

MINUTES	TUESDAY, 18 DECEMBER 2018	19:00 – 20:00 UTC	TELECONFERENCE MEETING
MEETING	IPC		
CHAIR FOR MEETING	Brian Winterfeldt, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Susan Payne, 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

Brian Winterfeldt welcomed IPC members to the December meeting, and welcomed the new IPC Secretary, Susan Payne; and the new IPC Vice-President, Dean Marks, to their first meeting as Officers.

2. Membership/Outreach/Engagement Update

Brian, on behalf of Susan Payne, reviewed the open IPC Membership applications that are currently under review, noting that most of the back-log of membership applications have been cleared.

ICANN64 planning has begun, including coordinating local ICANN engagement staff and members of the Japanese IP community for an Outreach event. Those interested in actively participating should contact Brian and Chantelle.

The IPC is considering reconfiguring the official IPC Outreach and Engagement Committee, and more information will be forthcoming from Susan in the upcoming months.

3. Report from Council

Paul McGrady, IPC Councilor to the GNSO, flagged the two consent agenda motions currently under consideration.

The first consent motion is to adopt the GNSO Council response to the GAC Communiqué. The second consent motion is to adopt the nomination of fill-in-the-blank to serve as ICANN fellowship program mentor. The IPC will vote in favor of both.

Other Council discussions include IGO/INGO access to curative rights and the temporary specification policy development process.

Paul circulated an email regarding the ICANN Reserve funds, and the Board’s approval to use \$36 million without community consent. Paul welcomed input from members if there were any concerns. Others expressed their concern as well and decided for the IPC to pay close attention to this going forward.

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

Brian Winterfeldt discussed the possibility of convening a small group of IPC, RySG, and RrSG members to discuss voluntary access to non-public WHOIS data, and information about this will be available in the new year.

Brian Scarpelli updated the IPC on the IPC’s public comment efforts. He reminded that the weekly update newsletter currently presents all open public comments with volunteers for the IPC.

Two comments highlighted by Brian are the new gTLD Subsequent Procedures PDP Supplemental Initial Report, which will be circulated later today for IPC-wide review; second, is the IPC’s public comment for the EPDP’s Initial Report, which is due on 21 December.

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5. Policy Matters

- **EPDP.** Alex Deacon gave an update on the EPDP work, noting that the primary focus is currently on the IPC’s comments to the initial draft report.
- **RPMs.** John McElwaine briefed the IPC on recent events. The Working Group has split up into groups that are looking at either the trademark claims, notices or the sunrise process. Once this is complete, the groups will reconvene to look at the Trademark Clearinghouse as a whole.
- **Subsequent Procedures.** Brian Winterfeldt noted that the Plenary Working Group has divided into Subteams to review public comments.

6. AOB

1. **Draft FY2020 Operating Plan and Budget** – Brian suggested formulating a sub-team to draft comments given the EPDP and SubPro work that is ongoing.
2. **ICANN64 Kobe meeting requests** - due on 20th December. Brian asked IPC members to inform him if any additional meeting requests are to be added.
3. **ICANN Sponsored chairing skills program** - is open to an IPC volunteer, and to please let Brian know before the 21 December due date.
4. **IPC Membership call** for January will be Tuesday, 22 January at 19:00 UTC. Please let Brian and Chantelle know if a different time should be suggested.

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

7. Adjourn

ATTENDANCE: Alex Deacon, Bradley Silver, Brian J. Winterfeldt, Brian King, Brian Scarpelli, Chris Casavale, Colin O'Brien, Cyntia King, Damon Ashcraft, David Einhorn, Dean Marks, Dennis Prah, Drew Wilson, Elisa Cooper, Emily Murray, Fred Felman, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Molinoff, Jeff Neuman, Jenny Greisman, John McElwaine, Karen Bernstein, Liz Brodzinski, Paul McGrady, Phil Marano, Salvador Camacho, Sarah Bro, Sophie Hey, Steve Metalitz, Todd Williams, Tom Barrett | **Apologies:** Ellen Shankman, Flip Petillion, Luca Barbero, Susan Payne | **Staff:** Chantelle Doerksen