

MINUTES	WEDNESDAY, 23 JULY 2019	<b>13:00 – 14:00 UTC</b>	TELECONFERENCE
<b>MEETING</b>	IPC		
<b>CHAIR FOR MEETING</b>	Brian Winterfeldt, IPC President		
<b>MINUTES TAKEN BY</b>	Chantelle Doerksen, IPC Secretariat / Approved by Susan Payne, IPC Secretary		

### **Agenda**

1. Introduction
2. Policy Matters
3. Treasurer's Report
4. Membership Activities
5. Report from Council
6. ICANN66 Montreal Preparation
7. Any Other Business (AOB)
8. Adjourn

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<p><b>1. Welcome and Introductions</b> Brian Winterfeldt, IPC President, welcomed IPC members to the July membership meeting.</p> <p><b>2. Policy Matters</b></p> <ul style="list-style-type: none"> <li>• <b>EPDP Update.</b> Alex Deacon and Brian King provided an update in regards to the ongoing work related to Phase 2 of the EPDP, specifically pertaining to the review of case studies.</li> <li>• <b>Rights Protection Mechanisms (RPMs).</b> The subgroups have reconvened to share issues with the sunrise and trademarks claims notice. A review of the trademarks claims notice was completed on the last call, and issues related to sunrise will be covered on the upcoming call.</li> <li>• <b>SubPro.</b> Greg Shatan provided an update. Recent calls have covered issues related to cost recovery pricing of the next round of Gtlds. The group meets twice a week and covers a separate call each time.</li> <li>• <b>Open Public Comments.</b> Brian Scarpelli reviewed the list of open Public Comment proceedings. He noted the consultation on the NextGen program which is due on 9 September, and the opportunity to submit a Public Comment proceeding on the IGO/INGO PDP recommendations to the ICANN Board of Directors.</li> </ul> <p><b>3. Treasurer's Report</b> John McElwaine briefed the IPC on the Constituency's current financial matters. He noted that he has been contacting members who have not yet paid their dues. Dues must be paid to participate in the upcoming IPC Officer elections.</p> <p><b>4. Membership Activities</b> Susan Payne sent her apologies for the meeting and will follow-up via email.</p> <p><b>5. Report from Council</b> Flip Petillion, the IPC's GNSO Councilor, updated the IP on recent GNSO Council events. Flip noted a that few working groups gave presentations their respective PDPs during the last Council meeting. The GNSO Council's response to the GAC Marrakech Communique is currently being drafted. The IPC has concerns related to Recommendation 1, purpose 2 and Recommendation 12. Flip encouraged members to read his most recent email and to provide feedback on the list.</p> <p>John McElwaine noted that he had put his name forward as the RPM liaison, which will be considered by Council. Brian thanked John for volunteering.</p> <p><b>6. ICANN66 Montreal Preparation</b> John McElwaine reminded IPC members that the travel grant request to attend ICANN66 will be circulated in the upcoming days. Expressions of Interest will be accepted over the next few weeks.</p> <p>Brian Winterfeldt reminded members that the IPC is currently considering proposed High Interest Topics for ICANN66, and other meeting requests. Meeting requests must be submitted to ICANN by mid-August.</p> <p><b>7. AOB</b></p> <ul style="list-style-type: none"> <li>• <b>Proposed Model for Third-Party Access.</b> Mike Palage provided a demonstration to the IPC on a proposed model for Third-Party Access. Mike is requesting feedback from the IPC, and offered to make himself available for further questions during ICANN66 Montreal. Please reach out to Brian if you have any questions.</li> </ul> <p><b>8. Adjourn</b> There being no other business, the meeting was adjourned.</p>			

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<p><b>ATTENDANCE:</b> Alex Deacon, Anne Aikman-Scalese, Bradley Silver, Brian King, Brian Winterfeldt, Charles Shaban, Colin O'Brien, Flip Petillion, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, Jenny Greisman, Jennifer Gore, John McElwaine, Luca Barbero, Matt Johnson, Sophie Hey, Salvador Camacho, Todd Williams  Apologies: Susan Payne   Staff: Ria Otanes</p>			