

MINUTES	APRIL 12, 2016	20:00 – 22:30 (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

1. Introduction
2. Report from Council (Heather & Paul)
3. CCWG Accountability and CWG Stewardship Update
 - a. Bylaws Drafting
 - b. Work Stream 2
4. Current Working Groups
 - a. Next Gen RDS WG
 - b. Subsequent Procedures for gTLDs WG
 - c. Review of all RPMs in all gTLDs WG
 - d. Others
5. IPC NomCom Representative
6. Draft Letter to ICANN Board responding to letter to GAC regarding PICs (Steve)
7. Open Public Comments

COMMENT
Draft Report of CWG on Framework of Operating Principles for CWGs (16 Apr 2016)
Final Report Recommendations of the Geographic Regions Review Working Group (24 Apr 2016)
Draft Report: New gTLD Program Safeguards to Mitigate DNS Abuse (25 Apr 2016)
Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update (30 Apr 2016)
Release of Country and Territory Names within the .TORAY and .PICTET TLDs (10 May 2016)

8. Planning for ICANN 56 (Helsinki, June 27-30)
9. Bylaws Review
10. All Other Business
11. Adjourn

MINUTES	APRIL 12, 2016	20:00 – 22:30 (UTC)	CONFERENCE CALL
MEETING	IPC Membership Meeting		

1. Introduction – Greg Shatan

IPC President, Greg Shatan, welcomed and thanked participants for attending the meeting.

2. Report from Council (Heather & Paul)

Heather Forrest and Paul McGrady discussed the upcoming Council meeting agenda, which was to be held later in the week, and provided a brief of work since Marrakech:

- **A presentation by International Red Cross Red Crescent (IRCRC)** – IRCRC representatives presented to Council in regards to identifiers in the 2012 new gTLD round in Marrakech. The GNSO Council is working with the Red Cross to understand what it would like the Council to do going forward.
- **GNSO Liaison to the GAC** – Mason Cole is stepping down after two years. Both the GAC and the GNSO Council are pleased at the result of this pilot program, and are working to establish firm procedures for the selection process. This will be discussed during the next meeting.
- **GAC Communique draft** – Heather requested that any comments on the draft be shared with Heather and Paul to ensure the IPC’s perspective is heard.
- **FY’17 Proposed Budget**
- **IANA Transition**
- **Meeting B Schedule** – Currently soliciting topics for public policy sessions
- **Cross-Community Working Group on Internet Governance (CCWG)**
- **GNSO Review** – The GNSO webinar held earlier in the week was an initiative between Heather, James, and Donna, as an initiative to discuss substantial topics during ad hoc sessions outside of council. On the webinar, the desire to collect personal information regarding demographics and the questions regarding privacy in relation to how it’s collected were two items of discussion.

3. CCWG Accountability and CWG Stewardship Update – Greg Shatan

- a. Bylaws Drafting
- b. Work Stream 2

Greg Shatan updated the IPC on the the Bylaws and Work Stream 2, as they are interrelated. The drafting of bylaws is being supported by counsel from the Sidley Austin and the CCWG is working with the Adler and Colvin firm. Revisions will be made to the bylaws based on written comments, and will open for public comment on 20 April, for a 30-day period.

Greg encouraged those in the IPC who would like to participate, to review the bylaws in advance.

4. Current Working Groups – Greg Shatan

- a. Next Gen RDS WG
- b. Subsequent Procedures for gTLDs WG
- c. Review of all RPMs in all gTLDs WG
- d. Others

MEETING	IPC Membership Meeting
---------	------------------------

Greg Shatan led the discussion on current working groups. The Next Gen RDS WG is currently broken into three sub-groups reviewing uses, purposes and privacy laws. They are collecting preexisting literature and creating an objective summary. IPC members involved in the respective working groups were encouraged to participate in the literature review.

The Subsequent Procedures for gTLDs WG held a call on 12 April and is progressing.

The Review of all RPMS in all gTLDs WG set its first meeting for April 21st. The position of chair is still under consideration.

The Cross Community Working Group on the Use of Country and Territory Names as TLDs has a poll proposing next steps for three letter codes, and whether they should be opened up. Information will be provided to the list for consideration by Heather Forrest.

5. IPC NomCom Representative – Greg Shatan

Greg Shatan discussed the upcoming NomComm position for the IPC, which will represent the constituency during ICANN57 (Puerto Rico). Expressions of interest were requested within the next 24-hours to make a decision.

6. Draft Letter to ICANN Board responding to letter to GAC regarding PICs – Steve Metalitz

Steve Metalitz circulated a draft letter to the IPC list that was for the Board, in response to the Board’s letter to the GAC on PICs.

7. Open Public Comments – Greg Shatan

Greg Shatan updated the IPC on behalf of Kiran Malancharuvil, Participation Coordinator.

- **Draft Report of CWG on Framework of Operating Principles for CWGs (16 Apr 2016)** – Greg and Marina Lewis will be sharing a draft comment with the list in the upcoming days. A question of how a supporting organization populates its seats on a CCWG was noted as a recommendation to be included in the comment.
- **Final Report Recommendations of the Geographic Regions Review Working Group (24 Apr 2016)** – Heather Forrest is leading the comment and will share it with the list within the next day or so.
- **Draft Report: New gTLD Program Safeguards to Mitigate DNS Abuse (25 Apr 2016)** – Dusan and Marina are leading the draft and will distribute a draft to the list for review within the next few days.
- **Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update (30 Apr 2016)** – Kiran Malancharuvil, IPC Participation Coordinator, sent a request to the IPC list for volunteers. IPC volunteers are needed and encouraged to contact Kiran for next steps.
- **Release of Country and Territory Names within the .TORAY and .PICTET TLDs (10 May 2016)** – The RSEP for the release of country and territory names is of interest by the IPC. Heather Forrest will lead the draft.

8. Planning for ICANN 56 (Helsinki, June 27-30) – Greg Shatan

MINUTES	APRIL 12, 2016	20:00 – 22:30 (UTC)	CONFERENCE CALL
MEETING	IPC Membership Meeting		
<p>Greg Shatan opened the discussion with a request for IPC members to assist with planning. It was noted that the GNSO Council will not meet on Saturday and Sunday, and the formal GNSO Council meeting will take place on the last day of the meeting. An update will be available after the Council call later this week.</p> <p>Steve Metalitz suggested that the IPC could schedule meetings with other constituencies that they do not regularly meet with.</p> <p>9. Bylaws Review – Greg Shatan</p> <p>Greg Shatan announced that IPC leadership has began an initial discussion to review the bylaws, bringing them into line with current IPC practice. Volunteers will be needed to reestablish a review program in the near future.</p> <p>12. All Other Business</p> <ul style="list-style-type: none"> • INTA Annual meeting - Greg Shatan reminded the IPC of the INTA annual meeting in Orlando, scheduled to take place in May. The IPC is looking to have an in-person meeting in Orlando, with remote participation capabilities. More information is forthcoming, and Susan Payne volunteered to research the schedule and provide follow-up. • SCI update – Anne Aikman-Scalese, Vice-Chair of the SCI, updated the group regarding a consensus call that Lori Schulman will send to the list regarding amendments to GNSO Council Motions. Lori has been leading the effort on sub-team A, and Anne has been working on sub-team B, for chair election operating procedures. Updates regarding the two groups, including an upcoming consensus call will be shared with the IPC list. Disagreements within the SCI need to be made by April 21st. <p>13. Attendance</p> <p>Alex Deacon, Alistair Payne, Anne Aikman-Scalese, Bradley Silver, Charné Le Roux, Claudio DiGangi, Colin O'Brien, Damon Ashcraft, David Isenberg, David Tayer, Don Moody, Fabricio Vayra, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Newman, Jim Bikoff, John McElwaine, Jonathan Cohen, Karen Bernstein, Luca Barbero, Marc Trachtenberg, Marina Lewis, Michael Peroff, Mike Rodenbaugh, Paul McGrady, Petter Rindforth, Richard Stockton, Russ Pangborn, Steve Metalitz, Susan Payne, Vicky Sheckler</p> <p>Apologies: Dusan Popovic, Richard Friedman, Michael Graham, Hector Manoff</p> <p>14. Adjourn</p> <p style="text-align: center;">Next Meeting of the IPC will be a conference call on 10 May 2016 at 13:00 UTC.</p>			