

MINUTES	TUESDAY, 12 JUNE 2018	21:00 – 22:00 UTC	TELECONFERENCE 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. Membership/Outreach/Engagement Update**
- 3. Report from Council**
 - a. Special Council Meeting – Next Steps re: Temp Spec/ePDP – Expedited PDP
- 4. ICANN62 (Panama) Planning**
 - a. IPC/CSG Schedule and Meeting Format Feedback (see email to IPC List)
 - b. Questions for ICANN Board Members (Closed CSG Meeting)
 - i. Questions for ICANN CEO (Open CSG Meeting)
 - ii. IPC Outreach Events
- 5. Open Public Comments and Other Requests for Input/Volunteers**
 - a. Open and Recently Closed Public Comments
 - b. Other Requests for input
 - i. (GDPR-related activities to be discussed under Policy Matters)
 - ii. Review of Subsequent Procedures PDP Initial Report
 - iii. IPC Letter to the Board re: Geographic Terms Overarching Principles (postponed)
 - iv. IPC Letter re: Ways of Working and Process Improvements in RPM PDP
- 6. Policy Matters**
 - a. GDPR/RDS Update and Activities (Brian W.)
 - i. Documenting Harms of GDPR
 - ii. Registrar Access Letter
 - iii. Task Force re: Potential IPC Action on WHOIS/GDPR
 - iv. IP Accreditation Methodology Task Force – Accreditation and Access Model Update
 - v. Uses of Data and Ties to Specific GDPR Legal Action
 - b. RPM Review (John M.)
 - c. Subsequent Procedures (Open – anyone with urgent updates)
 - d. Other PDP Working Groups – Urgent Matters Only (all other matters and updates to list) AOB (3 minutes)
- 7. Adjourn**

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1. Introduction

2. Membership/Outreach/Engagement Update

Kiran noted that three, new, individual members had joined the IPC within the past month and that fifteen applications are currently pending, and expected to be cleared before ICANN62. Kiran noted that the membership committee has not seen this level of applications before.

For the Community Regional Outreach Program (CROP), Kiran updated the IPC, stating that three IPC members had attended events thanks to CROP funding over the past three months and the final two slots have gone towards members participating in ICANN62 outreach events.

3. Report from Council

Heather Forrest and Paul McGrady announced that they had just returned from an extraordinary meeting from the GNSO Council. Paul had submitted a mapping document that links GDPR to existing ICANN policies as the first step. Second, is to discuss if the EPDP is the only or best option to respond to the temporary specification and have something in place after the temporary specification expires. Next week, discussions will begin.

Discussions regarding the GDPR related sessions for ICANN62 were also discussed. Paul noted the need to possibly change IPC meeting times, depending on when the new GNSO Council sessions are added.

4. ICANN62 (Panama) Planning

Brian Winterfeldt provided an overview of key IPC and CSG meetings for ICANN62, as well as the special interest topics. Brian also reminded members of the IPC Cocktail Reception which will take place at the American Trade Hotel. Chantelle confirmed that Xavier will attend the CSG Open meeting, but Samantha would most likely be participating in another session at this time.

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

Brian Scarpelli reviewed the topics regarding GDPR and also several open comments. He noted the ongoing work on the GEO terms letter, which IPC members are currently drafting. Given the importance of GDPR, an internal discussion focused on next steps from an IPC perspective. Brian reminded IPC members to input information into the Google doc regarding Whois data.

6. Policy Matters

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7. ATTENDANCE: Anne Aikman-Scalese, Aslam G Mohamed, Brian J Winterfeldt, Brian Scarpelli, Colin O'Brien, Dean Marks, Dennis Prah, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Ariel Manoff, Jeff Neuman, John McElwaine, Kiran Malancharuvil, Luca Barbero, Marc Trachtenberg, Marina Lewis, Michael Graham, Paul McGrady, Phil Marano,

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Sophie Hey, Steve Metalitz, Victoria Sheckler Audio Only: Claudio DiGangi Apologies: Statton Hammock Staff: Chantelle Doerksen			
8. Adjourn			