

MINUTES	THURSDAY, 12 DECEMBER 2019	20:00 – 21:00 UTC
MEETING	IPC	
CHAIR FOR MEETING	Heather Forrest, IPC President	
MINUTES TAKEN BY	Ria Otones, 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. IPC Bylaws – Next Steps
7. Any Other Business (AOB)
8. Adjourn

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<p>1. Welcome and Introductions Heather Forrest, IPC President, welcomed IPC members to the December membership meeting.</p> <p>2. Policy Matters</p> <ul style="list-style-type: none"> • EPDP Update. The IPC thanked Alex Deacon for his service as the IPC’s representative. Franck Journoud was appointed to represent the IPC in Alex’s seat following a review of Expression of Interests received from members. During this call, the IPC asked Franck questions in relation to how he will represent the IPC moving forward. • Rights Protection Mechanisms (RPMs). Susan Payne and John McElwaine gave an update on work post-ICANN66 and the timing of Phase 2; including a possible rechartering. There have been two Public Comment periods held on an initial report and a supplemental initial report. The final report will be done soon. There will probably be another Public Comment period aimed at seeking specific feedback based on the input received from the community. • SubPro. IPC will seek a point person to follow subsequent procedures for 2020 in the upcoming weeks. <p>3. Treasurer’s Report Damon Ashcraft provided a written report noting upcoming deadlines. Membership dues must be paid by 31 December 2019. ICANN67 Travel Grant applications open in January 2020. The ICANN Annual Budget Request Process (formerly known as Special Budget Request process) is due 31 January 2020.</p> <p>4. Membership Activities The IPC welcomed new members: Steve Coates, Roland Abeng Rick Lane, Tucker Chambers, and Neil Peluchette.</p> <p>5. Report from Council Flip Petillion and John McElwaine provided a written update. Flip Petillion and John McElwaine will attend the Generic Names Supporting Organization (GNSO) Council Strategic Planning Session 2020 that takes place in Los Angeles from the 22-24 of January, and Heather Forrest has been invited to facilitate. The Councilors reviewed the GNSO Council resolution votes from the most recent meeting that was held on 27 November 2019. They also highlighted that EOIs are requested for GNSO-nominated mentor to the ICANN Fellowship Program 2020.</p> <p>6. IPC Bylaws – Next Steps Susan Payne gave an update on status of IPC Bylaws following review and suggested amendments by small team, identify possible next steps, noting the GNSO Charter Amendment Procedure: https://gns0.icann.org/en/about/stakeholders-constituencies.</p> <p>7. Adjourn There being no other business, the meeting was adjourned.</p> <p>ATTENDANCE: Dean Marks, Tom Barrett, Tucker Chambers, Susan Payne, John McElwaine, John McElwaine, Chris Casavale, Tom Barrett, Bradley Silver, Griffin Barnett, Greg Shatan, Dennis Prah, Jennifer Gore, Brian Scarpelli, Brian Winterfeldt, Chantelle Doerksen, Diane Plaut, Neil Peluchette, Franck Journoud, Kristin Garris, Lori Schulman, Cyntia King, Heather Forrest, Flip Petillion, Susan Payne, Sophie Hey Staff: Ria Otones, Chantelle Doerksen</p>		