

MINUTES	TUESDAY, 13 NOVEMBER 2018	14:00 – 15:00 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. Report from Council
4. Open Public Comments and Other Requests for Input/Volunteers
5. Policy Matters
6. AOB
7. Adjourn

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1. Welcome and Introductions

Vicky Sheckler welcomed IPC members to the membership meeting for November.

2. Membership/Outreach/Engagement Update

Kiran welcomed new individual and corporate members to the IPC including the following: Martha Allard from Bass, Berry & Sims; Michele Antonini; Philippe Boos from Domgate; Jennifer Criss from Drinker, Biddle & Reath LLP; Marina Lewis from Lewis & Kent; Todd Williams from Turner; and Drew Wilson from Lewis Roca. Kiran noted that there are a few outstanding membership applications which are still under review by the Membership Committee.

Kiran announced that the audit for voting and invoicing has been completed. An audit of the IPC email list will be taking place next week, and Kiran thanked Marc Trachtenberg and Chantelle Doerksen for their efforts. Any questions or concerns should be directed to Kiran, Susan Payne (incoming IPC Secretary), and Brian Winterfeldt.

For Outreach, Kiran provided an overview of CROP and encouraged members to submit Expressions of Interest for the remaining slots for FY2019.

3. Report from Council

Paul McGrady and Flip Petillion provided a report on recent events happening with the GNSO Council. Paul noted that the agenda has not yet been circulated and he and Flip will be following-up via the mailing list for guidance.

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

Brian Scarpelli, IPC Participation Coordinator, flagged two items for IPC members to consider: 1. The Competition, Consumer Trust and Consumer Choice Review Team (CCRT) Final Report and Recommendations (comments due 27 November); and, 2. Supplemental Initial Report of the New gTLD SubPro Policy Development Process (comments due 12 December).

5. Policy Matters

- **EPDP.** As the EPDP moves forward in certain areas the IPC sub group is going to be looking for additional support such as with the UDRP. Please let Brian Winterfeldt and Brian Scarpelli know if you are interested in joining the discussion. Kiran flagged the availability to join the IPC EPDP mailing list, and other related mailing lists depending on interest.
- **RPMs.** Susan Payne provided an update on the RPM working group. She noted that the work related to the URS is coming to an end. Recommendations from the three subgroups will be incorporated into the final report. Susan highlighted the request for the PDP process to be data driven, although the lack of initial data proved initially challenging to the Working Group. The outcome from the surveys was promising and will also be taken into consideration over the next few weeks. Any IPC member interested in joining the discussion related to RPMs should contact Susan.
- **Subsequent Procedures.** Anne Aikman-Scalese reminded IPC Members that the initial report has been posted for public comment, and the issue of private resolution of strings intention. Anne reminded IPC members to volunteer for the sub-groups. Susan noted that issues related summarization of dispute resolutions will be referred to the RPM Working Group.

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<p>6. AOB Vicky noted that the IPC sent a letter to ICANN noting concerns with stopping progress on the privacy proxy working group. Paul said the GNSO Council received additional information as to why the work had stopped. In the upcoming days, she will be reaching out to Cyrus Namazi of ICANN Staff to discuss.</p> <p>There being no other business, Vicky called the meeting adjourned.</p> <p>7. Adjourn</p> <p>ATTENDANCE: Anne Aikman-Scalese, Aslam G Mohamed, Bradley Silver, Brian Beckham – WIPO, Brian Scarpelli, Dean Marks, Dennis Pahl, Flip Petillion, Greg Shatan, Griffin Barnett, Hector Ariel Manoff, Janet Lee, Jeff Molinoff, Jeff Neuman, Jenny Greisman, Kiran Malancharuvil, Luca Barbero, Paul McGrady, Russ Pangborn, Sophie Hey, Susan Payne, Todd Williams, Victoria Sheckler Apologies: Damon Ashcraft, Heather Forrest Staff: Chantelle Doerksen</p>			