MINUTES	TUESDAY, 14 AUGUST 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. **ELECTIONS: GNSO Councilor Results & IPC Officer Elections**
4. **Report from Council**
5. **ICANN63 (Barcelona) Planning**
6. **Open Public Comments and Other Requests for Input/Volunteers**
7. **Policy Matters**
8. **AOB**
9. **Adjourn**

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1. **Welcome and Introductions**
   Brian Winterfeldt welcomed IPC members to the membership meeting for August.

2. **Membership/Outreach/Engagement Update**
   Kiran updated the IPC on the elections, noting that a complete membership audit had been conducted regarding outstanding invoices. There are a few membership applications still pending which should be finalized within the next few weeks. Kiran welcomed new members Michael Sommers and Kevin Christopher from Ridgeline Venture IP Law Group. She also welcomed new IPC member, Tom Valente.

   Kiran announced that the Outreach and Engagement subcommittee would restart in beginning in September. CROP funding is available to attend ICANN sponsored meetings, in-region, and the IPC is considering applications for ICANN63.

3. **ELECTIONS: GNSO Councilor Results & IPC Officer Elections**
   Kiran announced that officer elections will begin in mid-September and run through early October, in advance of the ICANN63 meeting. The GNSO Councilor for the 2018-2020 term will be Flip Petillion, and the IPC congratulates Flip and all candidates for their willingness to serve.

4. **Report from Council**
   Heather Forrest and Paul McGrady updated the IPC on current motions before Council, including recommendations for the GNSO Review, and ICANN's procedure for handling Whois conflicts with privacy law.

5. **ICANN63 (Barcelona) Planning**
   Brian Winterfeldt discussed planning for ICANN63, including the CSG and IPC meetings currently requested. Brian also discussed the two-hour GDPR session planned, which combines several proposals from the community. Brian will update the IPC as the discussion progresses.

   Brian requested that the IPC submit any questions that they might have for the ICANN Board to leadership, so they can be submitted to ICANN support staff in the next few weeks.

6. **Open Public Comments and Other Requests for Input/Volunteers**
   Brian Scarpelli reviewed the open public comments and other volunteer opportunities available to IPC members. He reminded members to review the weekly newsletter for opportunities. Brian highlighted the following sub-teams, and encouraged interested IPC members to contact him and the IPC Secretariat;
   - *The GNSO PDP 3.0 Paper* currently has a sub-group working on a draft comment;
   - *The New gTLD Subsequent Procedures PDP Initial Report* is due on 5 September, and a request has been submitted to extend the due date; and,
   - *The Framework for a Uniform Access Model* is another sub-group within the IPC, and Brian W. noted that a new paper will be released shortly by ICANN staff which builds upon community feedback received thus far. Brian W. promised to circulate any news to IPC members as it becomes available.

7. **Policy Matters**
   - *EPDP.* Representatives Brian W. thanked Alex Deacon and Diane Plaut (and alternate Brian King) for their work leading the IPC on the EPDP. Alex flagged a comment for

the IPC to comment on, which is due on 23 August. For the benefit of new members, Diane and Alex provided an overview of what the EPDP team is working on in terms of temporary specification and its role in relation with consensus policy. A Google Doc has been circulated in order to provide comments.

Brian highlighted other work regarding GDPR initiatives, including documentation of harms and the Registrar Access letter which was drafted a few months back.

- *RPM Review.* Susan Payne updated the IPC on current work, and provided an overview of the role of RPMs in relation to gTLDs and Phase 2 for new members.
- *Subsequent Procedures.* Brian Scarpelli to provide an update on the list, as public comments are currently being drafted.
- *Work Track 5.* Greg Shatan provided an update on the recommendations currently under review, as they are expected to be reviewed under a call for consensus.

8. AOB
There being no other business, Brian W. called the meeting adjourned.

9. Adjourn

ATTENDANCE: Anne Aikman-Scalese, Aslam G Mohamed, Benjamin Siders, Bradley Silver, Brian Scarpelli, Brian Winterfeldt, Chris Casavale, Colin O'Brien, Dean Marks, Dennis Prahl, 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:** Maria Otanes