

MINUTES	TUESDAY, 09 APRIL 2019	14:00 – 15:00 UTC	TELECONFERENCE MEETING
MEETING	IPC		
CHAIR FOR MEETING	Brian Winterfeldt, IPC President		
MINUTES TAKEN BY	Chantelle Doerksen, IPC Secretariat / Approved by Susan Payne, IPC Secretary		

Agenda

1. Introduction
2. Membership Activities
3. Report from Council
4. Policy Matters
 - a. Public Comment Opportunities*
 - b. Expedited PDP (EPDP)*
 - c. Rights Protection Mechanisms (RPMs)*
 - d. Subsequent Procedures*
 - e. ICANN FY20 Draft Budget*
5. Miscellaneous Action Items
 - a. GNSO Councilor Elections*
 - b. Outreach and Engagement Committee*
6. AOB
7. Adjourn

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1. Welcome and Introductions

Brian Winterfeldt, IPC President, welcomed IPC members to the April meeting.

2. Membership Activities

Susan Payne, IPC Secretary, updated the IPC on the membership applications currently undergoing review, including a few members who have changed employers and are transferring their memberships in their new role. Susan also welcomed new IPC Member, AXA.

3. Report from Council

Paul McGrady and Flip Petillion reviewed items under discussion within the GNSO Council, noting that the next meeting was to be held on 18 April. The IGO-INGO PDP recommendations will be discussed, the fifth recommendation regarding legalities surrounding the UDRP is under debate and some saw the process as being broken. Council is expected to reject the recommendation and possibly send it to the Rights Protection Mechanisms (RPM) working group. Heather Forrest circulated a note to the IPC list serv for consideration.

The other item expected to be discussed is the EPDP Phase 2 Chair. Council is currently reviewing applications.

4. Policy Matters

- **Public Comments.** Brian Scarpelli referenced the weekly policy newsletter he sent on Monday, and reviewed the current open comments. Brian thanked Brian King for his efforts in facilitating the EPDP comment (due 17 April) and encouraged interested IPC members to contact Brian to support. The Registry Renewal agreements that are open for public comment (.org, .info., and .asia) are in need of volunteers. Sophie Hey, IPC Member, volunteered to lead the initial draft.
- **Expedited Policy Development Process (EPDP).** Alex Deacon and Brian King have been appointed as the IPC’s representatives to the EPDP for Phase 2, and Jennifer Gore will be the alternate.
- **Rights Protection Mechanisms (RPMS).** John McElwaine provided a brief update on RPMs, noting that the majority of work is done on the trademark claims and Sunrise sub teams. Susan Payne encouraged IPC members who are interested in following RPM issues to reach out to her and Chantelle for additional ways to participate.
- **Subsequent Procedures.** Anne Aikman-Scalese discussed the current efforts of the Working Group, which included deliberations on the summaries of the public comment. The methodology is to review each of the initial report questions and to determine whether the public comment is supported by all, most, or some, within the community, in order to bring focus as to where a later consensus call could be reached.

5. Miscellaneous Action Items

- **GNSO Councilor Election.** Susan Payne briefed the IPC on the upcoming GNSO councilor election process, with a tentative opening of nominations on 6 May. The dates were moved to align with ICANN’s new 120-day travel rules. More information is forthcoming.

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<ul style="list-style-type: none"> • IPC Outreach and Engagement Committee. Susan announced that this group is seeking new members and to reach out to her and Chantelle if there is interest to join. <p>6. AOB There being no further business, the meeting was adjourned.</p> <p>7. Adjourn</p> <p>ATTENDANCE: Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian Beckham - WIPO, Brian J Winterfeldt, Brian King, Brian Scarpelli, Charles Shaban, Chris Casavale, Colin O'Brien, Dean Marks, Dennis Prah, Eirini Patsi, Elisa Cooper, Flip Petillion, Fred Felman, Greg Shatan, Griffin Barnett, Jennifer Gore, Jenny Greisman, John McElwaine, Karen Bernstein, Marc Trachtenberg, Matthew Johnson, Michael R Graham, Nathalie Dreyfus, Paul McGrady, Phil Marano, Russ Pangborn, Sophie Hey, Susan Payne, Todd Williams, Tom Barrett - EnCirca, Vicky Sheckler Apologies: Ellen Shankman, Lori Schulman Staff: Chantelle Doerksen</p>			