MINUTES	TUESDAY, 18 JULY 2017	**20:00 – 20:42 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. **Dues; Invoices (Lori)**
4. **GNSO Council Elections**
5. **ICANN60**
6. **ICANN59 Debrief**
7. **Open Public Comments**
8. **Bylaws Project**
9. **Policy Call**
    a. Presentation from CTTRT
10. **AOB**
11. **Adjourn**

MINUTES	TUESDAY, 18 JULY 2017	20:00 – 20:42 UTC	CONFERENCE CALL
MEETING		IPC	

1. **Introduction**
   Greg Shatan welcomed IPC members to the meeting, noting the new format of a 60-minute call for business, and reminding IPC members that Policy will be discussed on the regularly held Policy call, which is scheduled for next week.

2. **Report from Council (Heather& Paul)**
   Heather Forrest noted that most discussion items will be left for the Policy call, but updated the IPC on the following items:
   - ***Empowered Community Vote-*** The GNSO Council meeting was moved, in order to allow time for the GNSO, and the Empowered Community, to review the ICANN FY18 budget. No petitions were made against the budget for FY18.
   - ***GAC Communique vote –*** Heather noted that the GNSO Council will vote on the GNSO response to the GAC communique, and looked forward to discussing this item further on the IPC Policy call.
   - ***Cross Community Working Group (CCWG) on Internet Governance –*** Paul noted to IPC members that this is a topic undergoing discussion within the GNSO Council, and will be discussed during next week's policy call, as Heather and Paul will need instruction on what the IPC position will be.

   Heather noted that the next GNSO Council call will be held on 24 August 2017.

3. **Dues; Invoices (Lori)**
   Lori Schulman, IPC Treasurer, reminded IPC members that invoices are due, and that renewal reminders have been sent to all IPC members. If you have paid your dues but haven't received confirmation of payment, Lori asked for emails to be sent to herself and Chantelle Doerksen, IPC Secretariat.
   - ***IPC Travel Support to attend ICANN Public Meetings*** – Lori reminded members that if they are a recipient of an IPC travel grant, that receipts are needed within 60 days of the ICANN meeting, and that members accepting travel funding are expected to be on the ground to attend all IPC, CSG, and policy meetings.

4. **GNSO Council Elections**
   Greg announced that the GNSO Council elections need to be closed by 1 September 2017. Greg noted that Paul is up for reelection, and Heather Forrest still has one year left in her term, as they are staggered elections. Elections will begin in early August.

5. **ICANN60**
   a. Travel – due by 21 July
   b. IPC Planning team – volunteers needed
   c. IPC Meetings
   d. CSG Meetings
   Greg opened the discussion on ICANN60 planning.
   - ***IPC Travel funding to attend ICANN60*** – Lori noted that the IPC will award five (5) grants for $3,000 USD each to attend ICANN60. She encouraged those who are interested in attending ICANN60 in Abu Dhabi to apply. If there are any questions, please email Lori directly.
   - ***Cross Community Topics due on 21 July*** – Heather Forrest reminded the IPC that Cross-Community Topics need to be submitted by Friday, 21 July.

6. **ICANN59 Debrief**
   Greg opened the discussion highlighting the Cross-Community Session on General Data Protection Regulation (GDPR), which was of interest to several IPC members; and also the Geographic Names session. Greg noted that this can be discussed further during the Policy call.

   Greg noted the successful IPC Breakfast that was hosted on the Tuesday morning during ICANN59. There has been interest in membership to the IPC as a result. He thanked Charné Le Roux and Chantelle Doerksen on their help with coordinating the event.

7. **Open Public Comments**
   Brian Scarpelli, IPC Participation Coordinator, referred to the spreadsheet visible in the Adobe Connect room, which outlined three existing opportunities for comment that are currently open:
   - *Process Documentation Initiative (closes on 30 July)*
   - *Draft Framework for Registry Operators to Respond to Security Threats (closes on 31 July)* – Bradley Silver volunteered
   - *GNSO Operating Procedures and ICANN Bylaws (closes on 10 August)*

8. **Bylaws Project**
   No update at this time.

9. **Policy Call –** next Thursday
   a. Presentation from CTTRT

10. **AOB**
    There being no further items to discuss, Greg adjourned the call at 20:42 UTC.

11. **ATTENDANCE:** Anne Aikman-Scalese, Brian Winterfeldt, Colin O'Brien, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, John McElwaine, Kiran Malancharuvil, Lori Schulman, Michael Flemming, Michael Graham, Paul McGrady, Petter Rindforth, Steve Metalitz, Susan Payne | **On Audio Only:** Phil Marano, Claudio DiGangi, Brian Scarpelli | **Apologies**: Charné Le Roux, Damon Ashcraft, Ellen Shankman, Flip Petillion, Hector Manoff, Jonathan Cohen, Luca Barbero, Tommaso La Scala, Vicky Sheckler | **Staff**: Julie Bisland

12. **Adjourn**