

MINUTES	TUESDAY, 08 OCTOBER 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 Report
- 4.** GNSO Council Update
- 5.** Policy Matters
- 6.** Any Other Business (AOB)
- 7.** Adjourn

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1. Welcome and Introductions

Brian Winterfeldt, IPC President, welcomed IPC members to the October 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, which are scheduled to begin shortly. John and Susan have worked at updating the list of paid, IPC members who are eligible to vote.

Awards for ICANN66 travel funding were sent to all recipients.

3. Membership Update

Susan updated the IPC on the voting period for the IPC elections. She reminded members that those who had not paid their dues were not participating in the election. Further, members who had not paid would be removed from the mailing lists in the upcoming months.

4. GNSO Council Update

Paul McGrady and Flip Petillion, the IPC’s GNSO Councilors, reported on work ahead of the next Council meeting.

Council is nearing completion of the charter for the proposed special work track that will sit in between Phase 1 and Phase 2 of the Rights Protection Mechanisms (RPMs) working group. The aim is to review intergovernmental and nongovernmental organizations use of the Uniform Domain-Name Dispute-Resolution Policy (UDRP). Paul has served as the penholder for the charter, and requests input from members to be sent to him.

The Customer Standing Committee announced its slate of 2019 members, which will be voted on by Council in the upcoming days. IPC will support the current list.

5. 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; and the Public Comment proceeding on the Competition, Consumer Trust, and Consumer Choice Review Team’s recommendations and plan for implementation. Volunteers for both proceedings are being sought.
- **EPDP Update.** Brian King, IPC’s representative for Phase 2, discussed work related to the development of a System for Standardized Access/Disclosure to non-public gTLD registration data. Brian also noted that Becky Burr will replace Leon Sanchez as the Board Liaison to the EPDP Team.
- **Rights Protection Mechanisms (RPMs).** Susan Payne reported that the primary focus is still on proposals related to the Trademark Clearing House. Work related to design marks and geographic indicators is ongoing.
- **SubPro.** Anne Aikman-Scales briefed the IPC on ongoing work within the New gTLD Subsequent Procedures PDP Working Group (SubPro). Current discussions continue on closed generic names, which many members in the IPC are opposed to. Anne also

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<p>discussed SubPro’s work related to the Name Collison Analysis Project (NCAP). Paul McGrady discussed Work Track 5.</p> <p>6. Adjourn</p> <ul style="list-style-type: none"> • Elections. Susan Payne reminded IPC members to vote in the Officer elections, which would close at 23:59 UTC. <p>There being no other business, the meeting was adjourned.</p> <p>ATTENDANCE: Brian Winterfeldt, Anne Aikman-Scalese, Aleksandar Ichokjaev, Brian King, Brian Scarpelli, Chris Casavale, Damon Ashcraft, Dean Marks, Dennis Prah, Flip Petillion, Greg Shatan, Griffin Barnett, Heather Forrest, Jennifer Gore, Liz Brodzinski, Margie Milam, Paul McGrady, Phil Marano, Russ Pangborn, Sophie Hey, Tom Barrett, Claudio DiGangi, John McElwaine, Russ Pangborn Staff: Ria Otaes</p>			