

MINUTES	TUESDAY, 08 APRIL 2020	14:00 – 15:00 UTC
MEETING	IPC	
CHAIR FOR MEETING	Heather Forrest, IPC President	
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Susan Payne, IPC Secretary	

Agenda

1. Introduction
2. Update from President
3. Report from Council
4. Policy Matters
5. Next Steps for IPC Bylaws
6. Any Other Business (AOB)
7. Adjourn

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<p>1. Welcome and Introductions Heather Forrest, IPC President, welcomed IPC members to the April membership meeting.</p> <p>2. Update from President Heather briefed IPC members on the results from the Strategic Sessions held with ICANN’s Multistakeholder Strategy and Strategic Initiatives (MSSI) team. The report will be shared sometime within the next week or so.</p> <p>Heather shared a brief report from Keith Drazek, GNSO Council Chair, on the recent SOAC Leadership call with Göran Marby, ICANN’s CEO, which discussed the workload of the community in light of COVID-19.</p> <p>ICANN68 planning is underway, and it seems the meeting will be held in a virtual format similar to ICANN67. Planning calls held with community leadership will discuss time zone concerns, translation capabilities, and what a possible schedule should look like.</p> <p>3. Report from Council John McElwaine, the IPC’s GNSO Councilor, updated members on matters before the GNSO Council since their last meeting held on 11 March. At the moment, Council is looking at a revised 2020 workplan due to COVID-19.</p> <p>Of interest to the IPC, is the ongoing discussion about an initial scoping document concerning transfer policy status in light of Phase II of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data. For members who work in domain name recovery, the discussion about authorization code management and processes for gaining and losing registrars should be of interest. John will re-circulate relevant information on the membership list.</p> <p>4. Policy Matters</p> <ul style="list-style-type: none"> • ICANN67 Follow-up. Dean Marks, IPC Vice President, is consolidating questions and comments from the ICANN67 CSG session held with the full ICANN Board. He will be circulating a draft for membership to review in the upcoming days. • EPDP Update. Brian King provided an update in regards to the ongoing work related to Phase 2 of the EPDP. Brian highlighted the primary focus being the security of the DNS and the transfer process for clients. He requested members to send him any IPC talking points or policy positions that should be considered. Brian also noted that the EPDP Team has published an addendum to the initial report and the addendum is an attempt to dispose of the rollover items from Phase 1. The IPC will be submitting a comments. • SubPro. Greg Shatan provided an update on recent calls from the SubPro. This includes going through the report before submitting it for a Public Comment proceeding. Greg encouraged IPC members to join the internal planning calls, where the IPC positions are being discussed. • RPMs. The RPM’s initial report for Phase 1 is open for Public Comment through 27 April. IPC RPM small working group members volunteered to draft comments on the initial report, but welcome others to participate. <p>5. AOB</p> <ul style="list-style-type: none"> • Board Seat #14. The IPC will hold an internal election, prior to the official vote cast by the Commercial Stakeholder Group (CSG) and the Noncommercial Stakeholder Group (NCSG). 		

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<p>6. Adjourn There being no other business, the meeting was adjourned.</p> <p>ATTENDANCE: Alex Deacon, Brian Beckham, Brian King, Brian Scarpelli, Charles Shaban, Cyntia King, Dean Marks, David Einhorn, Dennis Prah, Flip Petillion, Franck Journoud, Greg Shatan, Griffin Barnett, Heather Forrest, Hector Ariel Manoff, Henry Tsai, Jan Janssen, Jeffrey Neuman, John McElwaine, Karen Bernstein, Liz Brodzinski, Lori Schulman, Margie Milam, Matthew Johnson, Pamela Gisholt, Paul McGrady, Phil Marano, Rick Lane, Russ Panghorn, Scott Austin, Sophie Hey, Studio A, Susan Payne, Syed Abedi, Victoria Sheckler Staff: Andrea Glandon</p>		