

MINUTES	TUESDAY, 10 OCTOBER 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>	Andrea Glandon, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

### Agenda Items

**1. Welcome (Greg)**

Heather Forrest introduced two of her students, Heather Costelloe and Pierre Dordain, who will be participating in the NextGen program at ICANN60.

**2. IPC Election Results**

Lori Schulman announced that Brian Winterfeldt is the incoming President. Vicky Sheckler is coming back as Vice President. Kiran Malancharuvil will return as Secretary and John McElwaine will be the new treasurer.

**3. Other IPC Members in ICANN Leadership Roles**

- a. Sarah Deutsche joining the board.
- b. Leon Sanchez joining the board.
- c. Damon Ashcraft Chair elect of the NomCom.
- d. Heather Forrest running unopposed for GNSO Chair.

**4. Report from Council (Heather & Paul)**

- a. One item on the consent agenda. Appointment of Cheryl Langdon-Orr from the ALAC as a representative to the council.
- b. Paul will add as AOB recommendation of Martin Sutton as the co-leader from the GNSO for Work Track 5.
- c. Heather stated that the remaining discussion items are planning for Abu Dhabi and some discussion on the formation of another standing committee within council on the draft budget cycle.
- d. The Vice Chair for the NCPH goes to the NCSG.
- e. Steve Metalitz brought up a question about the ICANN budget and the GNSO forming a body to deal with it.

**5. Open Public Comments and Other Requests for Input/Volunteers (Brian S.)**

The IPC was able to file a comment on the .Museum RA renewal and the statistical analysis of gTLD abuse. There is a new comment opportunity seeking input on the draft fiscal year 2019 public technical identifiers operating plan and budget. Greg Shatan also stated that a questionnaire came in from ICANN for input on ICANN funded travel for stakeholders. Both items will be sent out by Brian.

**6. ICANN60 (Abu Dhabi) Planning**

- a. IPC Meetings-

The RPM working group will have a meeting on Saturday, 28 October 2017 from 12:15-13:15. It would be nice to have ad hoc meetings of the IPC members participating in RDS and gTLD subsequent procedures, but they would have to be informal. This meeting is only called a discussion group, no mention of RPMs.

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<p>IPC closed meeting is Tuesday, 31 October 2017 at 9:00-10:15  IPC Open Meeting Tuesday, 31 October 2017 15:15-18:30.</p> <p>b. CSG Meetings-</p> <p>Business Constituency is chairing and planning CSG events. Meeting with GNSO appointed board members is Saturday, 28 October 2017 from 8:30-9:30. This overlaps with the GNSO council so we will break at 9:00.</p> <p>CSG closed meeting is Sunday, 29 October 2017 at 17:00-18:30.</p> <p>CSG open meeting Tuesday, 31 October 2017 at 10:30-12:30.</p> <p>CSG lunch with the GAC Tuesday, 31 October 2017j12:15-13:15, we have circulated topics to the GAC.</p> <p>CSG joint meeting with the ICANN board Tuesday, 31 October 2017 13:30-15:00.</p> <p>CSG with CPH meeting Wednesday, 1 November 2017 10:30-12:00. This is believed to be an open meeting.</p> <p>NCUC and NPOC meeting which overlaps with the GNSO board meeting. There are plans to make this meeting abbreviated or to meet for cocktails.</p> <p>Greg Shatan will circulate the topics for the GAC to the list. Aslam asked about the decision on Amazon attending the closed IPC meeting. Greg states this has not been discussed yet. Questions have been sent to the board and Greg will recirculate them.</p> <p>c. No-Host Dinner-Charne Le Roux is planning the no host dinner. There are two possibilities for dinner, a restaurant called 18 degrees and the other is Dine Restaurant. Charne stated the dinner is usually on the Monday evening at 7pm and she has made inquiries at both restaurants for that day. Both restaurants are within walking distance of the convention center and both offer international dishes and local dishes.</p> <p><b>7. AOB</b></p> <p>Anne Aikman-Scalese brought up the discussion of Subsequent Procedures and Work Track 4.</p> <p>Greg asked Brian about intercessional planning. Brian said the team has about 2-3 people, but could really use more.</p> <p><b>8. Adjourn</b></p>			