

MINUTES	TUESDAY, 22 JANUARY 2019	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 Activities
3. Report from Council
4. Policy Matters
 - a. Public Comment Opportunities*
 - b. Expedited PDP (EPDP)*
 - c. Rights Protection Mechanisms (RPMs)*
 - d. Subsequent Procedures*
 - e. ICANN FY20 Draft Budget*
5. Miscellaneous Action Items
 - a. Joint Small Group on Voluntary WHOIS Access Criteria*
 - b. Technical Study Group on Centralized WHOIS*
6. ICANN64 Kobe Preparation
 - a. Kobe Stakeholder Meeting Agenda Preparation*
 - b. IPC Session: Japan IP Association & Japan IP Academy*
7. AOB
8. Adjourn

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1. Welcome and Introductions

Brian Winterfeldt welcomed IPC members to the January meeting.

2. Membership Activities

Susan Payne reviewed recent membership activities of the IPC. She reminded IPC members to pay their invoices which were sent in December. The sooner members are renewed, the better to understand the commitment of IPC members for the upcoming year.

John McElwaine, IPC Treasurer, circulated a survey to understand how many members have received their invoice for the IPC. Susan noted the IPC is conducting an overall review of Memberclicks to understand if it continues to meet the IPC’s needs as a membership management system.

3. Report from Council

Flip Petillion and Paul McGrady, IPC Councilors to the GNSO, sent their apologies for this month’s call, and had posted their update about upcoming GNSO Council matters to the IPC Private list. There are no motions planned this month on which the Councilors would need instructions. Noteworthy items included backup plans for the EPDP and the next steps for the IGO/INGO work.

4. Policy Matters

- **Public Comment Opportunities.** Brian Scarpelli, IPC Participation Coordinator, reviewed his weekly newsletter which reviews open public comments and other volunteer opportunities for the IPC. Also noting that the IPC’s comment on Geo Names at the top level (WT5) is due to be submitted.
- **EPDP.** Brian King gave an update on the EPDP work, noting that the primary focus is currently on the IPC’s comments to the initial draft report. Coming out of the F2F meet8ng in Toronto, Brian highlighted that Purpose 2 and Recommendation 2 of the EPDP initial Report will remain intact and that these cover the purpose and the recommendation which will allow for access later. Items related to the access portion of the EPDP were deferred and additional support is expected in the upcoming weeks.

The final report is due in the upcoming weeks, and Brian noted the urgency for the EPDP to transition from the initial report to final report status.

- **RPMs.** Susan Payne briefed the IPC on recent events. The work on looking at up into the trademark claims and the sunrise processes continues within the small-sub groups, where the participants are reviewing the survey responses and other data previously gathered, to identify where it helps to inform a specific charter question.

The IPC’s own working group on RPMs meets weekly on a Monday – open to anyone who is interested in joining.

- **Subsequent Procedures.** Anne Aikman-Scalese updated the IPC on the weekly plenary sessions that are ongoing. Michael Flemming of the IPC is leading subgroup C, which is wrapping up its review of public comments. In reviewing the public

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comments, a number of new ideas have come up, including a specific proposal from Neustar on windows, including an initial Brand window, which all have been asked to consider and provide feedback on. This was discussed, and Anne offered to feed back the IPC's views to SubPro.

- **ICANN FY20 Draft Budget.** John McElwaine, IPC member in the GNSO's Budget Standing Committee, noted that the committee is putting together comments, and that John is also now looking at the IPC's own comments. John gave an overview of the comments and welcomed input from IPC Members.

5. Miscellaneous Action Items

1. **Joint Small Group on Voluntary WHOIS Access Criteria** – Brian Winterfeldt discussed the ongoing planning with the RySG and RrSG to begin a small group to discuss voluntary criteria for access to non-public WHOIS data. Anyone who is interested should contact him for further information.
2. **Compliance and Consumer Safeguards** - Brian thanked Vicky Sheckler and Lori Schulman for attending an ICANN-organised meeting on Friday, 11 February, hosted in Washington D.C. The focus of the meeting was to discuss Compliance with ICANN Senior Staff, Jamie Hedlund and Bryan Schilling, who were interested in getting community feedback on whether the community values continuing the discussion on these safeguards.
3. **Technical Study Group on Centralized WHOIS** – to be discussed during February's meeting.

6. AOB

ICANN64 planning would be continued on the list and discussed during February's meeting.

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

7. Adjourn

ATTENDANCE: Anne Aikman-Scalese, Brian J Winterfeldt, Brian King, Brian Scarpelli, Chris Casavale, Colin O'Brien, Cyntia King, Dean Marks, Dennis Prah, Elisa Cooper, Greg Shatan, Griffin Barnett, Hector Ariel Manoff, Jeffrey Molinoff, Jennifer Gore, Jenny Greisman, John McElwaine, Karen Bernstein, Liz Brodzinski, Lori Schulman, Marc Trachtenberg, Matthew Johnson, Michael Graham, Phil Marano, Russ Pangborn, Salvador Camacho – Mexico, Sophie Hey, Susan Payne, Todd Williams | **Apologies:** Paul McGrady, Flip Petillion, Damon Ashcraft, Petter Rindforth | **Staff:** Chantelle Doerksen