

MINUTES	TUESDAY, 12 DECEMBER 2017	14:00 – 15:00 UTC	CONFERENCE CALL
MEETING	IPC		
CHAIR FOR MEETING	Brian Winterfeldt, IPC President		
MINUTES TAKEN BY	Andrea Glandon, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

### Agenda Items

**1. Introduction (Brian)**

Brian stated member and policy meetings will be combined to one call and trying to keep it to one hour per month. The goal is to concentrate discussion on the email list and small focus groups.

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

Heather and Paul circulated items for instruction to the list prior to the call.

- i. Heather stated that they have decided to put together a subsequent group for Whois conflicts with national law. Heather has volunteered as facilitator for the small group. She would also like Paul to for that group to represent the IP interests.
- ii. This item is the only voting item on the agenda. There has been a standing committee created on ICANN budget and operations, SBCO, this is a council standing committee. This group is working on a charter and council leadership has agreed to let this group get started, even though there isn't a draft charter, due to the timeline for budget and comments.

**3. Intersessional (L.A.) Planning Update (Vicky)**

Kiran gave an update in Vicky's absence. IPC planning has been kicked off for the intersessional. NCPH planning team holds regular planning calls and a draft schedule and information about invitations for guest speakers are discussed. The meeting is in Los Angeles on Feb 1 & 2.

**4. ICANN61 (San Juan) Planning**

- a. Travel Funding-John McElwaine spoke on the travel funding, deadline is 12/15/17 for submissions on travel funding.
- b. ICANN Community Onboarding Pilot Program (Brian S. & Kiran M.)-There are 2 reps per SO/AC, 1 mentor and 1 mentee. There was a call put out to the list for interest in this program. The deadline for submissions to ICANN is 12/15/17. Brian stated there were 4 or 5 expressions of interest so far.
- c. Cross-Community Topic Suggestions? (Brian W.)
  - i. Deadline of 12/15 – any topics welcome by 12/14. The NCSG has proposed a session on ICANN's open data initiative which the IPC has been invited to co-sponsor.
- d. Shortly there will be an ICANN61 planning team convened to extend invitations for the closed and open meeting and to plan other IPC events. The ISPCP are in charge of the CSG agenda this time. Any thoughts on scheduling, please send to Brian W or Vicky.

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

Brian S reminded everyone about the weekly digest that is sent on Mondays that has a link for a shared Google sheet that shows the past comments that have been considered, filed on and future comments that are being considered.

- a. Open and Recently Closed Public Comments-There was a suggestion to ask for an extension for the accountability comments due to the holidays, Brian S will do so.
  - i. ICANN Reserve Fund – Public Comment on Rationale and Target Level-Lori Schulman took the lead on this comment and this was submitted on the 30<sup>th</sup> of November.
  - ii. Enhancing Accountability – Recommendations for Diversity is due 1/5/18
  - iii. Enhancing Accountability – Recommendations for Ombudsman Office is due 1/5/18
  - iv. Enhancing Accountability – Recommendations for Staff Accountability is due 1/5/18
  - v. Enhancing Accountability – Recommendations for ICANN’s Jurisdiction is due 1/5/18
  - vi. CCT Review Team – New Sections to Draft Report of Recs is due 1/8/18. Brian stated there is a good number of people who have volunteered to assist with this one.
  - vii. Operating Standards for ICANN’s Specific Review is due 1/15/18
- b. Other Requests for input
  - i. Advice to Board on Geo Names (initial call postponed)-this will be discussed after the holidays.

**6. Policy Matters**

- a. Procedural Matters – Membership call updates restricted to urgent IPC matters only. All other matters can be raised on the list. Look for a call from leadership to assign “point volunteers” from each PDP. (Brian W.)
- b. RPM Review (Susan)-this week the co-chairs invited an IP attorney, Doug Eisenberg and John Berryhill to present. They will be talking about the procedure and how it works.
  - i. Letter from IPC re: Ways of Working and Process Improvements in RPM PDP (Susan)
- c. GDPR/RDS Update
  - i. Patrick-ICANN has asked the Registry and Registrar Stakeholder groups to work together and put together models on potentially GDPR and compliant Whois systems. One of the concerns is that ICANN must publish those models so that we can see and comment on them. Eco has a model which it has put together. The IPC and BC are also working on a model.
  - ii. Letter to Goran re: Whois compliance supporting BC letter (Bradley)-the

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<p>letter went around on 12/11/17 to press ICANN on the process and the substance of how they are handling the submission of the models. We also want to press them on their board deferral of any action. Bradley will circulate a revised version of the letter taking into account comments received. Anne Aikman-Scalese raised a concern with not having a mechanism in the accountability structure. Patrick will send around a copy of the playbook that was presented by Eco. Vicky stated she would like to see the IPC strongly consider putting in comments to the Eco model.</p> <p>d. Subsequent Procedures (Open – anyone with urgent updates) Brian W asked if there were comments among IPC members about having a public interest condition in definition of community for Work Track 3.</p> <ul style="list-style-type: none"> <li>i. Greg Shatan spoke about overall SubPro progress. Work Track 5 is getting underway. Terms of reference are causing consternation, the GAC members seem to be bristling at the idea that it is going to be run like a PDP working group sub track and would like to force it to be more cross community in terms of who is responsible.</li> <li>ii. Work Track 3 there are not a lot of urgent items.</li> <li>iii. Brian W asked for a call to the list to reconstitute a small group for SubPro.</li> </ul> <p>e. Other PDP Working Groups – Urgent Matters Only (all other matters and updated to list)</p> <p><b>7. AOB</b>-No other topics raised.</p> <p><b>8. Adjourn</b></p>			