

MINUTES	TUESDAY, 05 NOVEMBER 2019	<b>17:00 – 18:30 EST</b>	ICANN66 MEETING
<b>MEETING</b>	IPC		
<b>CHAIR FOR MEETING</b>	Brian Winterfeldt, IPC President		
<b>MINUTES TAKEN BY</b>	Ria Otones, IPC Secretariat / Approved by Susan Payne, IPC Secretary		

**Agenda**

- 1.** Introduction
- 2.** ICANN Finance
- 3.** ICANN Legitimacy Study Discussion
- 4.** Adjourn

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<p><b>1. Welcome and Introductions</b>  Brian Winterfeldt, IPC President, welcomed IPC members and guests to the IPC Open session at ICANN66. Susan Payne welcomed three new members: Rick Lane, Neil Peluchette, and Tucker Chambers.</p> <p><b>2. ICANN Finance</b>  Becky Nash and Shani Quidwai from ICANN provided a presentation on the FY19 financial results and other financial updates. Xavier Calvex, ICANN’s Chief Financial Officer also attended to answer any questions.</p> <p><b>3. ICANN Legitimacy Study Discussion</b>  Jan Aarte Scholte and Hortense Jongen attended as guest speakers to provide a presentation on the results of the ICANN Legitimacy Study. The presentation focused on what ICANN’s legitimacy looks like from outside the ICANN ecosystem, and what ICANN’s legitimacy looks like from inside (i.e., amongst the community, the ICANN Board, and the staff). They discussed what the IPC finds most important (and least) in terms of what ICANN’s responsibilities should be, what the IPC thinks ICANN does well, and how the IPC thinks ICANN can be improved.</p> <p><b>4. Adjourn</b>  The IPC noted that this was Brian Winterfeldt’s last meeting as IPC President, and that Heather Forrest would assume the role as President for the December meeting, per the IPC Charter. The IPC thanks Brian Winterfeldt for his leadership.</p> <p>There being no other business, the meeting was adjourned.</p>			