

MINUTES	TUESDAY, 8 AUGUST 2017	13:00 – 14:00 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. Dues; Invoices (Lori)**
- 4. Membership and Outreach Engagement**
- 5. ICANN60**
  - a. Travel
  - b. IPC Planning team – volunteers encouraged
  - c. IPC Meetings
  - d. CSG Meetings
- 6. Bylaws Project**
- 7. Policy Call – August 24<sup>th</sup>**
- 8. AOB**
- 9. Adjourn**

**1. Introduction**

Greg Shatan welcomed IPC members to the meeting.

**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:

- **Registration Data Services (RDS) PDP Working Group** – Heather shared a recent update on the RDS PDP Working Group. Steve Crocker expressed disappointment with the path RDS was taking, and the lack of progress. The leadership of the WG has since met with the Board committee, which received assurance in terms of allowing the PDP working group to continue its work.
- **GNSO Response to the GAC Communiqué** - Results from the vote, was unanimous support from the Non-Contracted Party House, and a split within the Contracted Party House.
- **Cross-Community Working Group on Internet Governance (CCWG-IG)-** Motion deferred from the July 13th meeting. Expected to be on the agenda for the next meeting. It was proposed to remove support for the CCWG-IG by ICANN60, it was suggested that the date would be amended to remove support by ICANN61. Heather proposed that this be discussed on the IPC Policy call in further detail.
- **Cross-Community Working Group Country and Territory Names** – The final report has been approved by GNSO. Heather has asked Council to vote once on the report Worktrack 5 is underway.

Jeff Neuman provided an update on the different efforts currently underway in this CCWG. The leadership of Subsequent Procedures WG has decided to separate the issue of Geographic Names (Geo Names) at the top level and to create a fifth work track to handle that issue. The intent is that discussions on Geo Names should be in one forum, and the suggested proposal was to appoint co-leaders of this work track from each of the SOACs. In addition, Jeff noted that the operating bylaws of the GNSO are non-specific in respect to sub-teams within a working group. Jeff and Avri have decided to set up the sub-team as a CCWG within the GNSO PDP WG, meaning that there is shared leadership and participation from all SOACs, but that any results would go to the Working Group and handled internally as with any other PDP. The purpose is to make the sub-team more inclusive. Emails were sent out to each of the SOACs for representatives, and group is waiting to hear back.

Paul reminded the IPC of the upcoming deadline for motions to be submitted for the next GNSO Council meeting. Heather noted that the next GNSO Council call will be held on 24 August 2017.

**Next Gen Participants** - Heather Forrest introduced Sophie Hey on the IPC call, who is one of the NextGen participants that will be participating with the IPC.

**3. Dues; Invoices (Lori)**

Greg Shatan on behalf of Lori Schulman, IPC Treasurer, reminded IPC members that membership invoices were sent and that membership dues need to be paid in order to vote

within the IPC elections.

**4. GNSO Council Elections**

Greg announced that the GNSO Council elections need to be closed by 1 September 2017. Chantelle Doerksen, IPC Secretariat, reviewed the election schedule timeline for the GNSO Councilor and IPC Officer elections on behalf of IPC Secretary, Kiran Malancharuvil.

There are two excellent candidates two for the Nominating Committee (NomCom) role, which are being deliberated within leadership.

**5. Membership and Outreach Engagement**

Greg reported that these duties should fall under the responsibility of the IPC Secretary, and Kiran Malancharuvil in her role as Secretary will take responsibility for membership and outreach engagement going forward.

**6. ICANN60 Planning**

- **ICANN’s pilot Onboarding Mentorship Program** - Greg announced that Dusan Popovic and Charné Le Roux will be attending ICANN60 as participants in ICANN’s pilot Onboarding Mentorship Program.
- **Cross-Community Topics for ICANN60** - Cross-Community topics were reviewed, as each SOAC voted on which topics were a priority, with five out of the seven being chosen. The following five topics received the highest mark:
  7. General Data Protection Regulation (GDPR) Implications for ICANN
  1. Update on progress and approach for concluding the work of CCWG-Accountability-WS2
  4. Talking about jurisdiction: Challenges associated with ICANN’s activities being subject to the laws and tribunals of the country of incorporation
  3. Reporting of DNS Abuse for Fact-Based Policy Making and Effective Mitigation
  5. Operating Standards for Specific Reviews

A complete list of topics can be found at <https://icann.wufoo.com/reports/icann60-topic-proposals/>.

- **IPC ICANN60 Planning Meeting** – an IPC Planning meeting is being scheduled for later this month (August).

**7. Intersessional Planning for FY18**

Greg discussed the preliminary work being done to hold a Non-Contracted Parties House (NCPH) Intersessional on 1 & 2 February in Los Angeles, in conjunction with the GNSO Council meeting. The first planning call is currently being scheduled.

**8. 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:

**9. GNSO Operating Procedures and ICANN Bylaws (closes on 10 August)**

**10. Bylaws Project**

Vicky updated the group on the IPC Bylaws Subcommittee, noting that there is another call

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<p>scheduled for this week (10 August 2017).</p> <p><b>11. Policy Call</b> – next Thursday  Greg discussed if the time should be at 13:00 UTC for August or 19:00, to allow for different people to join the call. The discussion was continued further on the list.</p> <p><b>12. AOB</b>  There being no further items to discuss, Greg adjourned the call at 14:00 UTC.</p> <p><b>13. ATTENDANCE:</b> Alicia Kabini, Aslam G Mohamed, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Charles Shaban, Flip Petillion, Greg Shatan, Heather Forrest, Hector Ariel Manoff, Jeff Neuman, John McElwaine, Ken Taylor, Marina Lewis, Michael Flemming, Paul McGrady, Petter Rindforth, Phil Marano, Somayya Khan, Sophie Hey, Susan Payne, Vicky Sheckler   Apologies: Colin O'Brien, Ellen Shankman, Jonathan Matkowsky, Luca Barbero, Marc Trachtenberg, Kiran Malancharuvil   <b>Staff:</b> Chantelle Doerksen</p> <p><b>14. Adjourn</b></p>			