

MINUTES	THURSDAY, 27 JULY 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)**
- 2. Competition, Consumer Trust and Consumer Choice Review Team (CCTRT) Presentation (Jonathan Zuck, CCTRT members, & ICANN Staff)**
- 3. Working Groups - Current Issues (Greg)**
 - a. RPM Working Group
 - b. RDS Working Group
 - c. New gTLD Subsequent Procedures Working Group
 - d. CCWG Accountability
- 4. Open Public Comments (Brian)**
- 5. ICANN Participation Opportunities (Brian)**
- 6. NCPH Intersessional Planning (Greg)**
- 7. AOB**
- 8. Adjourn**

1. Welcome

Vicky Sheckler, IPC Vice President, opened the meeting and welcomed guests.

2. Competition, Consumer Trust and Consumer Choice Review Team (CCTRT) Presentation (Jonathan Zuck, CCTRT members, & ICANN Staff)

Laureen Kapin, with the Federal Trade Commission, opened the discussion regarding consumer protection. Anne Aikman-Scalese asked a question about ICANN Compliance’s positive obligation to audit eligibility requirements and PICs (Public Interest Commitments), as particularly related to strings subject to GAC safeguards. Laureen acknowledged that there has been some concern regarding this issue, and stated that the assurances that exist for safeguards within contracts that are being met. Laureen also acknowledged that some public comments contained recommendations about Compliance’s role in these areas. Some of the recommendations at the moment include getting more data on some of the questions, to determine how those safeguards are being met and to provide visibility into whether safeguards that are focused on regulated gTLDs are working the way they are supposed to.

Jonathan Zuck updated the IPC on the work of the CCTRT, including the submission of a recent draft report for public comment. International Trademark Association (INTA) recently published survey results which were also of great interest. A final draft form of the DNS abuse report will be available for public comment before a final report is submitted to the ICANN Board, most likely before the Abu Dhabi meeting.

3. Working Groups - Current Issues (Greg)

- a. RPM Working Group
- b. RDS Working Group
- c. New gTLD Subsequent Procedures Working Group
- d. CCWG Accountability

Vicky opened the discussion on current issues within Working Groups, which included the following updates:

Rights Protection Mechanisms (RPMs) – Susan Payne presented on the IPC’s RPM work. The RPM Working Group had focused on the Post-Delegation Dispute Resolution Procedure (PDDRP), and has now moved on to the trademark clearinghouse (TMCH), sunrise, claims and additional marketplace RPMs. Subgroups have been reviewing the wording of the charter questions. Sunrise rules, trademark claims, additional marketplace RPMs (such as would cover Donuts protected marks list), are being reviewed. Susan identified one hot topic in relation to the TMCH, namely that the group is discussing what kind of marks (design, stylized, word) should be accepted into the TMCH. Another controversial topic is whether the additional marketplace RPMs should be included in the policy review.

Registration Data Services (RDS) – Steve Metalitz discussed recent events within the RDS Working Group, including Steve Crocker’s recent communication regarding the pace and focus of the group’s work. Leadership from the RDS group and Council met to discuss Steve’s comments. The matter has been taken up with the Board Committee. Heather Forrest will reach out to James Bladel, GNSO Council Chair, to see if there has been an update.

New gTLD Subsequent Procedures Working Group – Jeff Neuman updated the IPC on the work tracks that are currently underway. Geographic names being one of the biggest issues, with two cross-community sessions being held on the topic during ICANN59 in Johannesburg. The group is proposing to structure with co-leaders from each of the SOs/ACs to develop procedures within the bounds of the PDP. This work is expected to begin in September. Jeff thanked the input from various IPC members and brands regarding this issue. He encouraged those who are interested to join one of the work track calls, which are available on the working group’s calendar. Jeff will circulate the calendar link following this call.

CCWG Accountability

Lori Schulman presented some thoughts, including stating that work has slowed down a lot. One big issue identified was budget, another is community input into staff reports. Greg Shatan gave a brief update on the jurisdiction subgroup, which he identified as frustrating because it has become a battleground. The SO/AC Accountability group is working on “good practices”, which may ultimately apply to the IPC. Greg agreed with Lori that burnout and focus is an issue with CCWG Accountability overall.

4. NCPH Intersessional Planning (Greg)

Greg Shatan notified IPC members that the Non-Contracted Parties House (NCPH) leadership is making plans for a 2018 Intersessional. The tentative dates are 1-2 February, immediately following the GNSO Council retreat, in Los Angeles, as GNSO Councilors will already be together. The other alternative was to host a meeting later in the year, which would be less convenient.

5. GNSO Council Update (Heather and Paul)

GAC Advice from ICANN59 - Paul McGrady, IPC GNSO Councilor, notified members of the electronic vote for the GNSO’s response to the GAC’s advice from ICANN59 Johannesburg. Council has been working on a final piece of advice related to geographic terms. Suggestion A, as put forth by Jeff Neuman, was being supported by the IPC. Paul will circulate the language to the IPC following this call.

6. Open Public Comments & ICANN Participation Opportunities (Brian)

Brian Scarpelli, IPC Participation Coordinator, will follow-up on the list regarding open public comments and volunteer opportunities.

7. AOB

There being no other business, Vicky adjourned the meeting.

8. Adjourn

9. List of Participants- ATTENDANCE: Anne Aikman-Scalese, Aslam G Mohamed, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Claudio DiGangi, Colin O'Brien, Drew Bagley (CCTRT Guest), Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, John McElwaine, Jonathan Zuck, Jordyn A. Buchanan (CCTRT Guest), Ken Taylor, Lauren Kapin (CCTRT Guest), Lori Schulman, Paul McGrady, Phil Marano, Steve Metalitz, Susan Payne, Vicky Sheckler | **Apologies:** Damon Ashcraft, Luca Barbero | **Staff:** Antonietta Mangiacotti, Chantelle Doerksen, Eleeza Agopian, Terri Agnew

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