

Notes
GNSO Intellectual Property Constituency Meeting (by teleconference)
March 14, 2007

1. Roll call was taken; a dozen IPC members joined the call, including all officers. Participating were Steve Metalitz, Sam Mosenkis, Victoria Carrington, Andrea Pasztor, Caroline Chicoine, Kristina Rosette, Ute Decker, Mark Partridge, John Coletta, Sheldon Klein, Mark Bohannon, Genaro Hathaway, Margie Milam and Paul McGrady. Housekeeping matters were addressed, including the voting and approval of four new members.
2. The committee discussed future IPC meetings including the Lisbon meeting and one at the INTA meeting on April 29. Agreed to have an IPC call after Lisbon, in early April. Further agreed to have scheduled monthly IPC calls.
3. Proposal to track which members have joined which Working Groups, so as to better manage the workflow among the constituency.
4. Status report on the Whois Task Force was given. Reported that the Task Force work has been completed and is now at impasse. Report on the GAC statement of principles, acknowledging the usefulness of Whois data. Report on the interest by some registrars to create rules for proxy services.
5. Status report on the New TLDs committee was given. Revised report was issued and discussed, which included issues surrounding the detail of similarity of TLD strings to trademarks. Awaiting new draft on New TLDs.
6. Report on existing registry agreements. Final report is close; no new information given.
7. Report from IDN Working Group. IPC members assisted in preparation of report; no further comments given.
8. Report on Reserved Names Working Group. Issues surrounded controversial, geopolitical and single-letter names.
9. Status report of protection of rights of other (PRO) working group. Report will be issued at the end of May. Reported that a small, but vocal, group would like to do away with sunrise.
10. Discussion on how to present concerns with Domain Tasting. Proposal that IPC defer to ALAC to initiate action, if possible.
11. Discussions on how to best leverage relationship with new ICANN Contract Compliance officer.
12. Report on .xxx and discussions with Becky Burr.
13. Reported that GNSO reform will be discussed in Lisbon
14. Agreed that a presentation on .asia should be made at IPC meeting in Lisbon.
15. General discussion on upcoming Lisbon meeting and strategies on working group and constituency meetings.