

MINUTES	TUESDAY, 21 NOVEMBER 2017	22:00 – 23:00 UTC	CONFERENCE CALL
MEETING	IPC		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Andrea Glandon, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda Items

1. Introduction (Greg)

2. Report from Council (Heather & Paul)

- a. GAC Communique-Paul will circulate the final version of the GNSO council response to the GAC communique once it is received.
- b. Whois Conflicts with Local Law – Alternate Triggers-Heather put forward language back to Keith in relation to the comments that were received from Bradley and others raising concerns about alternate trigger number 1 and suggesting some edits proposed by Steve Metalitz to number 2. There is concerns from the contracted party side as to both of those suggested edits.
- c. Motion to refer IRTP Part C Privacy/Proxy Registrations Implementation Issues to PPSAI IRT-Heather and Paul will need instruction from the IPC.
- d. Heather was appointed on an interim basis as the GNSO representative to the empowered community administration. Donna, Rafik and Heather met and agreed that unless the chair is unwilling or unable to serve in that role, then it should happen. There is a motion on the agenda to appoint Heather, for her term, as the GNSO rep to the empowered community administration.
- e. Council has formed a standing committee on ICANN’s budget and operations. At the moment, there are 5 members. There needs to be further discussion regarding how the committee will function.

3. ICANN60 (Abu Dhabi) Follow-Up

- a. Follow-Up-With respect to GDPR there was a follow-up item to send in questions on the Hamilton memo, this has been done. Vicky brought up sending a letter to ICANN regarding the deviations from Whois obligations and how they will be handled.

Brian Winterfeldt added the following in the AC chat: 1. GDPR impact on ICANN activities, Whois RDS; 2. RPM Review, data collection, TMCH, sunrise and claims, the CCTRT addendum, covering RPM and DNS abuse issues, the start of the URS review and from subsequent procedures, geographic names issues including the next steps on the .Amazon and on work track 5.. Domain Abuse Activity Reporting Tool. Impact on mitigation effects, compliance and policy making around DNS anti abuse measures and best practices. This is noted from a longer takeaway alert from Winterfeldt IP group.

4. Intersessional (L.A.) Planning

- a. Final team attending the intersessional is, Brian Winterfeldt, Vicky Sheckler, Kiran Malancharuvil, John McElwaine, Heather Forrest, Paul McGrady and Lori Schulman. Vicky is on the planning team and stated that it’s still early days on the planning. Kiran stated that in the planning the discussions at this point are who to invite

from senior staff and how to coordinate guests. There is discussion about inviting Julf who is the GNSO GAC liaison. There was one slot for a non-leadership representative and Lori Schulman was given that slot as the representative of a category 3 member and as a way to assist with transition from current leadership to the next leadership team. Susan Payne expressed that it would be disappointing if a precedent is set for leadership heavy delegate being sent to intersessionals. Susan also stated that there has been an extreme lack of transparency regarding who will be attending the intersessional.

5. ICANN61 (San Juan) Planning

- a. Travel Funding-There will be an announcement for request for IPC travel funding to ICANN61. There will be a \$2000 reimbursement to cover hotel, airfare and ground transportation.
- b. Cross-Community Topic Suggestions? The deadline for topics is November 30.
- c. Greg stated that the IPC should think earlier about community outreach and should also think about contributing to some form of public help project.

6. Open Public Comments and Other Request for Input/Volunteers (Brian S.)

- a. Open Public Comments
 - i. Draft PTI and IANA FY19 Operating Plans and Budgets-John McElwaine has reviewed and summarized and sent it over to Lori and Brian. John also sent his summary to IPC Leadership, he doesn't see a whole lot to comment on. He will look for guidance from either the people on the call or leadership in the coming day or so.
 - ii. ICANN Reserve Fund-Public Comment on Rationale and Target Level-Greg stated that Lori is working on this one. John McElwaine stated he has not been brought in on this one, but will follow up with Lori.
 - iii. Proposal for Cyrillic Script Root Zone Label Generation Rules-IPC will be passing on this one.
 - iv. Internationalized Domain Name (IDN) Implementation Guidelines-Second Public Comment-IPC will be passing on this one.
 - v. Enhancing Accountability-Recommendations for Diversity-IPC will be looking for volunteers.
 - vi. Enhancing Accountability-Recommendations for Ombudsman Office-IPC will be looking for volunteers.
 - vii. Enhancing Accountability-Recommendations for Staff Accountability-IPC will be looking for volunteers.
 - viii. Enhancing Accountability-Recommendations for ICANN's Jurisdiction-Greg volunteered. IPC will be looking for more volunteers.
 - ix. Operating Standards for ICANN's Specific Reviews-Greg stated that this is reasonably important and encourages the IPC to look for volunteers for this comment.

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<ul style="list-style-type: none"> b. Other Requests for input <ul style="list-style-type: none"> i. Advice to Board on Geo Names-Greg stated that the IPC should put together a team for this and that there have already been several volunteers. c. The IPC needs a volunteer to take put out a rapid report after the GNSO Council meeting. The Winterfeldt IP group will take on this task with Griffin Barnett taking the lead. <p>7. IPC Leadership Transition</p> <ul style="list-style-type: none"> a. Effective December 1, 2017 Brian Winterfeldt will take over as the IPC President, John McElwaine will take over as the IPC Treasurer. <p>8. Policy Meeting on Tuesday, 28 November</p> <p>9. AOB</p> <p>10. Adjourn</p>			