

GNSO INTELLECTUAL PROPERTY CONSTITUENCY

Membership meeting by teleconference

Tuesday, December 13, 2011, 1630- 1730 UTC

In Attendance:

Doug Eisenberg
Anne Aikman-Scalese
Stacey King
Claudio DiGangi
Petter Rindforth
Sam Mosenkis
Catherine Lloyd
Brian Winterfeldt
Fred Feldman
J. Scott Evans
Adam Scoville
Caroline Chicoine
Josh Jarvis
Steve Metalitz
Dennis Prah
Andy Coombs
Michael Adams
Greg Shatan
David Heasley
Jonathon Cohen
Kristina Rosette
John McElwaine
Phil Marano
Marc Trachtenberg

1. Introductions/agenda review
2. Membership Committee report, and approval of new members

A discussion was held regarding the list of members who have, in the past, been approved by the IPC Membership Committee and general IPC membership versus those pending. A decision was made to wait on committee approved, pending membership requests to send to the full membership for approval until after the new year.

3. Leadership report
 - A. Preparation of FY 13 budget request to ICANN

It was reported that Mark Partridge is beginning to draft the FY 13 budget request to ICANN. Jonathon Cohen is examining any particular areas of concern for the Board in connection with such budget requests and will inform Mark of potential issues.

B. Last push to collect 2011 membership dues

It was reported that an audit of payment of dues to date would be made and reported to the Secretary who, after the New Year, will conduct a follow up note to any members who have not paid dues. Once all replies have been received, the membership list and list serve will be updated to reflect all current, paid members.

C. Drafting job description for Participation Coordinator

It was reported that the job description for the Participation Coordinator is in progress. The Participation Coordinator will be responsible for liaising with the IPC Committees to ensure that all ongoing projects are being completed and to appropriately hand out task to the committees. In addition, the Participation Coordinator will liaise with other ICANN constituencies and interested parties to see where the IPC may have agreement in connection with comments and work product. Finally, the Participation Coordinator will help in identifying potential new members for the IPC.

4. GNSO council representatives report

A. UDRP motion

It was reported that the Registry constituency has posted to the Council list that it is not going accept our friendly amendment. The decision was taken for Brian and David to post are acquiescence to the Registry position and that we will support the motion, but outlining our concerns and reservations.

B. Outreach Task Force motion

C. Other

5. Upcoming public comment periods (selected) – identification of volunteers to prepare response

This information is not indicating that we have to respond, but it is just information so that we can have this information in order to make a determination on whether the IPC should respond.

A. Developing economies participation in new gTLD program

(<http://www.icann.org/en/public-comment/jas-final-report-13oct11-en.htm>) due 12/16/11 - It was reported that recent actions may have taken over and this may now be moot. Our only comment may need to be to ask why was there even a public comment period if this was the case. J. Scott will draft something along this line.

B. Inter-Registrar Transfer Policy Part C (<http://www.icann.org/en/public-comment/irtp-c-charter-21nov11-en.htm>) due 12/22/11 - We are going to check to see if INTA is responding and, if so, we will look to see if we can use INTA's efforts to assist us. Brian W.'s subcommittee has reviewed and found that there are no issues that are salient to brand owners. INTA will not be providing comments.

C. Thick Whois Preliminary Report (<http://www.icann.org/en/public-comment/thick-whois-preliminary-report-21nov11-en.htm>) due 12/30/11 - It was reported that we have identified some volunteers to respond on this report. There was a discussion about our historical position on doing this. This issue is also covered in the WHOIS Issues Report. This is a very big issue for us.

D. Inter-Registrar Transfer Policy Part B – Staff Proposals (<http://www.icann.org/en/public-comment/irtp-b-staff-proposals-22nov11-en.htm>) due 12/31/11 - Checking to see if INTA is going to make comments. Caroline will follow up with us.

6. Other ICANN developments

A. Renegotiation of RAA (see <https://community.icann.org/display/RAA/Negotiations+Between+ICANN+and+Registrars+to+Amend+the+Registrar+Accreditation+Agreement;jsessionid=14E4166D35B342E03AE44ADB67245CA8>) - This is a link to the Wiki at that has a lot of information about the issues being covered. There have been 2 meeting between Registrars and ICANN Staff. Big, important issues on the table. We do have an RAA Working Group established some time ago. The thought is to revive this working group. Volunteers: Ann Aikman-Scalese, Marc Trachtenberg, Andy Combs, Kristina Rosette.

A. New gTLD implementation/IAG update: Status report given. Two calls been held. They have been discussed P1 and P2 issues. It was stated that any IPC members should feel free to volunteer if they would like to participate.

7. Other business/assignments/next meeting

It was suggested that we should reach out to CRIDO members and solicit their membership in the IPC. There was a in depth discussion of outreach. It was finally decided that we will reach out to both members and non-members seeking to get out information about the IPC in the environment of renewed interest in ICANN issues. Steve will lead our internal effort. Kristina & J. Scott agreed to draft the text of an email to use in reaching out externally.