

MINUTES	THURSDAY, 24 SEPTEMBER 2018	<b>15:00 – 16:00 UTC</b>	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 (Brian W.)
2. Membership/Outreach/Engagement Update
3. ELECTIONS: IPC Officer Elections (Kiran M.)
4. Report from Council (Heather & Paul)
5. ICANN63 (Barcelona) Planning
  - a. IPC/CSG Schedule
  - b. IPC Travel Support (John M.)
  - c. CROP (Kiran)
6. Open Public Comments and Other Requests for Input/Volunteers (Brian S.)
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 September. Brian thanked everyone for their flexibility as the meeting date and time were changed to accommodate the holiday season.

**2. Membership/Outreach/Engagement Update**

Kiran welcomed new members to the IPC and noted several more applications still being processed. Kiran also noted that four new corporate members would be joining shortly.

For Barcelona Outreach, Kiran noted that the IPC was working with some of the European organizational members to encourage them to attend the IPC Open meeting at ICANN63. Marques and INTA are two such members who have been active in leveraging their networks.

**3. ELECTIONS: IPC Officer Elections**

Kiran announced that nominations for officer elections was extended by one day given the holiday period, which ends today. The acceptance period will be September 21st through the 28<sup>th</sup>, having been pushed back by one day. This is the period where candidates consider their nomination and accept their nominations via a formal statement to the IPC list. The candidate call is tentatively scheduled for October 1 pending availability of the candidates. Kiran reminded the IPC that only paid members are eligible for voting, and that according to the IPC bylaws and GNSO Operating procedures, an IPC member cannot vote if a company or employer vote elsewhere within the GNSO.

**4. Report from Council**

Heather Forrest and Paul McGrady updated the IPC on current motions before Council. Heather provided an overview of the agenda of next week’s GNSO Council meeting, which include five motions on the agenda, three items of which are on the consent agenda:

- the approval of the 2018 slate of members and liaisons on the customer standing committee;
- approval of an approach for the CFC effectiveness review; and,
- a final report on the GNSO Council Standing Committee on Budget and Operations, which was formed earlier this year to provide a Council response to budget related matters.

There are two substantive votes on the agenda, which the IPC discussed:

- approval of the CPWG accountability workstream 2 final report
- a renewed motion for protection for Red Cross names, which Council intended to vote on during August's meeting, but was deferred.

No objections were made to the IPC voting in favor of the items listed on the consent agenda. Workstream 2 was discussed further and it was agreed to continue discussions via email.

**5. ICANN63 (Barcelona) Planning**

Brian Winterfeldt discussed planning for ICANN63, including the CSG and IPC meetings scheduled. Brian encouraged further discussion on the agenda topics and questions that the

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<p>IPC and CSG is planning to submit to the ICANN Board in advance of Barcelona. Any additional topics should be submitted to leadership via email.</p> <ul style="list-style-type: none"> <li>• <b>Travel funding.</b> John McElwaine noted that funding went to Alex Deacon and Diane Plaut to attend ICANN63, as the EPDP team is not funding travel to ICANN63. Dean Marks and Chris Casavale also received travel grants given their submitted requests and level of involvement and work within the IPC.</li> <li>• <b>CROP funding.</b> Kiran noted that CROP funding went to Patrick Charnley, who agreed to help with recruitment and outreach to potential IPC members in the region, via his association (IFPI).</li> </ul> <p><b>6. Open Public Comments and Other Requests for Input/Volunteers</b>  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;</p> <ul style="list-style-type: none"> <li>• <b>Unified Access Model</b> - this was put forward from ICANN on 20 August for comment, and the IPC will work on submitting a response.</li> <li>• <b>Modification of Domains Protected Marks List Service</b> - is due on 24 September, and currently, an IPC comment is not expected.</li> <li>• <b>New gTLD Sub-Pro Policy Development Process Initial Report</b> – is due on 26 September, and a final draft version is being circulated to IPC members for review. Brian encouraged feedback, as the document is quite lengthy.</li> </ul> <p><b>7. Policy Matters</b></p> <ul style="list-style-type: none"> <li>• <b>EPDP.</b> Brian Winterfeldt encouraged IPC members to sign-up for the IPC’s sub-team, to actively work with the IPC’s representatives to the EPDP. An update on work within the EPDP was given by Alex and Diane, including a review of the face-to-face meeting held in Los Angeles.</li> <li>• <b>GDPR.</b> Brian highlighted other work regarding GDPR initiatives, including working with leadership to develop creative solutions, with the purpose of working on a centralized system for data retention to decrease liability of contracted parties. A few other initiatives within the IPC’s working group include documenting harms that have been caused by redacting Whois information in the name GDPR compliance.</li> <li>• <b>RPMs.</b> Griffin Barnett updated on the RPM working group that is currently working its way through about two dozen proposals for recommendations about the URS. Griffin encouraged IPC members to take a look at the ICANN RPM review wiki where there is a list of all the proposals that have been submitted.</li> <li>• <b>Subsequent Procedures.</b> The initial report is currently out for public comment, submissions are due on 26 September. The IPC thanked Michael Flemming for leading the drafting of those comments and for coordinating with INTA and others on a comprehensive review of the initial report. Michael walked the IPC through what work has been covered, including 87 areas that have been prioritized as warranting a comment from the IPC.</li> </ul> <p><b>8. AOB</b>  There being no other business, Brian W. called the meeting adjourned.</p> <p><b>9. Adjourn</b></p>			

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<p><b>ATTENDANCE:</b> Anne Aikman-Scalese, Bradley Silver, Brian J Winterfeldt, Brian King, Brian Scarpelli, Caroline Chicoine, Chris Casavale, Colin O'Brien, Cytia King, Dennis Prah, Diane Plaut, Flip Petillion, Frederick Felman, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Molinoff, Jenny Greisman, John McElwaine, Karen Bernstein, Kiran Malancharuvil, Liz Brodzinski, Lori Schulman, Luca Barbero, Marc Trachtenberg, Michael Flemming, Nathalie Dreyfus, Paul McGrady, Phil Marano, Russ Pangborn, Salvador Camacho, Steve Metalitz, Victoria Sheckler   <b>Audio Only:</b> Claudio DiGangi, Jennifer Criss, Ellen Shankman   <b>Apologies:</b> Damon Ashcraft, Luca Barbero, Jennifer Pickett   <b>Staff:</b> Chantelle Doerksen</p>			