

ICANN | IPC

Intellectual Property Constituency

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)
 - a. IPC co-chaired sessions
 - b. Questions to CEO
 - c. Remote Participation
4. ICANN61 (San Juan) Planning (3 minutes)
 - a. Travel Funding Announcement (John)
 - b. ICANN Community Onboarding Pilot Program Announcement (Brian S.)
5. Open Public Comments and Other Requests for Input/Volunteers (Brian S.) (5 minutes)
 - a. Open and Recently Closed Public Comments

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

- b. Other Requests for input (5 minutes)
 - i. IPC Comments re: eco GDPR Playbook (P. Charnley, D. Marks, V. Sheckler)
 - ii. IPC Letter to Board re: Geographic Terms Overarching Principles (Postponed)
 - iii. IPC Letter re: Ways of Working and Process Improvements in RPM PDP (J. McElwaine)
6. Policy Matters (30 minutes)
 - a. RPM Review (Susan)
 - i. Update on URS Discussions
 - b. GDPR/RDS Update
 - i. Letter from the IPC to Goran re: ICANN-proposed models
 - c. Subsequent Procedures (Open – anyone with urgent updates)
 - d. Other PDP Working Groups – Urgent Matters Only (all other matters and updates to list)
7. AOB (5 minutes)
8. Adjourn