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| MINUTES                  | THURSDAY, 16<br>JANUARY 2020   | <b>20:00 – 21:00 UTC</b> |
| <b>MEETING</b>           | IPC  |                          |
| <b>CHAIR FOR MEETING</b> | Heather Forrest, IPC President                                       |                          |
| <b>MINUTES TAKEN BY</b>  | Ria Otones, IPC Secretariat / Approved by Susan Payne, IPC Secretary |                          |

**Agenda**

1. Introduction
2. GNSO Council
3. Proposed Amendment No. 3 Verisign.com Registry Agreement
4. Policy Matters
5. Treasurer's Report
6. Any Other Business (AOB)
7. Adjourn

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| <b>MEETING</b>  | IPC                          |                   |
| <p><b>1. Welcome and Introductions</b><br/>Heather Forrest, IPC President, welcomed IPC members to the January membership meeting.</p> <p><b>2. GNSO Council</b><br/>John McElwaine gave an update on GNSO Council activities. He provided an update on December EPDP Phase 1 Recommendation 12. Also a discussion on Letter from ICANN Org to GNSO Council from 19 December 2019 regarding the EPDP Phase 1 Recommendation 28. A vote needed on an addendum to the RPM Working Group charter to add a separate individual work track with appointed experts on how to deal with one of the recommendations that came out of the IGO/INGO Curative Rights Working Group.</p> <p><b>3. Proposed Amendment No.3 Verisign.com RA</b><br/>Russ Pangborn, and Dean Marks lead a discussion on the proposed amended agreement number 3. The particular comment is on the amendment that is seeking for .com to have new registry data escrows. The discussion focused on abuse mitigation and DNS abuse.</p> <p><b>4. Policy Matters</b></p> <ul style="list-style-type: none"> <li>• <b>EPDP Update.</b> Brian King provided an update in regards to the draft initial report. ICANN received a letter from the Belgian DPA in response to the Strawberry Team’s outreach to the broader European Data Protection Board, which consists of the data protection authorities of the 28 different EU member states. He offered to sit down with contracted party colleagues to discuss what might be needed if the IPC were able to support a model where contracted parties ultimately made the decision about whether to release WHOIS data to requesters.</li> <li>• <b>Rights Protection Mechanisms (RPMs).</b> John McElwaine and Susan Payne updated the current status and likely timeline to finalizing the initial report for Public Comment.</li> <li>• <b>SubPro.</b> Greg Shatan provided an update. Recent calls have covered auctions and other solutions to resolve contention sets. They continue to power through the full panoply of issues that will ultimately be reflected in the next Applicant Guidebook.</li> </ul> <p><b>5. Treasurer’s Report</b><br/>Damon Ashcraft briefed the IPC on the Constituency’s current financial matters. He noted that dues are now past due.</p> <p><b>6. Adjourn</b><br/>There being no other business, the meeting was adjourned.</p> <p><b>ATTENDANCE:</b> Anne Aikman-Scalese, Brian King, Brian Scarpelli, Brian Winterfeldt, Chris Casavale, Damon Ashcraft, Dean Marks, Diane Plaut, Dennis Prah, Fabricio Vayra, Flip Petillion, Franck Journoud, Greg Shatan, Griffin Barnett, Heather Forrest, Jeff Neuman, John McElwaine, Kristin Garris, Liz Brodzinski, Matthew Johnson, Michael Graham, Petter Rindforth, Phil Marano, Roland Abeng, Russ Pangborn, Salvador Camacho, Sophie Hey, Susan Payne, Tom Barrett   <b>Apologies:</b> Paul McGrady   <b>Staff:</b> Ria Otones</p> |                              |                   |
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