

MINUTES	TUESDAY, 17 JULY 2018	13:00 – 14:00 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. ELECTIONS: GNSO Councilor & IPC Officers**
- 4. Report from Council**
- 5. ICANN63 (Barcelona) Planning**
 - a. IPC/CSG Schedule – Meeting Requests Due Aug 14
 - b. Expressions of Interest for Travel Support
 - c. IPC Outreach Event
- 6. Policy Matters**
 - a. GDPR/RDS Update and Activities
 - i. Documenting Harms of GDPR/Registrar Access Letter/Uses of Data & Legal Basis
 - ii. Draft Framework Elements for a Unified Access Model for Continued Access to Full WHOIS Data/IP Accreditation Methodology Task Force
 - iii. Task Force re: Potential IPC Action on WHOIS/GDPR/ICANN vs EPAG
 - b. RPM Review
 - c. Subsequent Procedures
 - d. Other PDP Working Groups
- 7. AOB**
- 8. Adjourn**

1. Welcome and Introductions

Vicky Sheckler, IPC Vice President, opened the meeting with a welcome to members.

2. Membership/Outreach/Engagement Update

Kiran Malancharuvil, IPC Secretary, noted that the three new members had joined the IPC within the past month, and that the membership database is being reconciled in advance for

MINUTES	TUESDAY, 17 JULY 2018	13:00 – 14:00 UTC	TELECONFERENCE MEETING
---------	-----------------------------	----------------------	---------------------------

MEETING	IPC
----------------	-----

the GNSO Councilor election. Kiran estimated that an additional ten applications are awaiting processing.

For CROP, Kiran thanked Hector Manoff and Lori Schulman for inviting their local contacts for the IPC event.

3. ELECTIONS: GNSO Councilor & IPC Officers

Kiran reviewed the timeline for the GNSO Councilor election, noting that the nomination period opened today. Nominations should be sent to Kiran and the IPC Secretariat, Chantelle. In order to participate, invoices must be paid prior to the voting period.

4. Report from Council

Paul McGrady, IPC GNSO Councilor, initiated a discussion on the EPDP, providing an update of recent events. He outlined the work of the drafting team, noting the consideration of language put forth by the IPC.

Heather Forrest noted that the scope of the EPDP charter remains under discussion, with late amendments proposed after the agreed cut-off date for amendments. Going forward, further amendments will be managed by Council leadership as maker of the motion. Heather and Paul will update the IPC as work on the EPDP moves forward at the Council level.

The IGO INGO Access to Curative Rights PDP has been put forth for a vote. Petter Rindforth provided an update on the work of the PDP. The IPC will vote to support.

5. ICANN63 (Barcelona) Planning

a. IPC/CSG Schedule – Meeting Requests Due Aug 14

b. Expressions of Interest for Travel Support

c. IPC Outreach Event

Kiran reviewed the timeline for the ICANN63 meeting scheduled for Barcelona, as the IPC will facilitate on behalf of the Commercial Stakeholder Group (CSG). Meeting requests are due in early August to IPC Leadership. The deadline for Cross-Community sessions is Friday, 27 July 2018.

John McElwaine, IPC Treasurer, noted that the Expressions of Interest for travel support have been closed.

6. Policy Matters

• GDPR/RDS Update and Activities

Kiran opened the public comment discussion by reminding members to submit their expression of interest for the EPDP Representative roles.

A discussion of GDPR, and access to WHOIS Data included an update regarding the IPC’s comments on ICANN’s EPAG case. There was a request to set up a mailing list for the Accreditation Methodology Taskforce/Unified Access Model sub group, which is forthcoming. Members should contact Brian Scarpelli, IPC Participation Coordinator to participate.

MINUTES	TUESDAY, 17 JULY 2018	13:00 – 14:00 UTC	TELECONFERENCE MEETING
MEETING	IPC		
<ul style="list-style-type: none"> • Subsequent Procedures Susan Payne and Michael Flemming agreed to provide an initial draft comment on the Report of Subsequent Procedures by the end of the week. After the draft comment is circulated, IPC Leadership will seek out additional volunteers to work on this item. • Rights Protection Mechanisms (RPMs) Susan Payne presented on the IPC’s work in the RPMs Working Group, noting that a large focus is still on the Uniform Rapid Suspension (URS). Other subgroups are working on various items, including the finalization of survey results from Analysis Group. Susan flagged that some of the surveys will be aimed at brand owners. It was noted that the Analysis Group does not have a specific way of promoting the surveys, and that a call to action by IPC members to help promote responses may be necessary. Information on the surveys is forthcoming as it becomes available. <p>7. AOB</p> <ul style="list-style-type: none"> a. New Members Kiran thanked Diane Plaut and Ben Siders for joining today’s call. She encouraged new members to reach out to Leadership and the Secretariat if there are any questions. <p>8. Adjourn</p> <p>ATTENDANCE: Anne Aikman-Scalese, Aslam G Mohamed, Benjamin Siders, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Chris Casavale, Colin O'Brien, Dean Marks, Dennis Pahl, Diane Plaut, Ellen Shankman, Flip Petillion, Greg Shatan, Heather Forrest, Jeffrey Molinoff, John McElwaine, Kiran Malancharuvil, Michael Flemming, Michael R. Graham, Paul McGrady, Pauline Monier, Petter Rindforth, Phil Marano, Salvador Camacho, Sophie Hey, Susan Payne, Victoria Sheckler Apologies: Jennifer Pickett Staff: Chantelle Doerksen</p>			