

Minutes for Teleconference of December 17, 2015 ICANN Business Constituency

Sn	Item	Description	Action By
1	Chair Welcome	<p>Philip Corwin, interim-Chair, officially welcomed Chris Wilson as the new Chair of the BC.</p> <p>Philip discussed his participation in the SO-AC Leaders' call with the Board and ICANN senior staff regarding the CCWG Accountability proposal filed last week and senior leaders' comments. Philip had reminded senior ICANN staff of the extension on the IANA transition freeze, which is now set through September 30, 2016.</p>	BC Members encouraged to review the Board's comments on the CCWG Accountability proposal
2	CSG Report - Discussions of CCT-RT Endorsements	David Fares updated the BC on the CCT delegate appointments, noting that the BC had two candidates: Waudo Siganga and Cecilia Smith. Follow-up within the CSG regarding the candidates put forth by each constituency within the CSG would continue within the next few days.	
3	Policy Discussion	<p>Steve DelBianco, VC of Policy Coordination, presented on the Policy Calendar that was distributed in advance of the Members' meeting. Steve thanked BC members for their contributions in submitting four Public Comments to ICANN over the last few weeks, and gave an update on the two comments filed since the last BC call:</p> <ol style="list-style-type: none"> 1) <u>New gTLD Implementation Review Draft Report</u> – (closed 8 December) Thanks to Andrew Harris (lead), and input from Steve Coates, Andy Abrams, and Denise Michel. 2) <u>Removal of Searchable Whois Service from .MEET Registry Agreement</u> – (closed 4 December) Thanks to Steve Coates (lead), and input from Tim Chen and Susan Kawaguchi. <p>Outstanding Public Comments for review-</p> <ol style="list-style-type: none"> 1) <u>Proposed Implementation of PDP Recommendations on Inter-Registrar Transfer Policy (IRTP) Part D</u> – (closes 21 December) currently being reviewed by the BC. 2) <u>CCWG-Accountability – 3rd Draft Proposal on Work Stream 1 Recommendations</u> – (closes 21 December) Steve DelBianco circulated a framework for this draft on 12 December BC members were requested to indicate support (or lack of) for each of the 12 	<ol style="list-style-type: none"> 1. Susan Kawaguchi to submit a quick draft for review on Friday, 18 Dec. 2. Steve DelBianco to follow-up with BC

		<p>recommendations listed.</p> <p>Philip Corwin and Susan Kawaguchi agreed to update the BC after the GNSO Council meeting to be held later today in regards to the CCWG proposal and any opportunity for the BC to lead on the draft resolutions.</p> <p>3) <u>gTLD Marketplace Health Index Proposal</u> – (closes 8 January) Angie Graves and Paul Mitchell volunteered to draft comments.</p> <p>4) <u>Registration Data Access Protocol (RDAP) Operational Profile for gTLD Registries and Registrars</u> – (closes 18 January) Volunteers to draft the BC’s comment were requested.</p> <p>5) <u>Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS (Whois) Output for All gTLDs</u> – (closes 18 January) Volunteers to draft the BC’s comment were requested.</p> <p>6) <u>Launch of Supplementary Registration Proxy Service for multiple gTLDs Operated by XYZ.COM</u> – (closes 22 January) Volunteers to draft the BC’s comment were requested.</p> <p>It was noted that there has been controversy in regards to certain domain names from the Chinese government (e.g., Tiananmen and Tibet) and the discussion about national censorship on a global resource.</p> <p>7) <u>Release of Country / Territory Names in .STUDY, .COURSES, .LAMBORGHINI, [IDN], .VOLKSWAGEN, .BUGATTI, .AUDI and .DELTA TLDs</u> – (closes 27 January) Volunteers to draft the BC’s comment were requested</p> <p>8) <u>Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan</u> – (closes 3 February) Volunteers to draft the BC’s comment were requested. This item will be revisited at the next BC Members’ meeting.</p>	<p>Members for final written comment.</p> <p>3. Angie Graves, Paul Mitchell</p> <p>4. -6. Cheryl Miller, Barbara Wanner, Tim Chen, Steve DelBianco</p> <p>6. Philip Corwin to assist on the review team</p> <p>7. Andy Abrams, Aparna Sridhar</p> <p>8. Volunteers needed</p>
3	Council Update	<p>Philip Corwin and Susan Kawaguchi presented the agenda for the 17 December Council Meeting:</p> <p>1) <u>Initiation of Policy Development Process (PDP) for New gTLDs Subsequent Procedures</u> – Motion to be presented by Donna Austin from the Contracted Parties House for a vote.</p> <p>2) <u>Adoption of Final Report from the Privacy & Proxy</u></p>	

		<p><u>Services Accreditation Issues PDP Working Group</u> – Philip and Susan are active members of the Working Group. Susan will request a deferral on the report to allow time for review and to be revisited at January’s meeting. Ellen Blackler was commended for her leadership and review of this report.</p> <p>3) <u>Endorsement of GNSO Candidates for the Competition, Consumer Trust and Consumer Choice Review (CCTRT)</u> – Motion to be voted on in February.</p> <p>4) <u>Adoption of GNSO Review of the GAC Dublin Communiqué</u> – Is expected to be accepted on today’s Council call.</p> <p>5) <u>Cross-Community Working Group on Enhancing ICANN Accountability</u> – Twenty-five minutes of the Council call will be devoted to this topic. Susan and Philip to provide an update to the BC after the meeting.</p> <p>6) <u>New gTLD Auction Proceeds</u> – Initially submitted to Council on December 7th. The next steps include confirmation of interest by the SO/ACs, and the request for each to nominate up to two volunteers for the drafting team.</p>	
4	NCPH Intercessional Meeting – LA, Feb. 4-5, 2016	A list of BC representatives for the NCPH has been confirmed. Philip Corwin and Chris Wilson to participate in the NCPH planning meeting on Friday, 18 December 2015.	
5	Operations and Finance Report	Angie Graves updated the BC on behalf of Jimson Olufuye, VC Finance and Operations (F/O). New members were to be discussed by Jimson in January’s meeting. Angie updated the group regarding an indemnification clause that was requested by the selected attorney in relation to use of their EIN. The BC Excomm will review this matter during Friday’s meeting.	Jimson Olufuye to present about new members at the January meeting.
6	AOB	There being no other business, the meeting was adjourned at 16:55 UTC.	
7	Next Meeting	The next BC Members’ Call is Thursday, January 7, 2016.	

Attendance

1. Alex Deacon
2. Andrew Harris
3. Andy Abrams
4. Angie Graves
5. Aparna Sridhar
6. Barbara Wanner
7. Beth Allegretti
8. Cheryl Miller
9. Chris Wilson
10. David Fares
11. Denise Michel
12. Elisa Cooper
13. Jay Chapman
14. Laura Covington
15. Lawrence Olawale-Roberts
16. Marie Pattullo
17. Nat Cohen
18. Philip Corwin
19. Steve Coates
20. Steve DelBianco
21. Susan Kawaguchi
22. Tim Chen

Apologies

Jimson Olufuye

Minutes recorded by Chantelle Doerksen, BC Secretariat Support.