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| MINUTES | TUESDAY, 23 OCTOBER 2018 | 17:00 – 18:30 LOCAL TIME | ICANN63 BARCELONA IN-PERSON 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. Welcome and Introductions
2. IPC w/Compliance and Consumer Safeguards
3. Open Review of IPC Policy Goals
 - o GNSO Council Update
 - o Review of Public Comments & Volunteer Activities
4. Updates from IPC Subteams
 - o RPMs
 - o GDPR
 - o EPDP
5. Any Other Business
6. Adjourn

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1. Presentation by ICANN’s Compliance and Consumer Safeguards team

Maguy Serad, Jamie Hedlund, Bryan Schilling, and Jennifer Scott joined the IPC for a presentation and discussion with members. Jamie opened the discussion as a dialogue, where IPC members could raise questions to the presenters.

Maguy spoke about compliance and dealing with the temporary specification. She noted the need to create a systemic approach, rather than addressing complaints on an individual basis. The goal is to have an approach developed by ICANN64 Kobe (March 2019). The review is taking longer than expected, and she thanked IPC members for their patience.

Bryan updated the IPC on consumer safeguards. He opened by reiterating that his role was established in response to community input and request for ICANN to be facilitating discussions around domain name abuse and the issues that directly impact the security and stability of the DNS- such as malware, botnets and phishing. Within the community, this can also include conversations around other types of abuse such as IP infringing areas, pharmaceutical issues related to the illegal sales of pharmaceuticals, and spam.

Various IPC members raised questions, with particular interest related to GDPR.

2. Welcome and Introductions

Brian Winterfeldt welcomed IPC members and guests to the ICANN63 IPC Open meeting. Members and guests introduced themselves in the meeting for transparency purposes.

3. Open Review of IPC Policy Goals

GNSO Council Update

Heather Forrest opened the discussion on the GNSO Council, and provided an update on what would be covered during Council’s open meeting scheduled for Wednesday, 24 October.

Heather reviewed the Council agenda, highlighting two consent agenda items (reconfirmation of Julf Helsingius as Council Liaison to the GAC and the standard recommendations report for the reconvened Red Cross PDP).

Items expected to be voted on during the Council meeting include:

- *Standing Committee on Budget and Operations (SCBO)* - to confirm the committee as permanent.
- *PDP 3.0* - To vote on a suggested change in wording in relation to recommendations for council.
- *Termination of the RDS PDP* - This recommendation comes from the leadership of RDS PDP. In light of the on-going work related to the EPDP, which often overlaps with the RDS PDP, leadership has recommended to Council to terminate the RDS PDP.
- *Final report of the IGO-INGO access to Curative Rights Protection Mechanisms* - there are concerns surrounding this report. Heather recommends for this motion be withdrawn given the need for further advice.

Review of Public Comments & Volunteer Activities

Bryan Scarpelli briefly presented on how to participate in the public comment process via the IPC, and the value of contributing to a public comment as an IPC member.

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| <p>4. Updates from IPC Subteams</p> <ul style="list-style-type: none"> ○ RPMs – Susan Payne provided an overview of the regularity of which the RPMs Working Group meets, and the role RPMs play in relation to the new gTLD Program. She noted that once phase two commences, it will focus on a review of the UDRP. ○ GDPR – Brian Winterfeldt updated on the IPC’s efforts regarding establishing reasonable access to non-public Whois data, per the temporary specification. The IPC’s goal is to address the harms associated with the fragmented Whois access protocol, which results in problems for not just consumers but also IP owners, criminal investigators, and security professionals. Brian highlighted this area as one opportunity for engagement within the IPC that is available to its members. ○ EPDP – Alex Deacon and Diane Plaut updated the IPC on the efforts of the EPDP working group that have taken place throughout ICANN63. The initial report is expected to be finalized by mid-November, upon which it will be open for public comments. <p>5. AOB</p> <ul style="list-style-type: none"> ○ Trademark Clearinghouse - Deloitte’s Project Manager for the Trademark Clearinghouse provided an update on its work, which includes a fully launched TMCH service. The purpose is to provide a single product that allows you to block your trademark instead of TLD. ○ Outgoing IPC Officers – Brian Winterfeldt thanked Vicky Sheckler, out-going IPC Vice President; and Kiran Malancharuvil, out-going IPC Secretary, for their years of service to the IPC. Their terms end on 1 December, and the new IPC Officers, Dean Marks (Vice-President) and Susan Payne (Secretary), will commence their terms. <p>6. Adjourn</p> | | | |
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