MINUTES	THURSDAY, 23 AUGUST 2017	**21:00 – 22:00 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. **GNSO Councilor Election**

3. **GNSO Council Agenda/Motions (Heather & Paul)**

   a. Updated Charter for the CCWG on Internet Governance
   b. Replacement for GNSO member for the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team (Norm Ritchie for Emily Taylor)
   c. Changing the Name of the GNSO

4. **Working Groups - Current Issues (Greg)**

   a. RPM Working Group
   b. RDS Working Group
   c. New gTLD Subsequent Procedures Working Group
      i. Work Track 5 – Geographic Names
   d. CCWG Accountability
   e. Others?

5. **Open Public Comments (Brian)**

6. **AOB**

   a. Policy call meeting times

7. **Adjourn**

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1. **Welcome**

   Greg Shatan, IPC President, opened the meeting and welcomed guests.

2. **GNSO Councilor Election**

   Greg announced that the election for the GNSO Council position has now opened, with Paul McGrady standing unopposed. IPC Members who have not received a ballot should contact the IPC Secretariat, Chantelle Doerksen.

3. **GNSO Council Agenda/Motions (Heather & Paul)**

   - ***Updated Charter on the Cross-Community Group on Internet Governance –*** Heather discussed the recent draft, which was item 4 on the GNSO Council agenda. The ISPCP and the NCSG Councilors submitted edits, and the amendments were accepted by Keith Drazek of the Registry Stakeholder Group and seconded by James Bladel.
   There are concerns about beginning a new structure between ICANN60 and ICANN61, which would need to be approved by each SOAC in a short timeframe. Greg noted that there is no inter-SOAC that meets the current need for this group. Heather thanked Greg for his summarizing the situation and requested his proposed amendment by email for consideration, given that the GNSO Council meeting will be held tomorrow, 24 August 2017.

   - ***Motion to Confirm the Standing Selection Committee for Second Security, Stability, and Resiliency of the Domain Name System Review Team (SSR2-RT)*** – GNSO Council will vote on Norm Ritchie to replace Emily Taylor as a candidate for the Second Security, Stability, and Resiliency of the Domain Name System Review Team (SSR2-RT).

   - ***Renaming the GNSO –*** Paul McGrady's request to rename the GNSO to Global from Generic, to match the language used in other areas of ICANN is to be discussed.

   - ***Whois Conflicts with Privacy Law Discussion –*** The Global Domains Division (GDD) within ICANN will be holding a discussion on this topic. Steve Metalitz noted that Akram Atallah from ICANN had circulated a letter dated 1 August 2017, which would be used for part of this discussion.

4. **Working Groups - Current Issues (Greg)**

   - RPM Working Group
   - RDS Working Group
   - New gTLD Subsequent Procedures Working Group
   - CCWG Accountability

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

   Rights Protection Mechanisms (RPMs) – Greg noted that he chaired the subgroup on the marketplace RPMS on behalf of Paul. It is currently focused on seeking data about marketplace RPMs and not seeking to regulate them at this time.

Registration Data Services (RDS) – Greg suggested that the IPC participants in the RDS group could organize themselves into having weekly calls, in order to move policy planning forward. It was confirmed that RDS is looking for a legal consultant to review the compilation of questions that were developed to ask the European Data Protection Authorities, as a follow-up from Copenhagen.

New gTLD Subsequent Procedures Working Group & Work Track 5 – Jeff Neuman updated the IPC, specifically highlighting the work in Work Track 5. An email was circulated to the SOACs to request the appointment of a co-leader. Jeff offered to discuss this work more with anyone who had questions, and encouraged IPC members to volunteer.

CCWG Accountability – Greg announced that the Jurisdiction subgroup hopes to put together a report to share with the wider community. It was noted that the GAC requested jurisdiction for a high interest topic to be discussed during ICANN60.

Anne Aikman-Scalese briefly mentioned the ongoing discussion about human rights in relation to applicable law.

General Data Protection Regulation (GDRP) – Brian Scarpelli noted that Alex Deacon had raised a new topic to include, which are the comments on the user cases and journeys for the GDPR ad-hoc group within ICANN. Alex was not on the call, but Brian wanted to ensure that IPC members were aware.

5. **Open Public Comments & ICANN Participation Opportunities (Brian)**
   - *Addressing Supporting Organization Review Final* **Report** - is due on 6 September, and there are no takers at this time.
   - *Statistical Analysis of DNS Abuse in gTLDs report –* is due on the 19th of September, and Brian will be circulating a call for volunteers within the next few days.
6. **AOB**

   - *Policy Call times* – It was agreed that the IPC Policy Coordination call should be held prior to the GNSO Council meeting, and at an appropriate time where Heather and Paul can participate. Greg will work with Chantelle to identify some options.
   - There being no other business, Greg adjourned the meeting.
7. **Adjourn**

8. **List of Participants- ATTENDANCE**: **ATTENDANCE:** Bradley Silver, Vicky Sheckler, Jeff Neuman, Anne Aikman-Scalese, John McElwaine, Brian Winterfeldt, Heather Forrest, Greg Shatan, Phil Marano, Steve Metalitz, Brian Scarpelli, Aslam G Mohamed, Russ Pangborn |**Apologies:** Alex Deacon, Alicia Kabini, Bradley Silver, Damon Ashcraft, Ellen Shankman, Jonathan Cohen, Luca Barbero, Paul McGrady | **Staff:** Chantelle Doerksen