Notes from NPOC Policy Committee Meeting

**Present:** Dave Cake, Joan Kerr, Ioana, Raoul Plommer, Ore Lesi, Maryam Bakoshi, Patrick Jones (ICANN), Jean-Jacques Sahel (ICANN)

**Observer:** Dean Marks (IPC)

**SECURITY ISSUES – PATRICK JONES:**

* **Patrick:** Gave background on how he get involved in ICANN
* He encouraged members to make sure their registrars implement DNSSEC
* He recommended the Wednesday session on best practices in security practices. It will be a great session for people to attend and learn how to deal with security challenges for NGOs of all sizes.
* **Jean-Jacques:** The common problems they hear about are people not knowing when to renew or how to renew their domains, as well as trademark issues
* Is important to learn what NPOC members are interested in and what their concerns are, so that ICANN can organise webinars in response to this
* **Dave:** In line with plans to do a lot of outreach
* **Jean-Jacques:** NPOC members who are attending big events (MosDev, RightsCon, etc) can organise NPOC events to educate people about security issues and what NPOC does. It’s also a good way to recruit new members.
* Recommends reading the Registrants guide to protecting domain accounts, SSAC 74
* Recommends security-related sessions at ICANN64, Tech Day, How it works sessions, etc

**Action Items:**

* ………..

**CURENT POLICY ISSUES:**

* **Joan:** Is passionate about capacity-building and having a business card is a basic tool and we could not order the card we had designed. How to proceed with this.
* **Jean-Jacques:** ICANN is looking at how different constituencies can work together to pool resources and maximise impact e.g, NPOC working with different ALAC groups and in doing so, highlight security and policy issues that affect the members.
* **Patrick:** New strategic plans has areas related to security and would like to know if the objectives are of interest and priory to NPOC members. Read the plan and give feedback.
* One way to give feedback on the new strategic plan by giving it directly at the session about the plan at ICANN64.
* There will also be opportunities to give public comments at some point, so members should submit their thoughts then.

**Action Items:**

* **Maryam:** Follow-up on ICANN will help to promote the new NPOC websites.
* **Joan:** Schedule a meeting and periodic meetings subsequently so we can make concrete plans to operationalise our ideas

**COUNCIL MOTIONS:**

* **Dave:** Went through some work done or motions presented to the Council e.g.
	+ Privacy policy on proxy
	+ GNSO Policy Development Process 3.0
	+ WHOIS privacy
	+ EPDP: Dave will give an overview of EPDP (from basics to specifics) on Constituency Day. We can identify then what areas we want to work in.

**CAPACITY BUILDING PLANNING & STRATEGIC AGENDA:**

* **Dave:** Instead of teaching how to write public comments, we will look at the various policy issues – learning and dissecting the issues
	+ E.g. Trade Mark Clearing House (TCMH) – Allows some parties to get trademark domain names before the general public, e.g. if you have a registered trademark, but not the domain, you get an alert if someone else tries to register it.

**Action Items:**

* At the next meeting, devote time to crafting the survey to get information from membership

**NEXT MEETINGS:**

* Policy Committee meeting will be scheduled (Usual time: 21:00 UTC) at ???