

MINUTES	TUESDAY, 10 SEPTEMBER 2019	13:00 – 14:00 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.** Policy Matters
- 4.** ICANN66 Montreal Preparation
- 5.** Any Other Business (AOB)
- 6.** Adjourn

MINUTES	TUESDAY, 10 SEPTEMBER 2019	13:00 – 14:00 UTC	TELECONFERENCE MEETING
MEETING	IPC		
<p>1. Welcome and Introductions Brian Winterfeldt, IPC President, welcomed IPC members to the September membership meeting.</p> <p>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, which are scheduled to begin shortly. John and Susan have worked at updating the list of paid, IPC members who are eligible to vote.</p> <p>Expressions of interest for ICANN66 travel funding will be sent to Leadership for consideration.</p> <p>3. Policy Matters Open Public Comments. Brian Scarpelli, IPC Participation Coordinator, reviewed open Public Comment proceedings. He referenced the weekly newsletter he circulates to membership and thanked those who had volunteered. In particular, he highlighted the Public Comment proceeding on ICANN’s Multistakeholder Model, which closes on 14 October. EPDP Update. Alex Deacon and Brian King, IPC’s representatives for Phase 2, are currently in Los Angeles for the Face to Face meeting. Brian Winterfeldt noted their review of use cases where requesters would need to gain access to non-public registration data, and that operational details still need to be discussed. Rights Protection Mechanisms (RPMs). John McElwaine reported that the primary focus is on proposals related to the Trademark Clearing House. Work related to design marks is ongoing. SubPro. Current discussions are focused on closed generic names, which many members in the IPC are opposed to.</p> <p>4. ICANN66 Montreal Preparation Brian Winterfeldt reviewed the IPC’s schedule for ICANN66, noting the sessions on DNS abuse and the Evolution of ICANN’s Multistakeholder Model.</p> <p>5. Adjourn There being no other business, the meeting was adjourned.</p> <p>ATTENDANCE: Brian Winterfeldt, Anne Aikman-Scalese, Arsalan Iqbal, Bradley Silver, Brian Scarpelli, Charles Shaban, Chris Casavale, Dean Marks, Dennis Pahl, Gerald M. Levine, Griffin Barnett, Heather Forrest, Jenny Greisman, John McElwaine, Jennifer Gore, Russ Pangborn Apologies: Luca Barbero, Susan Payne, Paul McGrady, Flip Petillion Staff: Ria Otanes</p>			