

MINUTES	TUESDAY, 31 OCTOBER 2017	15:15 – 18:30 GST	ICANN60
MEETING	IPC Open Meeting		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Andrea Glandon, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda Items

- 1. Welcome and Roll Call**
- 2. Introduction: New Members, Fellows, NextGen Participants**
- 3. Report from Council/Review of Motions (Heather & Paul)**
- 4. Discussion of IPC Policy Positions and Issues; Public Comments**
- 5. Trademark Clearing House: New "TRex" Service (Vicky Folens)**
- 6. Consumer Safeguards (Bryan Schilling) and Compliance (Jamie Hedlund)**
- 7. Reports from the Working Groups**
 - a. **CCT-RT**
 - b. **Review of All RPMs in All gTLDs WG**
 - c. **Next Gen RDS WG**
 - d. **New gTLD Subsequent Procedures WG**
 - e. **IGO-INGO WGs**
 - f. **CCWG-Accountability WS2**
 - g. **Others?**
- 8. Leadership Transition**
- 9. AOB**
- 10. Adjourn**

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<p>1. Introduction Greg Shatan was the remote chair and Kiran Malancharuvil was the in-room chair. Greg welcomed everyone via the phone.</p> <p>2. Introductions: New Members, Fellows, NextGen Participants</p> <ul style="list-style-type: none"> • New Members introduced themselves. Syed Abedi with Seed IP in Seattle, WA USA. Chris Casavale with Nelson Mullins. Nicolas Lambert with LVMH. Pridine Munet with Le Giton. Maria Groviza with L’Enchant. • Next Gen members introduced themselves. Heather Costello, Sophie Hey, Pierre Dordhain • Fellows introduced themselves. Salvado Camacho and Amanda Lu. • Greg Shatan introduced new IPC member Winterfeldt IP Group. <p>3. Report from Council/Review of Motions (Heather & Paul)</p> <ul style="list-style-type: none"> • Heather Forrest stated there is not a full agenda for the council meeting. There is one motion on the table in relation to the standing selection committee’s appointment of Julf Helsingius as the GAC liaison. Heather thanked Lori Schulman for the representation on the SSC. • The following are on the agenda for the remainder of part 1 of the council meeting. SSR2 and RDS review teams. GNSO review WG discussion. Discussion with ICANN finance. • Part 2 of council meeting. First order of business is incoming councilors take their seats and the GNSO council chair election takes place. Heather Forrest is the only nominee for GNSO chair. • Heather Forrest will no longer create in depth notes for the council meetings since she will be taking over as chair. • Paul McGrady was on the meeting remotely. • When Heather becomes chair of the GNSO council IPC does not backfill a seat or get an extra seat. Heather has to work for the best of the council. • Kiran expressed that it is unfortunate that Heather has to remain neutral with regard to the IPC. She feels this is an action item within the IPC, the need is there to really step up and support Paul. She feels there should be an actual plan or group to support Paul as essentially the IPCs single councilor. <p>4. Discussion of IPC Policy Positions and Issues; Public Comments</p> <ul style="list-style-type: none"> • Steve Metalitz-The IPC needs to be preparing the questions that we want ICANN to pose with regard to the Hamilton law firm opinion on GDPR. Patrick Charnley recommended that the IPC-GDPR list be used to submit questions within 1 week. Vicky Sheckler volunteered to take the lead on the GDPR Hamilton questions. • Jonathan Matkowsky brought up the consensus policy on Whois. Mary Wong stated in AC chat that the Whois Conflicts with National Law Procedure is not consensus policy. The consensus policy is more general and required that ICANN implement procedure for situations where there is credible evidence that there is a conflict in a specific case. Steve Metalitz has agreed to pursue this offline with Jonathan Matkowsky. • Greg turned it over to Brian Beckham to speak about RPMs. The group is moving from looking at the trademark clearinghouse sunrise and claims phase to the URS phase. Brian raised a concern about how the URS discussion relates to the UDRP. 			

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<p>5. Trademark Clearing House: New “TRex” Service (Vicky Folens)</p> <ul style="list-style-type: none"> • Peter Fundervil spoke about their new service the TMCH TRX which is short for Trademark Registry Exchange. There were slides shown in the AC room. <p>6. RPM Working Group (Susan Payne)</p> <ul style="list-style-type: none"> • The group is about to embark on a data gathering exercise to answer various charter questions on the sunrise and the claims. They have also started thinking about looking at the URS in the interim. <p>7. Consumer Safeguards (Bryan Schilling) and Compliance (Jamie Hedlund)</p> <ul style="list-style-type: none"> • Jamie Hedlund introduced himself and Greg asked him if he has any perspectives on the GDPR driven compliance relaxation process. Jamie stated that they are looking for specific questions that can be sent back to the Hamilton Law Firm. As an organization, ICANN does not know precisely what the impact will be of the GDPR • Jonathan Matkowsky brought up several questions for Jamie. • Bryan Schilling arrived in the room and introduced himself. He explained that his role in safeguards is not an enforcement role. Their role is to facilitate discussion within the community about areas of abuse that the community wants to talk about. It’s also a position similar to a research assistant if there are questions that the community has. • Alex Deacon asked about Whois compliance deferral and when it started. Jamie said the 180 days is from May 2018 and Feb 2019. • Kiran asked questions about the challenges within Bryan’s office and how they can be better addressed. Bryan has been directed to increase transparency in compliance. He stated the more concrete suggestions they are given, the better. <p>8. Reports from the Working Groups</p> <ol style="list-style-type: none"> a. CCT-RT b. Review of All RPMs in All gTLDs WG-this was discussed earlier in the meeting. c. Next Gen RDS WG-Griffin Barnett spoke about this WG. He stated that they have divided themselves into drafting teams that are looking at various purposes of RDS. They are finalizing purpose statements, identifying the various tasks associated with each purpose, the various users of data involved in each purpose and then formulating a purpose statement that can be used for further discussion. d. New gTLD Subsequent Procedures WG-Michael Flemming spoke about this WG. Michael stated things have been gearing towards getting things started before worktrack 5. In the group, from ALAC Christopher Wilkinson, from GAC Olga, from GNSO Martin Sutton from the BRG and from the ccNSO Annabeth Lange. They will have a meeting on Wednesday, 1 November to talk about terms of reference. Worktrack 4 had a presentation on Saturday. Worktrack 1 talked about the applicant support. Worktrack 2 talked about global public interest and the fixed ERP data. Worktrack 3 talked about community applications. And Worktrack 4 talked about the financial evaluation. e. IGO-INGO WGs-Griffin Barnett stated this group is poised to deliver its final report to council by the end of the year. f. CCWG-Accountability WS2-Greg Shatan stated that all 9 sub groups have had their first and second reading, in some cases have already had one public comment period. Everything is teed up to be issued later this month as an entire draft report for comment. 			

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<p>9. IPC Leadership Transition</p> <ul style="list-style-type: none"> • Brian Winterfeldt will take over as Chair of the IPC effective Friday, 1 December 2017. • John McElwaine will take over as Treasurer of the IPC effective Friday, 1 December 2017. • There was discussion on the effective date. Per the bylaws the new leadership takes over at the end of ICANN60. However, in the past the transition has taken place with an effective date of December 1. Aslam questioned the validity of decisions made between end of business ICANN60 and December 1. <p>10.AOB</p> <ul style="list-style-type: none"> • Jonathan Matkowsky asked for more feedback on what is going on with the Securities Advisory Committee and SSR2. It was suggested to put this to the list. Jonathan would like this discussed before the IPC puts their input forward. • Alex Deacon brought up that the NCSG is drafting on domain abuse and the avoidance of content regulation. • Alex Deacon also brought up that there have been discussions in the NCSG on whether ICANN should regulate registries. • There were no other items of business and Greg Shatan moved to adjourn. <p>11.ATTENDANCE: Staff: Andrea Glandon</p> <p>12.Adjourn</p>			