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**Membership and Policy Meeting - AGENDA**

January 16, 2018

1. **Introduction (2 minutes)**
2. **Report from Council (Heather & Paul) (5 minutes)**
3. **Intersessional (L.A.) Planning Update (Brian W., Kiran M.) (5 minutes)** 
   1. IPC co-chaired sessions
   2. Questions to CEO
   3. Remote Participation
4. **ICANN61 (San Juan) Planning (3 minutes)** 
   1. Travel Funding Announcement (John)
   2. ICANN Community Onboarding Pilot Program Announcement (Brian S.)
5. **Open Public Comments and Other Requests for Input/Volunteers (Brian S.) (5 minutes)** 
   1. Open and Recently Closed Public Comments

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| **Public Comment** | **Date** |
| Competition, Consumer Trust, and Consumer Choice Review Team – New Sections to Draft Report of Recommendations | SUBMITTED |
| ICANN Request for Community Feedback on Proposed GDPR Compliance Models | 01/29/2018 |
| Proposed Incremental Changes to the ICANN Meetings Strategy | 02/01/2018 |
| Operating Standards for ICANN's Specific Reviews | 02/02/2018 |

* 1. Other Requests for input **(5 minutes)**
     1. IPC Comments re: eco GDPR Playbook (P. Charnley, D. Marks, V. Sheckler)
     2. IPC Letter to Board re: Geographic Terms Overarching Principles (Postponed)
     3. IPC Letter re: Ways of Working and Process Improvements in RPM PDP (J. McElwaine)

1. **Policy Matters (30 minutes)**
   1. RPM Review (Susan)
      1. Update on URS Discussions
   2. GDPR/RDS Update
      1. Letter from the IPC to Goran re: ICANN-proposed models
   3. Subsequent Procedures (Open – anyone with urgent updates)
   4. Other PDP Working Groups – Urgent Matters Only (all other matters and updates to list)
2. **AOB (5 minutes)**
3. **Adjourn**