

MINUTES	FEBRUARY 22, 2016	14:00 – 15:30 (UTC)	CONFERENCE CALL
MEETING	IPC Membership Meeting		
CHAIR FOR MEETING	Greg Shatan, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Fabricio Vayra, IPC Secretary		

Agenda Items

- 1.** Introduction
- 2.** Report from Council (Heather & Paul)
- 3.** Draft Charter for PDP Working Group to Review all RPMs in All gTLDs (Heather & Paul)
- 4.** Questions on RDAP Implementation for GDD at GNSO Meeting in Marrakech
- 5.** CCWG Accountability Update
- 6.** NCPH Intersessional Recap
- 7.** New ICANN CEO
- 8.** Marrakech Planning
 - a. No-Host Dinner
 - b. Open and Closed IPC Meetings
 - c. Open and Closed CSG Meetings
 - d. Meeting with GNSO-appointed Board Members
 - e. Roundtable with the ICANN Board
- 9.** Relocation of ICANN 56 from Panama City
- 10.** Open Public Comments

COMMENT	STATUS
GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration (3 Feb 2016 formerly; now March 18)	For discussion
Final Report Recommendations of the Geographic Regions Review Working Group (24 Apr 2016)	In process

- 11.** IPC Website
- 12.** All Other Business
- 13.** Adjourn

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1. Introduction – *Greg Shatan*

IPC President, Greg Shatan, welcomed and thanked participants for joining the monthly IPC Membership meeting. The meeting was opened by a roll call.

2. Report from Council - *Heather Forrest & Paul McGrady*

Heather Forrest reported on the GNSO Council meeting that happened on Thursday, 18 February. Two topics were focused on during the meeting: CCWG update and the draft charter, and the initiation of the PDP working group to review RPMs. Heather is to circulate her notes to the IPC list after the meeting.

3. Draft Charter for PDP Working Group to Review all RPMs in All gTLDs - *Heather Forrest & Paul McGrady*

Heather Forrest presented on the PDP and the Draft Charter. She noted that as the review of RPMs from the new gTLD program is mandated by the new gTLD program itself, the PDP was required. She discussed how PDPs are initiated by staff through an issue report, which was first drafted in 2015. There will be two PDPs- one focusing on the new gTLDs, and a second focusing on the RPM and concurrent RPM PDPs. Heather noted there was a concern about linkage between the two PDPs within certain constituencies.

Paul McGrady noted that the primary issue coming out of the working party is in regards to the phases approach currently in place, and that not everyone at the Council meeting clearly agreed with the UDRP placed second.

4. Questions on RDAP Implementation for GDD at GNSO Meeting in Marrakech – *Greg Shatan*

Greg Shatan suggested that a request for questions be sent to the IPC members for comment, in order to prepare the IPC’s GNSO Councilors, Heather Forrest and Paul McGrady for the GNSO Council meeting in Marrakech.

5. CCWG Accountability Update – *Greg Shatan*

Greg Shatan discussed the CCWG Accountability Update and the debate surrounding GAC advice to the Board. The Board has recommended that the decision to remove the Board in the instance of GAC advice other than where an IRP has ruled that the Board is violating the bylaws, needs to be supported by a four-out-of-four vote. This also includes the vote to initiate an IRP in order to go against the Board.

6. NCPH Intersessional Recap – *Greg Shatan*

Greg briefly reviewed the Intersessional. A document outlining action items and key points is being drafted by the Intersessional co-chairs, and is forthcoming. Greg also mentioned that progress had been made in regards to the Vice-Chair election process. The 2017 Intersessional should be the culmination of the work accomplished over the next year.

7. New ICANN CEO - *Greg Shatan*

Greg announced that the new CEO is Göran Marby from Sweden, and that he will be in Marrakech. Greg, on behalf of the IPC, will invite Göran to meet with the IPC during the open meeting.

8. Marrakech Planning - Greg Shatan

- a. No-Host Dinner- Jonathan Zuck is coordinating the IPC no-host dinner based on IPC input.

Action Item: *Fill out the survey circulated by Jonathan on the IPC list-- if you haven't already done so.*

- b. Open and Closed IPC Meetings – agendas and guest list to be shared once finalized
- c. Open and Closed CSG Meetings – CSG meetings are being coordinated by the BC for Marrakech
- d. Meeting with GNSO-appointed Board Members – Bruce and Markus will join the CSG for the Sunday morning Breakfast meeting

Action Item: *Submit topics for IPC discussion to the Board to Greg and IPC leadership*

- e. Roundtable with the ICANN Board - the format is similar to previous years; topics for the IPC to discuss during their 30 minutes need to be finalized

Action Item: *Submit topics for IPC discussion to the Board to Greg and IPC leadership*

9. Relocation of ICANN 56 from Panama City - Greg Shatan

New location of ICANN 56 is unknown.

10. Open Public Comments - Greg Shatan

COMMENT	STATUS
<p>GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration</p> <p>(3 Feb 2016 formerly; now March 18)</p> <p><u>UPDATE:</u> The Board has received recommendations for the GNSO PPSAI and the public comment period is open through March 18th.</p>	<p>For discussion</p> <p>Action Item: Steve Metalitz, Vice President, recommended that the IPC submit a comment.</p>
<p>Final Report Recommendations of the Geographic Regions Review Working Group (24 Apr 2016)</p> <p><u>UPDATE:</u> To be discussed during a future IPC meeting</p>	<p>In process</p>

11. IPC Website - Greg Shatan

The IPC beta website with Memberclicks is being finalized The website will be utilized as a membership association tool platform and as another resource for the IPC.

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<p>12. All Other Business</p> <p>13. Adjourn</p> <p>14. List of participants Alistair Payne, Bradley Silver, Charles Shaban, Charné Le Roux, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, John McElwaine, Jonathan Cohen, Luca Barbero, Marc Trachtenberg, Nick Wood, Patrick Falaherty, Paul McGrady, Petter Rindforth, Rebecca O'Kelly-Gillard, Richard Friedman, Steve Metalitz, Susan Payne, Vicky Sheckler, Colin O'Brien</p> <p>Apologies: Ellen Shankman, Douglas Isenberg, Michael Graham, Kiran Malancharuvil, Dusan Popovic, Lori Schulman</p> <p>14. Meeting Adjourned – <i>Greg Shatan</i> Greg Shatan adjourned the meeting at 15:30 UTC</p>			