

MINUTES	TUESDAY, 16 JANUARY 2018	22:00 – 23:00 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)**
- 2. Intersessional (L.A.) Planning Update (Brian W., Kiran M.)**
 - a. IPC co-chaired sessions-Vicky Sheckler will co-chair a session on GDPR. Brian Winterfeldt will give the introduction of the IPC. IPC will co-chair the CROP session and the Q&A session with Goran Marby. Kiran Malancharuvil will co-chair the session on community reviews. Heather Forrest will co-chair the closing and next steps discussion. There will also be sessions on procedures and RPMS that we are still juggling. Paul McGrady is scheduled to co-chair the SubPro discussion and Christian Dawson from ISPCP is scheduled to co-chair the RPM session, we are hoping to get those switched. Hopefully John McElwaine will co-chair the RPMs, Christian Dawson will co-chair SubPro.
 - b. Questions to CEO-There will be an opportunity to ask the ICANN CEO questions, Brian Winterfeldt encouraged members to submit questions. Brian will send an email to the list to solicit feedback.
 - c. Remote Participation-Adobe Connect will be available for remote participants and the participants will set up a Skype chat room for remote participants to be able to ask questions or give information. Members should let Brian know that they will be participating remotely so they can be added to the chat.
- 3. ICANN61 (San Juan) Planning**
 - a. Travel Funding Announcement (John) Kiran Malancharuvil stepped in for John McElwaine and announced that Patrick Charnley, Flip Petillion and Phil Marano will receive travel grants to ICANN61.
 - b. ICANN Community Onboarding Pilot Program Announcement (Brian S.)-The mentee chosen for the COP program is Somayya Kahn of Adams and Adams based in South Africa and the mentor chosen is Brian Scarpelli. Brian Winterfeldt asked Brian Scarpelli to reach out to the secretariat to get volunteers for an IPC planning group for ICANN61.
 - c. Kiran Malancharuvil also added that Dean Marks was chosen to represent the IPC in the leadership program.
- 4. Open Public Comments and Other Request for Input/Volunteers (Brian S.)**
 - a. Open and Recently Closed Public Comments-
 - i. a number of accountability themed comments were due on 14 and 15 January and those have been submitted. The comment for CCTRT has been submitted as well.
 - ii. Goran Marby posted a blog post of ICANN's request for community input on three GDPR compliance models. The due date is 29 January. Brian put out a call for volunteers and is gathering a list of names.
 - iii. There are two more comments due in February, Proposed Incremental

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<p>Changes to the ICANN Meetings Strategy and Operating Standards for ICANN’s Specific Reviews. Currently there are no volunteers for either of those.</p> <p>b. Other Requests for input</p> <p>5. Policy Matters</p> <p>a. RPM Review (Susan)</p> <p>i. Update on URS Discussions-the group has been working on the charter questions which came from the community from various public comment periods. Heather Forrest made a suggestion of trying to move away from the specific questions and to identify the high level topics that we could look at and then apply certain questions. Susan stated there is still some confusion and lack of certainty about exactly what the group is doing with the charter questions.</p> <p>ii. Paul McGrady proposed whether we should actually be considering suggesting that the URS consideration is postponed because of that fact that the impact of GDPR on access to Whois data is currently uncertain. There was question whether the group should move forward and make adjustments as necessary. Paul stated that until the GDPR/Whois issue is settled, there are elements of URS and UDRP that we don’t know whether or not we will end up with. He thinks that pausing the work of the URS, closing out phase 1 letting some steam roll off before opening phase 2 then deal with the two policies. At a minimum, Paul feels that we should be taking the position that we will discuss URS but we do not agree that the working group can issue any kind of interim report on the work until GDPR is settled, that we reserve the right to reopen everything.</p> <p>b. GDPR/RDS Update</p> <p>i. Letter from the IPC to Goran re: ICANN-proposed models-IPC asked in the letter that ICANN fully explain how the proposed models presented by ICANN relate to take into account and/or track or integrate the five community-developed models that were submitted, particularly the COA model, the EWG model, the ithreat model and the ICANN redaction model. The IPC also asked that ICANN place the community-developed models alongside the ICANN models for consideration. There has not yet been a formal response, but the announcement page on the website presenting the ICANN models also contains all community models. Brian Winterfeldt stated there was an idea by leadership to put together and IPC-led event to have an open discussion about the ICANN models.</p> <p>c. Subsequent Procedures (Open-anyone with urgent updates)-Brian Winterfeldt asked that this be taken to the list in the interest of time.</p> <p>d. Other PDP Working Groups-Urgent Matter Only (all other matters and updates to list)-No other working groups discussed.</p> <p>6. Report from Council (Heather & Paul)-The document deadline for the agenda for the next council meeting is 20 January. Heather posted four items that she is</p>			

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<p>anticipating for the next meeting.</p> <ul style="list-style-type: none"> a. Council Proposed Incremental Changes to the ICANN Meetings Strategy. Council is putting together comments. There is a drafting team working on the comment and it has not been circulated to the full council yet. b. GNSO Council drafting team for ICANN Procedure for Handling Whois Conflicts. Heather Forrest ended up taking the pen for the final attempt and was able to make sure that Bradley and Steve’s comment were included in the document. The document has been sent to the list. c. Review of work of Bylaws Review Team proposed edits to Operating Procedures. Heather Forrest will circulate the document so that it’s at the top of everyone’s email. d. Draft response to public comments forum on Operating Standards for ICANN’s Specific Reviews. Heather Forrest circulated this to the list on 12 January, and no comments have been received. <p>7. AOB-</p> <ul style="list-style-type: none"> a. Claudio DiGangi followed up on his email about budget requests. Brian Winterfeldt stated that leadership was leaning towards citing their concern about fiscal responsibility to ICANN and would not request additional funding. Brian stated that if members have a compelling case for funding they should submit it to the list. 			