership Dues/Invoices**

Greg updated the IPC on behalf of Lori, to remind members that invoices were sent, and a reminder will be circulated to the list.

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

- a. **FY18 Budget Call with ICANN staff: 8 May**

Brian Scarpelli reviewed the open comments and engagement opportunities currently open, which are twelve total. Brian specifically flagged the Cross-Community Working Group on Accountability in Workstream 2 (WS2)- Diversity Subgroup questions, which are seeking

responses and due on 1 June. Brian encouraged IPC Members to review the list, and consider volunteering.

For engagement, Brian thanked Vicky Sheckler for volunteering as the alternate to the GNSO Review Working Group. An IPC Representative for the third review of ICANN's Accountability and Transparency (ATRT 3) is still needed, and applications are due by June 2<sup>nd</sup>.

Griffin Barnett noted that his team had circulated a draft for a public comment on the CCT Review draft report, and input from members is appreciated.

**ACTION: IPC Volunteers for ATRT 3 is still needed, and applications are due by June 2<sup>nd</sup>.**

Greg discussed the BC/IPC/ISPCP budget call that happened on Monday, 8 May, which was to raise questions to the three Constituency's regarding their submitted public comments and to allow representatives from the three groups to respond in kind.

Anne Aikman-Scalese reminded the IPC for the WS2 WG on Human Rights public comment is currently open, and shared the Comment link, <https://www.icann.org/public-comments/foi-hr-2017-05-05-en>. Greg Shatan, Anne Aikman-Scalese, Alex Deacon, and Michael Graham were noted as volunteering to participate.

## 6. Working Group Activity: Updates and Policy Issues

Greg reminded IPC members of the need to pay attention of what is going on in the specific working groups, such as the Rights Protection Mechanisms (RPM) group, and the Registration Data Services (RDS) group.

**RDS Working Group (WG)** - Greg and Alex Deacon pointed out that the issues of General Data Protection Regulations (GDPR) in the EU will have a session in Johannesburg. Greg and Vicky Sheckler have volunteered to be a part of the planning team. It was agreed that there needs to be an effort to keep the conversations balanced in GDPR discussions.

Alex updated the IPC on the RDS Working Group and its relation to GDPR. Recently, security researchers and investigators have joined the group, which has been helpful to the conversation, as they are in charge of investigating abuse of IP. Anne Aikman-Scalese shared a link for the GDPR group, regarding the EU Directive on IP Rights Enforcement: [http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32004L0048R\(01\)&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32004L0048R(01)&from=EN).

**ACTION: Small working group regarding GDPR to be established, with the purpose of drafting a position document including Anne Aikman-Scalese, Alex Deacon, Brian Scarpelli, Greg Shatan, and Steve Metalitz.**

**RPM Working Group (WG)** – There was a discussion about GIs and whether or not they should be protected as trademarks. At this time, there is no consensus among the IPC. Some members noted that there are specific GIs that are definitely not trademarks, and do not confer trademark rights on one specific party.

## 7. ICANN59 Public Meeting (June 26 – 29 Johannesburg) – Vicky Sheckler

- a. ICANN Planning
- b. IPC Meetings
- c. CSG Meetings
- d. IPC Outreach
- e. Agendas
- f. Travel Funding

**ICANN59 planning call** – Vicky noted that an ICANN59 planning call was held earlier today, to review the block schedule and High Interest Topics (HITs). On Sunday, the CCWG Accountability session will take place all day.

**IPC and CSG Meetings** - The meetings held during Monday to Thursday are still being finalized. Vicky agreed to circulate the draft meeting schedule later this week.

**Travel funding**- Lori has reached out to those who were to receive travel funding for IPC, as well as the general rules for those receiving funding, including the need to attend IPC and CSG meetings.

**8. Bylaws Project Update – Vicky Sheckler**

Vicky updated the IPC, as bylaws meetings are being held bi-weekly. She noted that the ICANN Consultant responsible for the bylaws revisions is retiring at the end of June. So, there will be a push to get an initial draft developed before he leaves ICANN.

**9. AOB**

**INTA new gTLD Cost Impact Survey** - Michael Graham noted that tomorrow, Lori will be presenting INTA new gTLD Cost Impact Survey. Those survey results will be available after Lori’s presentation. The meeting will be held at 09:00 Eastern time. Michael agreed to distribute the materials to IPC Members once they were finalized over the next few days.

**INTA Annual Meeting** - the IPC will not hold an IPC formal meeting. Greg thought there might be a time for an informal meeting where the IPC can do some recruiting towards the end of the meeting.

**ACT Leadership Changes** - Brian Scarpelli, on Greg’s request, updated the IPC on ACT’s leadership changes. Jonathan Zuck has taken on the role to be the President of a non-profit <??> that focuses on a lot of tech issues, some of which are related to ICANN. Morgan Reid is taken over Jonathan’s role at ACT.

**10. List of Participants**

**ATTENDANCE:** Alex Deacon, Anne Aikman-Scalese, Aslam G. Mohamed, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Charné Le Roux, Claudio DiGangi, Colin O'Brien, Greg Shatan, Griffin Barnett, Heather Forrest, John McElwaine, Ken Taylor, Michael Flemming, Michael Graham, Nathaniel Edwards, Paul McGrady, Petter Rindforth, Phil Marano, Russ Pangborn, Steve Metalitz, Vicky Sheckler | **Apologies:** Lori Schulman, Damon Ashcraft, Susan Payne, Kiran Malancharuvil | **Staff:** Chantelle Doerksen

**12. Adjourn**