

MINUTES	TUESDAY, 10 APRIL 2018	21:00 – 21:53 UTC	TELECONFERENCE MEETING
<b>MEETING</b>	IPC		
<b>CHAIR FOR MEETING</b>	Brian Winterfeldt, IPC President		
<b>MINUTES TAKEN BY</b>	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

### **Agenda**

- 1. Introduction**
- 2. ICANN62 (Panama) Planning**
  - a. Funded Travelers Report (John M.)
- 3. Open Public Comments and Other Requests for Input/Volunteers (Brian S.)**
  - a. Open and Recently Closed Public Comments
    - i. Uniform Board Member Integrity Screening Process
    - ii. Draft Project Plan for the Proposed Name Collision Analysis Project (NACP)
    - iii. ICANN Reserve Fund: Proposed Replenishment Strategy
    - iv. Proposed Revisions to Bylaws Section 11 – Additional Voting Thresholds
    - v. Draft Final Report of the NomCom2 Review
    - vi. CCWG-Accountability WS2 Final Report
  - b. Other Requests for input
    - i. ICANN Community Onboarding Pilot Program
    - ii. IP Accreditation Methodology Task Force
    - iii. IPC Letter to ICANN re: Minimum WHOIS Elements & Pre-Accreditation Approach
    - iv. IPC Letter to Board re: Geographic Terms Overarching Principles (POSTPONED)
    - v. IPC Letter re: Ways of Working and Process Improvements in RPM PDP
- 4. Policy Matters**
  - a. GDPR/RDS Update
    - i. Review of GDPR activities – ICANN Org, Article 29/DPAs, Community Work
    - ii. Accreditation/Access Model Update (Brian W.)
    - iii. IPC Letter to the Board Supporting BC Letter (Brian W.)
  - b. RPM Review (Susan)
    - i. Update on URS Discussions
    - ii. Update on RPM Leadership
  - c. Subsequent Procedures (Open – anyone with urgent updates)
  - d. Other PDP Working Groups – Urgent Matters Only (all other matters and updates to list)
- 5. Report from Council (Heather & Paul)**
- 6. AOB**
- 7. Adjourn**

**1. Introduction**

Brian Winterfeldt, IPC President, opened the call and welcomed members.

**2. ICANN62 (Panama) Planning**

The IPC meeting opened with a discussion on ICANN62 planning. Brian reiterated that this meeting is policy focused. The IPC is working on a proposal to host 180-minute cross community session on surprise topic of GDPR looking at next steps for the community.

- a. **Funded Travelers Report.** For travel support, leadership has identified candidates for IPC grants and have also allocated two slots from our CROP funds for two additional participants. John McElwaine, IPC Treasurer, confirmed that funding from the IPC was given to Greg Shatan, Griffin Barnett, Susan Payne and Michael Graham, for reimbursement up to \$2,000 USD.
  - i. **Community Regional Outreach Program (CROP) Funding.** Kiran Malancharuvil added that two slots will be used to fund members to organize a CROP Outreach event (Aslam Mohamed and one additional traveler that is pending). Outside of ICANN62 funding, CROP was used to support Vicky Sheckler in her presentation at the International Anti-Counterfeiting Coalition conference in May, and two final slots for the INTA event, in order to coordinate a meeting for the Wednesday during the meeting.

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

Brian Scarpelli, IPC Participation Coordinator, reminded IPC members that he distributed the weekly summary on Monday, outlining the open comments and other opportunities for volunteers to participate.

- **Accountability Workstream 2 Final report.** Brian briefly mentioned the Accountability Workstream 2 Final report, which has generated some interest amongst IPC volunteers.
- **Community Onboarding Pilot Program.** He also noted that expressions of interest for the Community Onboarding Pilot Program is due on 11 April, and he encouraged any interested members to speak with him.
- **IP Accreditation Methodology Task Force.** An IP Accreditation Methodology Task Force is being initiated, and to volunteer please speak with Brian.
- **Letter on Rights Protection Mechanisms (RPMs) Policy Development Process (PDP).** A letter regarding ways to improve on the RPM PDP is being drafted as well, and the team should have something to share with members in the upcoming days.

**4. Policy Matters**

Brian Winterfeldt turned the discussion to a high level overview of different policy matters that various volunteer groups within the IPC are working on.

- **General Data Protection Regulation (GDPR).** Brian mentioned that ICANN CEO Göran Marby had recently released a blog noting that the DPAs have reluctantly agreed to give some pre-implementation guidance to ICANN regarding the interim calzone model and the cookbook. There is concern that ICANN did not present the draft accreditation model that a number of IPC and BC members submitted to ICANN during ICANN61 in Puerto Rico to the DPAs. As a majority on the IPC list approved moving forward on an accreditation model (which ICANN does not currently have), and are waiting to see what happens with the DPAs before deciding on next steps. A

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new discussion group is being formed, and to join, one must email [accred-model@icann.org](mailto:accred-model@icann.org).

- **Rights Protection Mechanisms (RPMs).** Susan Payne, provided an update on the RPMs working group. The work related to making the URS more efficient has been broken up into smaller sub-groups focused on information gathering. Susan flagged that one idea that was floated was to move URS into Phase 2 so it would be considered alongside the UDP rather than with the Phase 1 work.

**5. Report from Council/Review of Motions (Heather Forrest & Paul McGrady)**

Heather Forrest and Paul McGrady provided a report on the activities of the GNSO Council. Heather reminded members to look at the report she had circulated before the call. The next meeting will be held on 26 April 2018.

Council leadership and RDS leadership were invited to a call with ICANN Board members, with the purpose to discuss points of intersection between RDS and GDPR and what might happen in light of Article 29. The two leadership teams (RDS PDP and Council leadership) are working on a briefing note.

**6. AOB**

There being no other business, the meeting was adjourned.

- 7. ATTENDANCE:** Anne Aikman-Scalese, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Claudio DiGangi, Colin O’Brien, Cynthia King, Damon Ashcraft, David Einhorn, Dean Marks, Dennis Prah, Elisabeth Piper, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Manoff, Jeff Neuman, Jeffrey Molinoff, John McElwaine, Kiran Malancharuvil, Marc Trachtenberg, Marina Lewis, Mark Kudlacik, Michael Graham, Mike Rodenbaugh, Paul McGrady, Petter Rindforth, Phil Marano, Russ Pangborn, Sophie Hey, Steve Metalitz, Susan Payne, Travis Johnson, (xxx-3714) Vicky Sheckler, xxx-1175, xxx-1346, xxx-3305, xxx-4330, xxx-4900, xxx-6389, xxx-8988 | **Apologies:** Statton Hammock | **Staff:** Chantelle Doerksen, Michelle DeSmyter

**8. Adjourn**