

MINUTES	THURSDAY, 1 JUNE 2017	20:00 – 21:00 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. Welcome (Greg Shatan)**
- 2. Review of IPC policy & coordination tools (Brian Scarpelli)**
 - a. **ICANN comments calendar**
 - b. **IPC comments spreadsheet**
 - c. **IPC participation opportunities spreadsheet**
 - d. GNSO participation in CCWG-Internet Governance
- 3. Working Groups: Current Issues and ICANN59 planning (Greg Shatan)**
 - a. RPM Working Group
 - b. RDS Working Group
- 4. ICANN59 Planning (Greg Shatan / Vicky Sheckler)**
 - a. High Interest Topic Coverage
 - i. GDPR
 - ii. Geographic Names
- 5. Open Public Comments (Brian Scarpelli)**
 - a. CCWG Accountability Work Stream 2 Diversity Sub-Group: Questions on Diversity (due 1 June)
 - b. Revised ICANN Procedure for Handling WHOIS Conflicts w/ Privacy Laws (due 12 June)
 - c. CCWG Draft Framework of Interpretation for Human Rights (due 16 June)
 - d. Release of Country and Territory Names within the .PIONEER, .FUJITSU, .OBI, .SHARP, .TOYOTA, and .LEXUS TLDs (due 20 June)
 - e. Proposed Implementation of GNSO Consensus Policy Recommendations for the Protection of IGO&INGO Identifiers in All gTLDs (due 10 July)
 - f. Issues Report - ccNSO PDP Retirement and Review Mechanism (due 10 July)
- 6. ICANN participation opportunities (Brian Scarpelli)**
 - a. GNSO Review Working Group - Vicky Sheckler new alternate IPC representative
 - b. ATRT3 (applications due 2 June) – no IPC Members have volunteered at this time. Brian will circulate another request to the list.
- 7. AOB**
- 8. Adjourn**

- 1) Welcome (Greg Shatan)**
- 2) Review of IPC policy & coordination tools (Brian Scarpelli)**
 - a. ICANN comments calendar*
 - b. IPC comments spreadsheet*
 - c. IPC participation opportunities spreadsheet*

Brian Scarpelli updated the IPC on the various tools he has implemented to support the IPC's policy work. Recently, a Google calendar has been established to track public comments, and when they close.

Brian also mentioned that he will be developing a Newsletter, as a fourth tool, that will be sent at the beginning of each week. The purpose of this is to reduce the flow of emails, and have a central place where information about upcoming comments can be found, and coordinated amongst drafting teams.

3) Working Groups: Current Issues and ICANN59 planning (Greg Shatan)

a. RPM Working Group

Lori Schulman updated the IPC on recent events within the RPM Working Group. Further discussions will take place after the next RPM call, scheduled for tomorrow.

b. RDS Working Group

Steve Metalitz discussed the RDS Working Group, and noted that the most recent call the group learned that staff is moving ahead to enter into an agreement within the next 30 days with an independent law firm to provide some responses, independent views on the EU General Data Protection Regulation (GDPR), and how that might impact some of the group's work. They are going to ask the law firm to comment on the questions that were posed to the European Data Protection experts who spoke at the last ICANN meeting. It was noted that GDPR seems to be of increasing importance within ICANN.

The penalties of the GDPR range from \$25,000 per occurrence up to 4 percent of a registrar's complete income. It was commented that ICANN is basically saying that it is not going to provide guidance to registrars. The IPC agreed that further clarification is needed, based on ICANN's remarks to the registries and registrars at the most recent GDD Summit. GDPR is a High Interest Topic (HIT) for ICANN59.

ACTIONS:

- The IPC members agreed to reach out to their company counter parts in Europe to find out more information, and perhaps engage a law firm to write a white paper on the topic from an IP perspective.
- Lori agreed to have INTA's data protection committee look into GDPR.
- Steve agreed to develop a list of possible firms for circulation within the next few days.

4) ICANN59 Planning (Greg Shatan / Vicky Sheckler)

a. High Interest Topic Coverage

- i. GDPR*
- ii. Geographic Names*

GDPR was discussed in conjunction with 3.b, under RDS.

5) Open Public Comments (Brian Scarpelli)

- a. CCWG Accountability Work Stream 2 Diversity Sub-Group: Questions on Diversity (due 1 June)*
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Greg encouraged more IPC members to volunteer and provide coverage to the abovementioned public comments for the IPC.

Release of Country and Territory Names within the .PIONEER, .FUJITSU, .OBI, .SHARP, .TOYOTA, and .LEXUS TLDs - (due 20 June) This comment is similar to a comment filed on 24 February, and Brian Scarpelli will complete a draft and circulate it to the IPC for input.

Proposed Implementation of GNSO Consensus Policy Recommendations for the Protection of IGO&INGO Identifiers in All gTLDs - (due 10 July) Brian noted that there are no volunteers for the comment at this time,

6) ICANN participation opportunities (Brian Scarpelli)

- a. GNSO Review Working Group - Vicky Sheckler new alternate IPC representative
- b. ATRT3 (applications due 2 June) – no IPC Members have volunteered at this time. Brian will circulate another request to the list.

7) AOB

The Policy Call will be considered part of the Membership call, simply being bifurcated to have one call for business, and a second for policy, with each being held for only 60 minutes.

8) List of Participants

ATTENDANCE: Alex Deacon, Anne Aikman-Scalese, Aslam Mohamed, Brian Scarpelli, Brian Winterfeldt, Greg Shatan, Griffin Barnett, Hector Manoff, Jeff Neuman, John McElwaine, Kiran Malancharuvil, Lori Schulman, Nathaniel Edwards, Paul McGrady, Steve Metalitz | **Apologies:** Colin O'Brien, Vicky Sheckler, Petter Rindforth, Susan Payne, Bradley Silver, Marina Lewis | **Staff:** Chantelle Doerksen

9) Adjourn