

IPC LEADERSHIP CALL MINUTES
Thursday, August 4, 2011

Present: J. Scott Evans, Steve Metalitz, Kristina Rosette, David Taylor, Brian Winterfeldt

Absent: Stacey King

1. Handling of Public Comments

It was acknowledged that there had been recent postings to the Listserv by members that indicated that we need to have a better process for monitoring the ICANN public comment forum to ensure that we are providing members with notice of open public comment periods so that the IPC can determine whether to file comments and to assign the drafting to a particular committee. Equally, there was discussion concerning the need for more volunteers for drafting assignments so as to share the burden amongst members. There is currently a volunteer that is preparing a description of committees and the current membership of the committees for posting to our web site. David Taylor has volunteered to monitor the ICANN public comment forum and to make a weekly post to the IPC listserv with a view to (a) ensuring those who do not monitor the ICANN website are aware of upcoming public comment periods and (b) the pool of volunteers can be enlarged either by increased committee membership or general volunteers to this weekly email. There was a discussion about the form of this notice. It was decided that David would put together a notice template for Leadership approval.

2. IPC Elections

There was a general discussion about the IPC elections. It will be necessary to have elections so that we can seat our new GNSO representative at the end of the GNSO meeting in Dakar. It was decided that the Secretary should put together a timeline for the elections that would allow us to have initial results by October 1, 2011. There was also a discussion about the "good standing" requirement in the IPC bylaws related to voting. Given the timing, the Leadership is proposing that the IPC waive the requirement of dues payment in order to vote in the election. A notice about this decision and a request to the general membership will be posted to the list within the next week.

3. IPC Nominating Committee Representative

A notice for volunteers to serve on the ICANN nominating committee received only 2 responses. The Leadership discussed the responses and decided upon the representative to appoint. Currently, Leadership is

reconfirming with the volunteer that there is still a willingness to serve. Once this has been confirmed, ICANN will be notified and the appointment will be announced on the listserv.

4. Dakar Meeting

David Taylor will not be able to attend the IPC meeting in Dakar. J. Scott will coordinate with the GNSO to ensure that the IPC follow the appropriate proxy voting to procedures in order to have the requisite 2 IPC votes during both the general business meeting and during the election for the new GNSO council chair that will occur at the end of the GNSO council meeting in Dakar after the new council has been seated. Brian Winterfeldt has posted a request to the listserv asking for members to advise whether they plan to attend the meeting in Dakar. There was a brief discussion about the possible need for an in-person IPC meeting prior to Dakar. J. Scott advised that Yahoo! would be willing to host such a meeting at its corporate headquarters.

5. Meeting Adjourned.