

MINUTES	TUESDAY, 8 MAY 2018	13:00 – 14:00 UTC	TELECONFRENECE MEETING
MEETING	IPC		
CHAIR FOR MEETING	Brian Winterfeldt, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Kiran Malancharuvil, IPC Secretary		

Agenda

1. Introduction
2. New Members/Membership Update
3. Report from Council
4. International Trademark Association (INTA) Meeting
5. ICANN62 (Panama) Planning
6. Open Public Comments and Other Requests for Input/Volunteers
 - a. Open and Recently Closed Public Comments
 - b. Other Requests for input
7. Policy Matters
 - a. GDPR/RDS Update
 - b. RPM Review
8. AOB
9. Adjourn

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1. Introduction

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

2. New Members/Membership Update

Kiran Malancharuvil, IPC Secretary, welcomed three new Category 1A Members: Facebook, Chanel, and Coresearch. Kiran gave an overview of pending membership applications, noting that fifteen were in the process of being vetted. Kiran thanked IPC member Charles Shaban for his efforts assisting the IPC in outreach within the EMEA and LAC regions.

In order to make the membership process more efficient, Kiran has been working with Marc Trachtenberg, the Membership Committee Chair, and the IPC Secretariat, Chantelle Doerksen, to revise the membership application.

3. Report from Council

Heather Forrest provided an update on the work of the GNSO Council, noting that the next Council meeting is scheduled for 24 May and the deadline for documents is the 14th. For discussion items under consideration including issues related to Registration Directory Services (RDS) and GDPR and actions that Council will need to take.

4. International Trademark Association (INTA) Meeting

Brian Winterfeldt reminded IPC members that the IPC will host a two-hour session during INTA, which will be held on Wednesday, May 23, from 1:00 to 3:00 pm. The format of the meeting will include panel discussions on high interest topics around GDPR to foster interest, awareness, and education about GDPR compliance and enforcement efforts post GDPR compliance. Two Community Regional Outreach Program (CROP) funding slots were used to help support the organization and outreach of the event.

5. ICANN62 (Panama) Planning

Brian Winterfeldt provided a brief update about the Policy Forum, scheduled from 25-28 June in Panama City, Panama. The IPC is working on finalizing the meeting schedule, including an outreach event scheduled for Monday evening. ICANN Business Engagement is also helping the IPC to identify local attendees to help support the events.

6. Open Public Comments and Other Requests for Input/Volunteers

a. Open and Recently Closed Public Comments

b. Other Requests for input

Brian Scarpelli, IPC Participation Coordinator, reviewed the open public comments and other engagement opportunities to the IPC. Brian urged any IPC members who are interested in volunteering to contact him, and that he would help guide members through the commenting process.

7. Policy Matters

a. GDPR/RDS Update

b. Rights Protection Mechanisms (RPM) Review

- **GDPR/RDS Update.** Brian updated the IPC on the work related GDPR, in advance of the implementation date of 25 May. In April, ICANN received guidance from Article 29 Working Group but was not well received by the IPC and the IPC submitted comments on April 20. Since, the IPC understands that ICANN senior staff has been

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working diligently to explore options to urgently pursue a forbearance of penalties associated with GDPR and Whois access, and on developing a temporary specification which tracks the calzone model for compliance. The IPC expects another update from ICANN in the coming days about their talks and activities within the Commission.

The IPC is drafting a letter to ICANN, in advance of the Board meeting in Vancouver, to outline concerns about the temporary policy for GDPR compliance, in advance of the Board’s vote. Specifically, the IPC letter encourages the Board to reject requests from the RySG to delay implementation of the privacy proxy accreditation policy.

- **RPM Review.** John McElwaine provide a brief update on the work of the IPC in regard to the RPM PDP Working Group. It was noted that the Subsequent Procedures initial report is due soon, and that the IPC will be drafting comments.

8. AOB

There being no other business, the meeting was adjourned.

- 9. Attendance:** Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian Scarpelli, Cyntia King, Dean Marks, Dennis Prah, Frederick Felman, Greg Shatan, Griffin Barnett, Heather Forrest, Jeffrey Molinoff, John McElwaine, Jose Landivar, Karen Bernstein, Kiran Malancharuvil, Lori Schulman, Marc Trachtenberg, Mark Kudlacik, Michael Flemming, Russ Pangborn, Sophie Hey, Statton Hammock, Steve Metalitz, Susan Payne, Tommaso La Scala, Vicky Sheckler, 3 Call-in users via WebEx | **Audio Only:** Bradley Silver, Brian Winterfeldt, Susan Payne, Dean Marks, Jose Landivar, Greg Shatan | **Apologies:** Aslam Mohamed, Jennifer Pickett, Luca Barbero, Paul McGrady, Petter Rindforth | **Staff:** Chantelle Doerksen

10. Adjourn