

MINUTES	WEDNESDAY, 13 AUGUST 2019	20:00 – 21:00 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. Treasurer's Report
3. Membership Activities
4. Report from Council
5. Policy Matters
6. ICANN66 Montreal Preparation
7. Any Other Business (AOB)
8. Adjourn

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1. Welcome and Introductions

Brian Winterfeldt, IPC President, welcomed IPC members to the August membership meeting.

2. Treasurer’s Report

John McElwaine, IPC Treasurer, updated the IPC on the health of the IPC’s finances. In advance of the IPC elections, John and Susan have worked at updating the list of paid, IPC members who are eligible to vote.

Susan, John, Chantelle, and Ria met to discuss Memberclicks. It was agreed that the IPC would evaluate if continuing Memberclicks would make sense for invoicing purposes, or if QuickBooks would make more sense.

3. Membership Activities

Susan Payne, IPC Secretary, presented on membership activities, and provided a status update on the number of new applicants currently under review. The IPC currently has 37 Category 1A members (companies and firms); 55 category 1B (individuals); 4 of Category Two (national IP organizations); and 12 Category 3 (international IP organizations). Gerald Levine, and Arsalan Iqbal (CTM36), new members to the IPC, were welcomed and gave brief introductions.

4. Report from Council

Brian Winterfeldt gave an update on Council on behalf of Paul McGrady and Flip Petillion, as they both sent apologies for this call.

In relation to the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data, Flip and Paul presented to Council that the IPC share the ICANN Board’s concern that the option to delete the organization fields content, as a result of a refusal or failure to respond by the registrant, upon a review request by the registrar, risks resulting in a wide-scale loss of crucial information about the registrant’s identity.

Flip and Paul noted that while the IPC previously acknowledged that Recommendation 12 achieved consensus support in the EPDP team’s Phase One Final Report, the IPC agrees with the Board that the “delete the field contents” part of Recommendation 12 is not in the interest of the ICANN community or ICANN org. Paul and Flip also expressed disagreement with the resubmission of the recommendation as is, and also not in conjunction with the presented rationale in the Council’s draft letter to the Board.

In short, the opposition by IPC has not changed, and the IPC reps, Flip and Paul, have restated the IPC’s position to their fellow Council members.

5. Policy Matters

- **Open Public Comments.** Brian Scarpelli, Participation Coordinator, presented on the current Public Comment proceedings that are open, in addition to several other volunteer opportunities. He reminded members to review his weekly newsletter, that is circulated every Monday.

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<ul style="list-style-type: none"> • EPDP Update. Brian King reported on the Implementation Review Team (IRT), that recently begun reviewing the EPDP’s Phase one report. The working methodology of IRT is to go recommendation by recommendation through the policy recommendations of the Phase One Final Report, and try to turn those into a policy that you would read on ICANN’s webpage, and identify the areas where any contracts would need to be amended, such as with Registry Agreements. • Rights Protection Mechanisms (RPMs). Susan Payne reviewed the ongoing work of the RPMs PDP, which will return to its review on the Trademark Clearinghouse (TMCH). Discussions in regards to text marks and if they should be allowed in the TMCH are ongoing. Graphic Indications (GIs) and matching rules are still being discussed. • SubPro. Anne Aikman-Scalese discussed the ongoing work of Subsequent Procedures which has divided into subgroups to look at developing a predictability framework and registry services providers pre-approval. A Public Comment proceeding is expected this fall. <p>6. ICANN66 Montreal Preparation Brian Winterfeldt reported that ICANN66 preparations are underway, and information will be circulated on the IPC mailing list.</p> <p>7. AOB</p> <ul style="list-style-type: none"> • IPC Officer Elections. Susan Payne announced that the nomination period would open on 6 September and close on 13 September. Susan reminded members that only IPC members who have paid their membership dues can participate in elections. <p>8. Adjourn There being no other business, the meeting was adjourned.</p> <p>ATTENDANCE: Brian King, Alex Deacon, Brian Winterfeldt, Anne Aikman-Scalese, Ariel Manoff, Aesalan Iqbal, Bradley Silver, Brian Scarpelli, Chris Casavale, Colin O’Brien, Damon Ashcraft, Dean Marks, Dennis Pahl, Franck Journoud, Gerald M. Levine, Heather Forrest, Jeff Neuman, Jenny Greisman, John McElwaine, Liz Brodzinski, Lori Schulman, Luca Barbero, Michael R. Graham, Sophie Hey, Susan Payne, Todd Williams, Jennifer Gore Apologies: Salvador Camacho Hernández Staff: Ria Otnes</p>			