

MINUTES	TUESDAY, 13 JUNE 2017	20:00 – 21:00 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)**
- 3. Membership Dues/Invoices**
- 4. ICANN59 Public Meeting (June 26 – 29 Johannesburg) (Vicky)**
  - a. ICANN59 Guide
  - b. Pre-ICANN59 Policy Update Webinar
  - c. ICANN59 Reading List
  - d. IPC Meetings
  - e. CSG Meetings
  - f. Key Sessions
  - g. IPC No-Host Dinner
  - h. Travel Notice
- 5. IPC Mailing List Protocol & Etiquette**
- 6. Bylaws Project**
- 7. Report on Policy Call**
- 8. AOB**
- 9. Adjourn**

**1. Introduction – Greg Shatan**

Greg welcomed new members Somayya Kahn, Aslam Mohammed, and Flip Petillion to the IPC and invited them to briefly introduce themselves.

**2. Report from Council - Heather Forrest & Paul McGrady**

Heather updated the IPC on the upcoming GNSO Council agenda for Johannesburg, and circulated a link for review by membership. For Johannesburg, she noted that there are several, large PDPs underway and it was a challenge to find times that did not overlap with one another. Heather noted that much of the success of finding times was due to Donna Austin's hard work with the ICANN Meetings Team.

For the Johannesburg meeting, the following topics will be discussed:

***IGO-INGO Policy Development Process (PDP)*** - This discussion has resumed for ICANN59. It has been reformed in accordance with the motion that went through Council's agenda in May. It's reformed for the very limited purpose much thanks to Paul's revisions and clarification of the original motion for the very limited purpose of reviewing a list of 190 names relating to the International Red Cross and Red Crescent movement.

***Motion to change the Generic Name Supporting Organization to the Global Name Supporting Organization*** – Paul's motion was submitted to Council.

**3. Membership Dues/Invoices – Greg Shatan, on behalf of Lori Schulman**

Greg updated the IPC on finances on behalf of Lori Schulman, the IPC treasurer. Greg reminded everyone that dues reminder notices have been sent, and that IPC members who have not yet paid their dues are encouraged to do so. Those who paid by check should note that Lori will be processing payments upon her return to the US.

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

- a. ICANN59 Guide
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The ICANN guide to the public meeting has been released, which was circulated to IPC members for review. Greg also reminded members to attend the ICANN59 policy update webinar scheduled for later this week. He encouraged new members to attend, as it is particularly useful in learning more about policy within ICANN.

The IPC's reading list for ICANN59 has been circulated to members via Google Docs, which is available to review prior to the start of the ICANN59 public meeting. Heather agreed to add some GNSO Council related links to the list.

The IPC will hold one closed session and one outreach session during ICANN59. Greg

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<p>encouraged those looking to invite colleagues to speak with Charné, who is working with Chantelle on the invitation and RSVP list.</p> <p>The Commercial Stakeholder Group (CSG) will hold an open meeting on Tuesday, during lunch.</p> <p>Greg noted some key sessions including the GDPR session, looking at the GDPR’s potential impact and practical solutions in relation to ICANN.</p> <p>Bradley Silver and Charné Le Roux have been organizing the IPC’s no-host dinner for Monday night. More information is forthcoming. Chantelle agreed to re-circulate the reminder to the list.</p> <p><b>5. IPC Mailing List Protocol &amp; Etiquette</b></p> <p>Greg noted that the IPC has two general mailing lists- one which is public, and a second that is private- and then a variety of sub-lists focusing on various policy discussions and operations. As a reminder, discussions on private threads are not to be shared with those outside of the IPC.</p> <p><b>6. Bylaws Project – Vicky Sheckler, IPC Vice-President</b></p> <p>Vicky presented to the IPC on the work of the Bylaws drafting team, which has been supported by ICANN staff, to outline a charter that reflects some of the Constituency’s key priorities. Comments and feedback have been requested from the bylaws team, which is expected to be submitted next week and incorporated into the working draft charter.</p> <p><b>7. Report on Policy Call – Brian Scarpelli, IPC Participation Coordinator</b></p> <p>Brian updated the IPC on the recent IPC Policy Call, which was dedicated to reviewing the Constituency’s work within specific PDPs and upcoming open public comments.</p> <p><b>8. AOB</b></p> <ul style="list-style-type: none"> <li>Aslam Mohamed suggested having an informal IPC huddle in Johannesburg to help new members. The IPC agreed that this is a good idea and would look for a time adjacent to one of the existing meetings to meet.</li> </ul> <p><b>9. Adjourn</b></p> <p><b>10. ATTENDANCE:</b> Alex Deacon, Anne Aikman-Scalese, Aslam G. Mohamed, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Charné Le Roux, Ellen Shankman, Flip Petillion, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Manoff, John McElwaine, Ken Taylor, Luca Barbero, Marc Trachtenberg, Michael Flemming, Paul McGrady, Petter Rindforth, Somayya Khan, Steve Metalitz, Susan Payne, Tommaso La Scala, Vicky Sheckler    <b>Apologies:</b> Colin O'Brien, Damon Ashcraft, Dusan Popovic, Lori Schulman, Kiran Malancharuvil   <b>Staff:</b> Chantelle Doerksen</p>			