MINUTES	TUESDAY, 25 JUNE 2017	12:15 – 13:15 LOCAL TIME (UTC+2:00)	IN-PERSON MEETING
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 and Roll Call**
2. **Schedule Review and Meeting Strategy:**
   a. Identify any issues for immediate discussion
   b. Identify WG and other sessions where IPC coverage is needed
3. **Other meeting strategy points**
4. **Motions and other items before Council**
5. **All Other Business**
6. **Adjourn**

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MEETING		IPC	

1. **Welcome and Roll Call**
   Greg opened the meeting and welcomed IPC members, who introduced themselves and their organization.

2. **Schedule Review and Meeting Strategy:**
   a. Identify any issues for immediate discussion
   b. Identify WG and other sessions where IPC coverage is needed

   Greg opened the discussion with a review of ICANN59 highlights, and important meetings that IPC members should attend, including the following:
   - ***IPC No-Host dinner*** will be held this evening at Wombles at 7:00 pm.
   - ***Sessions during ICANN59*** - Cross-community discussions on Next Generation Registration Directory Services (RDS) requirements, General Data Protection Regulation (GDPR), and the first of two Geographic Names sessions will be held on Tuesday. Vicky Sheckler encouraged IPC members to attend the RDS session and share their voices.

     Greg encouraged IPC members to attend the abovementioned sessions on Geographic Names. He also reminded members of the straw-man argument that was circulated earlier in the day, in relation to Geographic names. The CSG open meeting will be held at lunch on Tuesday.
   - ***INTA Event -*** Lori Schulman reminded members of the INTA event, and to send her an RSVP if you haven't already RSVP'd through the online reservation system. Charné Le Roux, Alicia Kabini, and Somayya Kahn were thanked for their firm's willingness to host the event.
   - ***INTA's Cost impact Study, in cooperation with the Competition, Consumer Trust and Consumer Choice Review Team (CCTRT)*** – Lori Schulman noted that the full public release is happening today, and that the Impact Study will be sent to all IPC members. [The study can be reviewed here](.).
   - ***New gTLD Subsequent Procedures Group*** – Paul McGrady updated the IPC on progress in the group, noting the current focus on geographic terms. A strawman argument was presented during council as a way forward. Avri noted on the Council list that they are under pressure to move the issue to a CCWG, which has already been tried and unsuccessful. There are sessions on Geographic names on Tuesday and Thursday and IPC members are encouraged to attend.
   - ***General Data Protection Regulation (GDPR) Session –*** Steve Metalitz reminded the IPC that Heather Forrest had circulated materials yesterday, specifically regarding Thick WHOIS in .COM and .NET, which members should review in advance of the session.

3. **Other meeting strategy points**
   - ***ICANN FY18 Budget and discussion*** - Lori Schulman discussed the need for ICANN to be on the right track in terms of the budget and its reserves. Lori referred to the IPC's comments and encouraged members to review them. She has been speaking to Xavier about the ICANN Reserves, which are presently hovering at approximately 43 percent. A greater concern is that ICANN does not have a reserve plan at this point, and the IPC made it clear that they expect a reserve plan to be in place before a budget has been passed. The Board has passed the budget, but a reserve plan was never incorporated. The IPC GNSO Councilors agreed to raise the

possible community challenge to the ICANN budget under AOB. This is a concept that should be pushed as a plan to come from the Board Finance Committee.

- ***Cross-Community Working Group (CCWG) on Accountability Workstream 2***-Greg presented on recent events within the group related to Sunday's session. Specifically mentioning that the group will not be considering any recommendations that would involve changing the headquarters location or the jurisdiction of incorporation of ICANN.

4. **Motions and other items before Council**
   Paul McGrady updated the IPC on votes pending for the GNSO Council during this week's meeting:
   - ***Criteria for Selection of the GNSO Representative to the Empowered Community –*** The GNSO Council Chair and two Vice Chairs will choose the representative.
   - ***Motion to change the Generic Name Supporting Organization to the Global Name Supporting Organization –*** Paul's motion is scheduled to receive a vote. This was proposed with the purpose of renaming the GNSO to align with what ICANN staff's Global Domains Division is calling themselves. It may be that Council is willing to go forward with this motion if the IPC withdraws the drafting team idea and just has the Council vote to change the name. Some of the outstanding concerns were also discussed, including the confusion this may cause with the ccNSO and the ccTLDs.

5. **All Other Business**
   a. **IPC Outreach Session –** Greg reminded everyone that the IPC Outreach breakfast is scheduled for tomorrow morning in Committee Room 4. There are IPC buttons for promotional purposes for IPC members to wear.

6. **Adjourn**

7. **Attendance**
   ATTENDANCE: Aleksandar Icokaev, Alex Deacon, Alicia Kabini, Aslam Mohammed, Bradley Silver, Brian Beckham (WIPO), Brian Scarpelli, Brian Winterfeldt, Charné Le Roux, Dan Trampedach, David Taylor, Ellen Shankman, Flip Petillion, Greg Shatan, Heather Forrest, John McElwaine, Ken Taylor, Kiran Malancharuvil, Lori Schulman, Marc Trachtenberg, Michael Flemming, Nick Wood, Paul McGrady, Petter Rindforth, Phil Marano, Robin King, Steve Metalitz, Susan Payne, Vicky Sheckler | **Apologies**: Jonathan Cohen, Somayya Kahn, Damon Ashcraft | **Staff**: Chantelle Doerksen, Julie Bisland