MINUTES	WEDNESDAY, 26 JUNE 2019	17:00 – 18:30 UTC	IN-PERSON 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. Welcome and Introductions
2. Model Demo | Q&A
3. Evolving of the Multi-stakeholder Model
4. Any Other Business
5. Adjournment

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1. **Welcome and Introductions**
   Brian Winterfeldt, IPC President, welcomed IPC members to the ICANN65 Open meeting.

2. **Model Demo & Q&A**
   Mike Palage, Frank Cona, and Brian Beckham, presented on a new model of how to process and produce registration information. The softward started as a basis for validating the credentials of registrants within a top-level doman (TLD). Its intent is to help validate IP rights and IP right-holders as part of a larger, UDAM framework. The software will use federated credentials that could be used at any contracting party's UDAM gateway. Due to an engaging discussion, the actual demo was not shared. Brian agreed to schedule a call following ICANN65 so that IPC members could see the software in action.

3. **Evolving of the Multi-stakeholder Model**
   Heather Forrest reviewed her initial draft of an IPC comment reviewing ICANN's multi-stakeholder model. She reviewed the discussion yesterday that was moderated by Brian Cute and highlighted three issues that were focused on: the Expedited PDP (EPDP); Rights Protection Mechanisms (RPM) PDP; and the IGO-INGO curative rights PDP. Each of these issues include problems related to timing, culture, representativeness, and consensus. She suggested that the IPC look ahead at outlining its priorities as a Constituency for the upcoming year. Resolving access to WHOIS was one topic put forward for the IPC's priorities.

4. **AOB**
   There being no further business, the meeting was adjourned.

5. **Adjourn**

ATTENDANCE: TBD