Agenda

1. Welcome and Roll Call - *Greg Shatan*

2. ICANN Compliance - *Allan Grogan/Maguy Serad*

3. Healthy Domains Initiative - *Mason Cole/Jon Nevett*

4. GNSO Council Update, Discussion of Motions - *Heather Forrest and Paul McGrady*

5. IANA Transition and Accountability - *Greg Shatan*

6. Reports from the Working Groups - *WG Members*

   - CWG on Country/Territory Names as TLDs (Heather Forrest)
   - GNSO Review Working Party (Mike Rodenbaugh)
   - IGO-INGO Access to Curative Rights Protection Mechanisms
   - WG (Petter Rindforth)
   - Next Gen RDS WG (Steve Metalitz)
   - New gTLD Subsequent Procedures WG
   - CCT Review (Jonathan Zuck)

7. Discussion of IPC Policy Positions and Responses to Open Comments – *Kiran Malancharuvil and Drafting Team Leads to facilitate discussion*

   - Privacy and Proxy Services Accreditation Issues PDP Recommendations for ICANN Board Consideration (Steve Metalitz)
   - Final Report Recommendations of the Geographic Regions Review WG (Heather Forrest)
   - Draft Report of CWG on Framework of Operating Principles for CWG
   - Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update

9. GAC Public Safety Working Group - *Laureen Kapin/Bobby Flaim*

10. GAC Human Rights Working Group - *Mark Carvell*

11. New gTLD Program and TMCH Independent Review - *Karen Lentz/Analysis Group*

12. All Other Business

13. Adjourn

MINUTES	MARCH 08, 2016	13:15 – 16:30 (UTC)	IN-PERSON MEETING
MEETING	IPC Membership Open Meeting		

1. Welcome & Roll Call — *Greg Shatan*

IPC President, Greg Shatan, welcomed and thanked participants for attending the meeting. Participants introduced themselves in-person, and Greg acknowledged remote attendees.

2. ICANN Compliance - *Allan Grogan/Maguy Serad*

Maguy Serad, VP with Contractual Compliance Services, briefed the IPC on updates since ICANN54, that focus on a registrar and a registry update.

Maguy noted the new UDRP rule, which affects how Contractual Compliance receives notices within a 24-hour notice period. The Whois accuracy reporting system was discussed, with brand protection service currently onboarding to submit up to 300 WHOIS Inaccuracy complaints per week. The WHOIS Accuracy Reporting System was also discussed, noting its role as a proactive framework to conduct repeatable assessments for all gTLDs. An overview of the kind and quantity of Registrar complaints received since ICANN54 was reviewed, with a total of 14,252.

For RA Compliance efforts since ICANN54, Maguy reviewed the Trademark Clearinghouse (TMCH) Rights Protection Mechanism Requirements, noting that New gTLD Registry Operators may only use TMCH certified registrars during Sunrise, and must enforce a Registrar's compliance with Claims Services. An overview of the kind and quantity of Registry complaints received since ICANN54 was reviewed, with a total of 864.

Greg thanked Allan and Maguy for joining the IPC Open Meeting in Marrakech.

ICANN Compliance's presentation can be viewed here:
https://meetings.icann.org/en/marrakech55/schedule/tue-ipc/presentation-contractual-compliance-08mar16-en.pdf

3. Healthy Domains Initiative - *Mason Cole/Jon Nevett*

Mason Cole greeted the IPC and invited members to attend a public session on the Health Domains Initiative (HDI) at 10:45 on Wednesday morning. Mason discussed the HDI's role under the umbrella of the Domain Name Association, which brings together diverse members, not just ICANN, in order to build extending and maintaining trust and security from consumers, businesses, governments, and regulators.

Mason highlighted the importance of proactive, voluntary self-regulation for HDI, which includes a draft version of a best practices document being formed for contracted parties. Areas of focus for best practices include online abuse areas, third party validators, and copyright and piracy.

Steve Metalitz, Vice President of the IPC, thanked Mason for his work, and expressed that the Coalition for Online Accountability, looked forward to working with HDI in regards to copyright interests.

Lori Schulman noted that she has already reached out on behalf of INTA, as they are a major brand owners association. Lori asked Mason who they had been consulting with in regards to trademarks. Mason responded that while they have received input from the trademark

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community, they are looking for additional input. Mason noted that the current focus is on content and copyright.

The HDI presentation can be viewed here:
https://meetings.icann.org/en/marrakech55/schedule/tue-ipc/presentation-hdi-08mar16-en.pdf

4. GNSO Council Update, Discussion of Motions - *Heather Forrest and Paul McGrady*

Heather Forrest and Paul McGrady's discussion of the GNSO Council was postponed until after items 6, 7 and 5, given that Heather Forrest was delayed in a prior meeting in her role as Vice Chair with the GNSO.

Heather Forrest requested input from the IPC for the upcoming votes in Council, particularly for the vote on Accountability. Heather and Paul also discussed the motion for the charter of the RPM PDP. It was noted that there was a meeting that day with the GNSO Council.

5. IANA Transition and Accountability - *Greg Shatan*

Greg Shatan presented on the IANA Transition and Accountability Update, was discussed after item 6 and 7. Greg reviewed the GAC's concerns with the recommendations and the IPC scorecard that was circulated to show the comments that the IPC has made on the third draft and to the extent that the IPC's comments were applied in the final proposal. The IPC expects to vote in favor, but with a statement.

Lori Schulman sent a draft statement to the IPC list, which when finalized by the IPC, will be submitted with the package to the Board and NTIA.

Greg opened the floor for comments. Paul McGrady, IPC GNSO Councilor, clarified the timing of the next steps that was developed by Steve DelBianco in the BC. Steve Metalitz, remarked that he attended the Bylaws Drafting Team kickoff event, the night prior, where he was able to discuss the timeline of next steps:

April 10th: The draft bylaws is scheduled to be completed by April 10th, 2016, followed by a 30-day comment period, for a report to Congress on June 10th.

June 10th: Report to Congress due.

July 15: Congress will potentially approve the plan, otherwise will have to wait until mid-September when Congress returns from recess.

September 30th: IANA Transition to be completed.

November 8th (US election day) and January 20th (Inauguration Day) were also mentioned as important dates to keep in mind in regards to the transition.

Greg will circulate a Google doc for input following this meeting for further input.

6. Reports from the Working Groups - *WG Members*

- ***CWG on Country/Territory Names as TLDs*** (Heather Forrest)
  Heather Forrest is working on a draft to share with the list.
- ***GNSO Review Working Party*** (Mike Rodenbaugh)
  Update to be given at a later time.
- ***IGO-INGO Access to Curative Rights Protection Mechanisms WG*** (Petter Rindforth)
  Petter Rindforth discussed the work since January, and that they have received an outside expert comment which will be discussed during the in-person meeting in Marrakech. The WG had also tried to reach out to the GAC's WG on this issue, but no information from the GAC has been received to date.
- ***Next Gen RDS WG*** (Steve Metalitz)
  Steve Metalitz presented on the Next Gen RDS, noting that twelve people with IPC affiliations have joined. Chuck Gomes is the Chair, and there are three vice-chairs representing the CSG, NCSG, and the registrars. The WG is scheduled to meet on Wednesday in Marrakech, which is open to the public. Steve noted that this will be a long, three phase process: requirements for a registration data within the existing Whois system, the specific requirements, and implementation issues.
- ***New gTLD Subsequent Procedures WG*** (Greg Shatan)
  Greg Shatan noted that the work plan is still being finalized, and it is still in it's initial stages.
- ***CCT Review*** (Jonathan Zuck)
  Jonathan Zuck mentioned the AOC mandated review on consumer trust, choice, and competition, and the review of the application process and safeguards. He discussed the commission of two user surveys (registrants and end users), which are currently divided into two halves and a year apart. Jonathan invited IPC members to attend the public session scheduled for Wednesday.
- ***Standing Committee on Improvements*** (Anne Aikman-Scalese)
  Anne Aikman-Scalese updated the IPC on two assignments from GNSO Council: recommendations about solidifying operating procedures for friendly amendments, and the procedures for the selection of Chair and Vice-Chair in the GNSO Council.

  Lori Schulman noted her role on sub team A, which is working on friendly amendments and will next meet on March 24th.

7. Discussion of IPC Policy Positions and Responses to Open Comments

Kiran Malancharuvil, Participation Coordinator for the IPC, opened the discussion with her request for IPC members to identify their working group membership, and drafting teams that they are affiliated with. Eighteen responses have been received to date, and Kiran has asked that IPC members communicate with her to ensure that all volunteer efforts are coordinated behind the scenes.

Kiran reminded all IPC members to please respond to her email, and state which Working Groups and drafting teams they are involved in.

- **Privacy and Proxy Services Accreditation Issues PDP Recommendations for ICANN Board Consideration** (Steve Metalitz) – Closes March 16th
  Steve drafted a comment and circulated it to the IPC for review. Some GAC members of the Public Safety Working Group noted concerns regarding two points, that were not reflected in the recommendations. One is that privacy and proxy services would

be restricted to domains not actively engaged in commercial transactions as defined as a collection of money for a good or service. Second, they were concerned that we did not recommend as an accreditation requirement for the law to require privacy proxy services to protect confidentiality.

- **Final Report Recommendations of the Geographic Regions Review WG** (Heather Forrest)
  It was noted that Heather Forrest will follow-up with the IPC on the list.
- **Draft Report of CWG on Framework of Operating Principles for CWG** (Greg Shatan)
  Greg Shatan discussed concerns with the representation of the IPC in CCWGs in future CCWG models. Issues that cross stakeholder community lines will increase in the future, and volunteers for this working group are requested. Comments are due on April 2nd, and a call to the list will go out to the list for volunteers.
- **Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update**
  Petter Rindforth volunteered for this draft. A call for this will be put out after Marrakech for volunteers. Greg Shatan noted a lunch that was held with Xavier Calvez, ICANN's CFO, which was recorded and could be useful for this discussion, and shared with the IPC.

9. GAC Public Safety Working Group - *Laureen Kapin/Bobby Flaim*

Greg Shatan welcomed Laureen Kapin, of the U.S. Federal Trade Commission, Bobby Flaim from the U.S. Federal Bureau of Investigation, and Susan Anthony from the U.S Patent and Trademark Office.

Laureen Kapin provided a brief overview of the Public Safety Working Group's activities since ICANN54, and updated the IPC on the Competition Consumer Trust and Consumer Choice Review Team. She also spoke about activities surrounding the next generation RDAP, the registry agreement, and Specification 11, intended to provide a framework for general administration and to screen for/take action on security threats.

Bobby Flaim updated the IPC on the public workshop held at ICANN55, with the Regional Internet Registries (RIRs). Globally coordinated policies with the RIRs that focus on public and accurate Whois, is one main priority for the next couple of years.

10. GAC Human Rights Working Group - *Mark Carvell*

Greg Shatan welcomed Mark Carvell, co-chair the GAC Human Rights and International Law working group. Mark announced that the Terms of Reference (TOR) for the group had been endorsed earlier that day, outlining three main objectives, to:

1. consider steps that ICANN should take to help ensure that its technical coordination of the DNS respects human rights and relevant international law,
2. cooperate with ICANN's advisory committee, supporting organizations and communities - in particular, the Cross Community Working Party on ICANN's Corporate and Social Responsibility to Respect Human Rights - the CCWP Human Rights,
3. Participate in applicable ICANN work streams, policies and studies in order to prepare - to promote the shared understanding of human rights and irrelevant international law.

Mark announced that a review will be due next month, on the guiding principles of the UN GP.

He also mentioned that the Working Group had put before the GAC, possible topics for review in addition to Whois reform related issues and internationalized domain names, the promotion of cultural diversity as a key aspect related to intellectual property rights.

Mark announced that a deadline of April 18th had been set to submit a draft proposal to share with the GAC.

11. New gTLD Program and TMCH Independent Review - *Karen Lentz/Analysis Group*

Greg Shatan welcomed Karen Lentz, Director of Operations and Policy Research at ICANN, and Antonietta Mangiacotti, Research Assistant with ICANN's DNS Industry Engagement Team. Antonietta updated the group on the Clearinghouse Review being facilitated by Analysis Group, explaining that the review was based on a GAC recommendation in 2011 which asked ICANN to examine the operations of the Trademark Clearinghouse and whether they would benefit from incorporating the GAC proposals.

The intent of this review is to assess the effectiveness of the clearinghouse processes including the identification process, the sunrise period, and trademark claims, in combination with the deck specified areas for review that look at the issue of non-exact matches, such as where the sunrise and claims service benefit from the inclusion of main names that include a mark at the beginning or the end of a second level name.

The current notification window is 90 days.

The Analysis Group presentation can be viewed here:
https://meetings.icann.org/en/marrakech55/schedule/tue-ipc/presentation-ipc-tmch-discussion-08mar16-en.pdf

12. All Other Business

Greg Shatan reminded members of the non-contracted party house reception for Wednesday evening at 06:30pm.

13. Attendance

Aaron Pace, Aderonke, Alex Deacon, Alexander Chilikov (Valideus), Alison Hayman, Anne Aikman-Scalese, Antonietta Mangiacotti, Bijou Mgbojikwe, Bobby Flaim, Brian Winterfeldt, Chantelle Doerksen, Charles Chaban, CM, Colin O'Brien, CSC - Arnaud, Daniela Gaidano, Dawn Shackleton, Don Moody, Eleeza Agepan, Elif Karabag, Ellen Shankman, Eva Gaertner, Fabricio Vayra, Gary Saposnik, Graham Schreiber, Greg Shatan, Griffin Barnett, Heather Forrest, John McElwaine, John Styll, Karen Lentz, Kiran Malancharuvil, Lori Schulman, Marina Lewis, Mark Carvell, Mary Wong, Michael Graham, Nathalie Peregrine, Owen Smigelski, Paul McGrady, Petter Rindforth, Phil Marano, Seher Sagiroglu, Susan Payne, Trevor Little

Apologies: Ellen Shankman

14. Adjourn