

MINUTES	TUESDAY, 16 OCTOBER 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: IPC Officer Elections
4. Report from Council
5. ICANN63 (Barcelona) Planning
6. Recap: ICANN Leadership Call w/IPC President & Vice President
7. Open Public Comments and Other Requests for Input/Volunteers
8. Policy Matters
9. AOB
10. Adjourn

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1. Welcome and Introductions

Brian Winterfeldt welcomed IPC members to the membership meeting for October. Brian noted the rescheduling due to the WIPO UDRP training and thanked members for their flexibility.

2. Membership/Outreach/Engagement Update

Kiran welcomed new IPC Members: Brandsight; EnCirca; McDermott, Will and Emery; and Yellow Brand Protection. Individual members include Martha Allard, Jennifer Criss, Marina Lewis, and Drew Wilson. Kiran noted that twenty new members had been approved in 2018 thus far, which was a new record for the IPC, with a few more applications still to be finalized by the IPCC.

For Outreach, Kiran thanked Lori Schulman and INTA for their invitation to IPC Members. Lori spoke about the INTA reception and opportunities to collaborate with the IPC at the event.

3. ELECTIONS: IPC Officer Elections

Chantelle Doerksen, IPC Secretariat, announced the results of the IPC Officer elections which are as follows: Brian Winterfeldt (IPC President), Dean Marks (Vice President), Susan Payne (IPC Secretary), John McElwaine (IPC Treasurer). She thanked the IPC for those who participated in the election.

Brian Winterfeldt thanked Kiran Malancharuvil (out-going IPC Secretary) for the amount of time and effort that went into updating the IPC Membership database and ensuring that all paid, eligible voting members were accounted for. John and Chantelle aided Kiran as she finalized the IPC’s membership database on Memberclicks. Brian also thanked all candidates who ran for IPC officer positions.

4. ICANN63 (Barcelona) Planning

Brian Winterfeldt discussed planning for ICANN63 and reviewed planned CSG and IPC meetings. He noted the meeting grid circulated by Chantelle Doerksen and noted that he would send a second meeting grid, with all meeting agendas following the membership call. Questions for the session with the GNSO appointed Board members would be finalized by Vicky Sheckler. The GDPR session was also discussed, as Flip agreed to serve as the IPC representative on the panel.

5. Recap: ICANN Leadership Call w/IPC President & Vice President

Brian updated the IPC on his and Vicky’s conversation with Goran Mary, a call traditionally held before the ICANN Public meeting. For ICANN63, the conversation primarily focused on the work toward a unified access mechanism. Goran’s recent blog focuses on how ICANN Org is working on exploring legislative and technical solutions that would create a legal foundation for a unified access system, their focus being primarily on limiting the liability of the contracted parties with regard to providing third-party access to nonpublic WHOIS data.

Goran has emphasized that any solution must have the blessing of the community either through the EPDP or through the Board. Brian asked Diane and Alex to elaborate further from an EPDP perspective during their portion of the agenda.

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6. Report from Council

Heather Forrest and Paul McGrady reviewed the GNSO Council draft agenda, which includes seven motions for approval, two of which are consent items and considered to be non-controversial: the first is the reconfirmation of Julf Helsingius as Council Liaison to the GAC, and second is the recommendations report on the reconvened Red Cross PDP recommendations.

A few additional items were flagged:

Item 4, the Standing Committee on Budget and Operations, of which John McElwaine and Heather serve on the committee. Heather expressed concerns of a duplication of efforts being conducted at the Stakeholder Group and Constituency level and wanted members to keep this in mind going forward.

Item 6 on the agenda concerns the termination of RDS. The RDS leadership has gotten together and suggested that the PDP begin wrapping up in view of the work of the EPDP. Representatives to the EPDP have been encouraged to see what comes out of that process and then effectively catalog any remaining issues.

Item 7 is a vote on IGO, INGO access to curative rights protection mechanisms very controversial motion, specifically the legal aspects of the five recommendations. IPC members expressed concerns and decided to continue the discussion at ICANN63, in advance of the GNSO Council meeting.

Item 8 concerns an update from the EPDP by Rafik Dammak, the GNSO’s liaison to the EPDP.

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

Brian Scarpelli reviewed the open public comments and other volunteer opportunities available to IPC members. Those who wish to work on a draft comment should contact him, so he can assist with coordinating efforts.

Brian flagged a few of the public comment opportunities which are of interest to IPC members including the draft report of recommendations from the RDS Whois2 Review Team and the initial report of the new gTLD auction proceeds TCWG.

The CCT final report is also available for public and the SSAC2 draft final report are also of interest but are due in late November and early December.

8. Policy Matters

- **EPDP.** Diane Plaut and Alex Deacon reviewed the work of the different small groups which have been established since the face-to-face meeting in Los Angeles. Since Los Angeles, the EPDP members have been working diligently on handling specific issues via the small groups that need to be addressed under the temporary specification. IPC Members who are interested in participating are encouraged to collaborate with Alex and Diane.
- **RPMs.** Susan Payne updated on the work of the RPM Working Group, which has been focusing on the URS, and the sunrise and claims. This work had been halted while Analysis group conducted their surveys. A meeting with Analysis Group is expected in Barcelona.

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<ul style="list-style-type: none"> • Subsequent Procedures. Anne Aikman-Scalese provided an update on the supplemental initial report, which is going to be discussed in Barcelona. There are some controversial issues related to the private resolution of string contention matters. Michael Flemming will work to coordinate a group of IPC members to respond to the questions posed by the Working group. <p>9. AOB There being no other business, Brian W. called the meeting adjourned.</p> <p>10. Adjourn</p> <p>ATTENDANCE: Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian J Winterfeldt, Brian King, Brian Scarpelli, Chris Casavale, David Einhorn, Dennis Prah, Dianne Plaut, Drew Wilson, Dwayne Perry, Elisa Cooper, Flip Petillion, Fredrick Felman, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Ariel Manoff, Jeff Molinoff, Jeff Neuman, Jennifer Criss, John McElwaine, Kiran Malancharuvil, Lori Schulman, Marc Trachtenberg, Marina Lewis, Martha Allard, Paul McGrady, Phil Marano, Russ Pangborn, Salvador Camacho, Sarah Bro, Sophie Hey, Susan Payne, Tom Barrett – EnCirca, Tom Valenti, Vicky Sheckler Apologies: Jennifer Pickett Staff: Chantelle Doerksen</p>			