

MINUTES	TUESDAY, AUGUST 9, 2016	<b>13:00 – 14:12 UTC</b>	CONFERENCE CALL
<b>MEETING</b>	IPC Membership Meeting		
<b>CHAIR FOR MEETING</b>	Greg Shatan, IPC President		
<b>MINUTES TAKEN BY</b>	Chantelle Doerksen, IPC Secretariat / Approved by Fabricio Vayra, IPC Secretary		

**Agenda Items**

1. Introduction
2. NomCom Delegate
3. Report from Council (Heather & Paul)
4. IPC Elections (Fab)
  - a. Voting Eligibility
    - i. Voting Eligibility Poll
    - ii. Dues
  - b. Council
  - c. Officers
5. Open Public Comments and Requests for Input or Volunteers
6. IPC Participation in Current Working Groups and Review Teams
7. CCWG Accountability and CWG Stewardship Update
  - a. Work Stream 2 Kicks Off
  - b. IANA Transition in the Homestretch
8. Helsinki Follow-Up
  - a. IPC "Bilateral" Meetings
9. Hyderabad Planning
  - a. IPC Travel Support
  - b. IPC Planning
10. Outreach & Engagement
11. IPC Website Update
12. AOB
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.

**2. NomCom Delegate – Greg Shatan**

Greg announced that the NomCom Delegate selection process had been completed, and Damon Ashcraft has been selected by IPC officers pursuant to the bylaws, and after consultation with the IPC membership on the list.

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

Heather Forrest and Paul McGrady briefly updated the IPC, noting that as no meeting is held in August, business will resume in September after the next meeting.

**Work Stream 1** - Paul noted that they will put forward a motion asking the GNSO to state publicly that they're satisfied that the formation jurisdiction of ICANN was suitably addressed in Work Stream 1. Brian Winterfeldt noted he would be willing to assist on the list, and more information is forthcoming.

**Travel Support-** IPC members supported the notion that there should be some level of travel support for PDP working group members for ICANN57. It was mentioned that it's available for specific people for ICANN57, but that the process should reviewed.

**4. IPC Elections – Greg Shatan on behalf of Fabricio Vayra, IPC Secretary**

- a. Voting Eligibility
  - i. Voting Eligibility Poll
  - ii. Dues
- b. Council
- c. Officers

a. **Eligibility Poll-** Greg announced that the voting eligibility poll has started. This is an annual obligation of the secretary, and the leadership in general, to ensure that leadership understands if there are any members who vote or have their employer voting in other stakeholder groups or constituencies, as IPC bylaws prohibit them from voting in two constituencies. Greg requested that all IPC members participate. As of 8 August, 41 responses had been collected.

b. **GNSO Council elections** – One seat is up for election and nomination, which is currently held by Heather Forrest. Paul McGrady noted that he would nominate Heather Forrest for re-election on the listserv. Petter Rindforth and Greg Shatan seconded the nomination. Greg noted that the nomination period opens next week.

c. **Officer elections** – In September, elections for president, vice president, secretary, and treasurer will open up. As a reminder, each of these positions serve one-year terms.

For voting purposes, Greg noted that given the late invoicing as a result of the new Database system, all will be eligible to vote for the Council election, but for the bylaws requirement that dues be paid before you vote, this will be enforced for the officer elections.

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**5. Open Public Comments and Requests for Input or Volunteers**

**Draft PTI Bylaws-** These relate to the IANA transition and setting up the PTI. IPC has decided not to comment on this as there are no issues with the bylaws.

**.COM Registry agreement-** Greg noted that there had been some comments within the IPC on this draft, and encouraged members to review it. Steve Metalitz noted that a drafting team will be put together as soon as possible as comments are due by Friday.

**GNSO Operating Procedures Related to Chair and Vice Chair-** Modifications occurred as a result of a full consensus supported proposal from the SCI. IPC has consulted with IPC Member Anne Aikman-Scalese, Vice-Chair of the SCI, who supports the IPC’s approach. Greg thanked Anne for her work as the IPC representative.

**Proposed Measures for Letter and Two Character ASCII Labels** – Greg noted this was open for comment. Heather drafted a comment for the IPC

**Release of Country and Territory Names within the .SOFTBANK, .ART and .CARAVAN TLDs-** Heather Forrest prepared comments that were circulated to the list.

**Independent Review of Trademark Clearinghouse Services Draft Report-** Susan Payne is leading a team to draft a response on behalf of the IPC.

**gTLD Marketplace Health Index (Beta): Call for Comments-** No volunteers stepped forward to lead a draft, and Greg encouraged IPC members to participate.

**6. IPC Participation in Working Groups and Review Teams – Greg Shatan**

Greg Shatan opened the discussion regarding the three (3) large Working Groups that the IPC is participating in.

- a. **NextGen RDS Working Group** – Steve Metalitz is leading a draft amongst IPC members, and Susan Payne is also participating.
- b. **IGO INGO Access to Curative Rights Protection Mechanism Working Group-** Greg noted an outreach letter questionnaire that is being responded to by the IPC.
- c. **Subsequent Procedures Working Group-** A community comment is outstanding, which was drafted by Paul McGrady. Susan Payne and Claudio DiGangi provided comments.

**7. CCWG Accountability and CWG Stewardship Update – Greg Shatan**

- a. *Work Stream 2 Kicks off*
- b. *IANA Transition in the Homestretch*

Work Stream 2 will have an in-person meeting advance of ICANN57. IPC Members are still encouraged to volunteer and the initial meetings are taking place prior to ICANN57.

IANA Transition is in the Homestretch barring any action on Capitol Hill. The next report and update to NTIA is scheduled for August 12<sup>th</sup>. A public comment on the licensing

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<p>agreement is scheduled to open on Thursday, August 11<sup>th</sup>. Greg noted that as this relates to IP, it may be of interest to members.</p> <p><b>8. Helsinki Follow-Up – Greg Shatan</b> Of the three meetings joint that were held in Helsinki by the IPC (RySG, RrSG, and ALAC), Greg noted that the RySG-IPC bilateral issues drafting teams had been established with the registries (RySG). The registrars (RrSG) were developing the next draft of a current practices document, which will be shared with the IPC once complete. Ongoing discussions with ALAC continue, to see where issues of common concern may develop.</p> <p><b>9. Hyderabad Planning</b> Travel support requests had been sent to the list, and a planning team is forthcoming.</p> <p><b>10. Outreach &amp; Engagement</b> Greg noted that the Outreach &amp; Engagement team has been growing, and that a call has been scheduled in the upcoming weeks. The goal is to diversify geographically as well as by membership types. Greg thanked everyone on the team for their hard work.</p> <p><b>11. IPC Website Update</b> The IPC Website is live under a soft launch. Many features have been utilized, such as the membership management capabilities and use of QuickBooks for budgeting. There are other tools such as the calendar and meeting spaces which are still being developed.</p> <p><b>12. AOB</b> There being no other business, Greg Shatan adjourned the meeting.</p> <p><b>13. List of Participants</b></p> <p><b>Attendance:</b> Alex Deacon, Alistair Payne, Bradley Silver, Brian Scarpelli, Charles Shaban, Doug Isenberg, Fabricio Vayra, Greg Shatan, Griffin Barnett, Heather Forrest Holly Lance, Jeff Neuman, John McElwaine, Jonathan Zuck, Kiran Malancharuvil, Michael Flemming, Michael Peroff, Paul McGrady, Petter Rindforth, Richard Friedman, Robin King, Russ Pangborn, Steve Metalitz, Susan Payne, Tommaso La Scala, Claudio DiGangi, Patrick Charnley, Sarah Deutsch   <b>Apologies:</b> Colin O'Brien, Damon Ashcraft, Ellen Shankman, Luca Barbero   <b>Staff:</b> Terri Agnew, Yesim Nazlar</p> <p><b>14. Adjourn</b> Greg Shatan adjourned the meeting at 14:12 UTC</p>			