Michelle DeSmyter:Dear All, Welcome to the Privacy and Proxy Services Accreditation Program IRT Meeting on Tuesday, 29 November 2016 at 14:00 UTC.

Michelle DeSmyter:Agenda page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_3I-2DDAw&d=DgICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=uerz4ckt1v4Qhbv-TplkjKTey9bgtdWrvLyZDu0mXuk&m=HCLpnNMUMckPofa9bEJfCZZv0gnxKhzh3v6rnYYMlb4&s=cVgDUPDZgFLT1ow_gNNs7sapnBNpXNoPoGqKVvyGnw4&e=

Chris Pelling:Good afternoon all, could we make the chat window slightly taller please ?

Chris Pelling:Many thanks, I have 2 lines now :)

Tom Kinstler:Good Day to all

Graeme Bunton:Morning all.

Theo Geurts:hiyas

Chris Pelling:Thius time is perfect for me

Chris Pelling:I dont see a check mark - sorry

Ashley Heineman:I support the time. I'm clearly an idiot.. as I don't see a green check mark.

Chris Pelling:yes please :)

Sara Bockey:I'm fine with pushing it forward an hour, but this time works for me as well

Ashley Heineman:learn something new every day.

Chris Pelling:aha found it thanks :)

steve metalitz:I am also fine either way and this slot is awfully early for PST

Tom Kinstler:Please can you send an email detailing the type of candidate you are looking for in order for us to forward to the right people.

Graeme Bunton:My recollection is that the PDP struggled to identify any as well

Tom Kinstler:Understood, thank you.

Tom Kinstler:YES PLEASE!

Greg DiBiase:yes please

Carlton Samuels:Morning all

Carlton Samuels:My apologies for the late join; connection issues

Michele Neylon:Sorry - Can't speak not dialled in - am currently on hold with my bank

Mary Wong:We also hope to get specific feedback from the PSWG and the GAC on a potential scope of Section IV

Mary Wong:@Tom, wouldn't that come under Section III?

Chris Pelling:Within UDRP, that already existts

Mary Wong:I believe the existing IP Disclosure Framework allows for trademark holders to make requests, including if the domain is subject to a UDRP proceeding.

Nick Shorey:Has the IRT leadership received any further indication from the Board on when further guidance re GAC advice is likely to be received?

Nick Shorey:cool - i love short answers! Thanks!

Mary Wong:@Nick, the Board is expected to respond to GAC advice from Helsinki and Hyderabad shortly - which includes GAC advice on privacy/proxy issues.

Nick Shorey:@Mary thanks for this. most helpful

Mary Wong:You're most welcome!

Carlton Samuels:Will Sec VI also contains specific data items to be recorded and reported for Compliance purposes?

Carlton Samuels:Thanks for the response.

Carlton Samuels:Good suggestion Steve.

Carlton Samuels:Question, how would the Transfer Policy of Dec 1 impact this?

Mary Wong:@Carlton, none of this would change the 1 Dec effective date - however, to the extent that the Board subsequently agrees to the GNSO request to put the privacy/proxy aspect to our IRT, I believe that Compliance will allow for that flexibility.

Alex Deacon:Maybe Graeme can describe what other alternatives were discussed?

Vicky Sheckler:i'd be interested in understanding hte alternatives for where the issue can be addressed so as not to slow down the work of the work in this group

Carlton Samuels:@Mary: Thanks. Look at the comments from this article concerning whois handling. Is that a legit issue?

Carlton Samuels:https://urldefense.proofpoint.com/v2/url?u=http-3A__domainnamewire.com_2016_11_21_new-2Ddomain-2Dtransfer-2Dpolicy-2Ddnw-2Dpodcast-2D111_&d=DgICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=uerz4ckt1v4Qhbv-TplkjKTey9bgtdWrvLyZDu0mXuk&m=HCLpnNMUMckPofa9bEJfCZZv0gnxKhzh3v6rnYYMlb4&s=wbdt9T7E4FQGa_8wQq7f5Z5rPa3_zh9Y579IxCEsRa4&e=

Graeme Bunton:Alex - I don't want to eat this call up on that issue, but if there is time at the end?

Graeme Bunton:or maybe the RrSG could host a chat with IPC on this?

Luc Seufer:Do we have LEA reps on this WG? (and not just US ones)

Graeme Bunton:Nick Shorey is from UK LEA

Alex Deacon:Thanks Graeme - just curious that other alternatives were discussed.   I don't object per se but want to make sure it doesn't delay existing work....

Luc Seufer:it would be good to have some from Asia... where the language can be a barrier for PPSAI providers to handle requests

Mary Wong:If it helps, any request from the Board/GNSO to handle the privacy/proxy aspects of IRTP within our IRT will be strictly bounded as such - any new or additional policy issues that may arise in the course of doing so will not be for the IRT to solve; ICANN's existing Consensus Policy Implementation Framework allows for how that will be handled e.g. referral back to the GNSO for policy work.

Carlton Samuels:Thanks all. Bye

Sara Bockey:thanks all

Philip Corwin:bye all

Tom Kinstler:THanks all

Chris Pelling:Many thanks :)

Alex Deacon:Thanks!

Nick Shorey:Thanks!

Luc Seufer:bye