

**IPC Council**  
**Conf. Call - October 5, 2006**  
**11:00 am to 12:00 pm (Eastern)**

**Minutes**

**Attending:** Ute Decker (IFPI), Shelley Jones (IPIC), Caroline Chicoine, Mike Palage, Ron Hansell, Ellen Shankman, Hector Manoff, Mark Bohannon (SIIA), Steve Metalitz (COA), and Mike Heltzer (INTA)

A voting quorum was present.

**LSE Review of GNSO** - Ms. Decker reviewed the LSE report with the council, including topics such as voting structure, weighted voting, and the proposed 75% consensus threshold. Members questioned whether anything would ever get done with the 75% consensus threshold.

The next LSE call is on October 13. Ms. Decker and Ms. Chicoine will participate on behalf of the IPC.

**Proposed Process for New gTLDs** - A GNSO report is on the fast-track, with an expected release date on November 16. As a result of this proposal, there is a potential for many new, open gTLDs. The council discussed the proposal to implement a dispute resolution mechanism to address conflicts between a gTLD string and a trademark, as well as a defensive registration mechanism.

Ms. Chicoine will lead the IPC review. Mr. Metalitz, Mr. Heltzer, Ms. Shankman, Mr. Manoff, and GNSO Council members Tsuru, Nichols, and Decker will participate. Ms. Chicoine will circulate her plan for the review.

**New Members** - The IPC voted to admit two new members: Ryan Kaatz and Yahoo, Inc., both Category 1 members. The secretary is asked to add these new members to the membership roll and the treasurer to submit invoices for membership dues.

**IPC Elections** - Mr. Heltzer reported that he will begin the IPC election process during the last week of October. Up for election are all of the officer slots, plus two GNSO Council seats.

**Whois Policy Developments** - Mr. Metalitz reported that a proposal for a Special Circumstances Model, one that is similar to .NL, continues to be developed. Members of the IPC are invited to comment on the proposal, which, it is hoped, will be able to be presented to the GNSO as a full-IPC proposal.

Submitted by,

Mike Heltzer, IPC Secretary