

MINUTES	TUESDAY, 12 FEBRUARY 2019	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 Susan Payne, IPC Secretary		

Agenda

1. Introduction
2. Treasurer
3. Membership Activities
4. Report from Council
5. Policy Matters
 - a. Public Comment Opportunities*
 - b. Expedited PDP (EPDP)*
 - c. Rights Protection Mechanisms (RPMs)*
 - d. Subsequent Procedures*
 - e. ICANN FY20 Draft Budget*
6. Miscellaneous Action Items
 - a. Joint Small Group on Voluntary WHOIS Access Criteria*
 - b. Technical Study Group on Centralized WHOIS*
7. ICANN64 Kobe Preparation
 - a. Kobe Stakeholder Meeting Agenda Preparation*
 - b. Board Meeting Proposed Q&A*
 - c. IPC Travel Funding – ICANN65 Marrakech*
8. AOB
9. Adjourn

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1. Welcome and Introductions

Brian Winterfeldt, IPC President, welcomed IPC members to the February meeting.

2. Treasurer

John McElwaine, IPC Treasurer, thanked everyone who has submitted their dues. A poll related to invoices indicated that 25 percent of members did not receive invoices, so Susan and John are looking into that to see if we can fix it once and for all, which may include reverting to an old-fashioned sort of ledger system.

Travel funding notices for ICANN 64 Kobe have been sent. An additional slot was added to fund the EPDP representatives. For FY20, a request was sent to ICANN to help cover those expenses. John thanked Claudio Di Gangi for drafting this comment.

3. Membership Activities

Susan Payne, IPC Secretary, noted her and John’s efforts on Memberclicks and that there is one new member application undergoing review, which ought to be approved by the time of our next meeting.

4. Report from Council

Paul McGrady and Flip Petillion provided an update of work ongoing within the GNSO Council.

For Thursday’s Council meeting, he highlighted the current work surrounding the EPDP’s draft final report, and the draft INGO/IGO Curative Rights report currently under review. Paul and Flip asked for the IPC’s guidance on recommendations one through four of the latter, and if those should be sent to the Board. Also, recommendation five was discussed. Discussions to continue on the list.

5. Policy Matters

- **EPDP.** The EPDP reps gave an update on the draft final report – we are currently in the “quiet period” with any SG or C who wants to submit their own statement needing to do so by 15 February.

A discussion regarding the EPDP continued, and focused on the IPC’s concerns with the final report, how our reps should vote on the consensus call and, subject to this, what instructions the GNSO Councilors should be given for the vote in Council. Although there was some concern expressed, IPC membership as a whole supported registering the dissatisfaction with the outcome of this phase 1 process by voting against the final report. Discussion would continue on meetings of the EPDP-supporting subgroup, IPC leadership and on the list.

- **RPMs.** Susan Payne updated the IPC. The working group is still divided into two sub-teams, one looking at claims data and the other focused on sunrise data to identify the information collected over the last three years to inform the charter questions.
- **Subsequent Procedures.** Sub groups are reviewing the responses submitted via the public comment process, to ensure that it is accurately reflected within the summary that is been prepared by staff. There was a question about the IPC

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<p>comment on the enforcement of public interest commitments, as there seems to be some confusion over whether ICANN's Compliance team is really enforcing public interest commitments or not.</p> <p>6. Miscellaneous Action Items</p> <ul style="list-style-type: none"> • ICANN64 planning. Brian Winterfeldt reminded IPC members to send any questions they wish to ask the ICANN Board to him in order to consolidate a list for the Commercial Stakeholder Group (CSG) Executive Committee. • Change to timing of funding requests. Now required 120 days in advance of a meeting rather than 90 days. <p>7. AOB There being no further business, the meeting was adjourned.</p> <p>8. Adjourn</p> <p>ATTENDANCE: Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian J Winterfeldt, Brian Scarpelli, Caroline Chicoine, Chris Casavale, Claudio DiGangi, Colin O'Brien, Cyntia King, Damon Ashcraft, Dean Marks, Dennis Prah, Diane Plaut, Drew Wilson, Elisa Cooper, Flip Petillion, Fred Felman, Greg Shatan, Griffin Barnett, Heather Forrest, James Bikoff, Jeff Molinoff, Jennifer Gore, Jenny Greisman, John McElwaine, Ken Taylor, Kiran Malancharuvil, Liz Brodzinski, Lori Schulman, Marc Trachtenberg, Matthew Johnson, Paul McGrady, Russ Pangborn, Sajda Ouachtouki, Sophie Hey, Steve Metalitz, Susan Payne, Tom Barrett, Victoria Sheckler Apologies: Ellen Shankman, Salvador Camacho Staff: Chantelle Doerksen</p>			