MINUTES	TUESDAY, 24 MARCH 2020	20:00 – 21:00 UTC
MEETING	IPC	
CHAIR FOR MEETING	Heather Forrest, IPC President	
MINUTES TAKEN BY	Ria Otanes, IPC Secretariat / Approved by Susan Payne, IPC Secretary	

Agenda

1. Introduction
2. Report from Council
3. Policy Matters
4. Next Steps for IPC Bylaws
5. Any Other Business (AOB)
6. Adjourn

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1. **Welcome and Introductions**
   Heather Forrest, IPC President, welcomed IPC members to the March membership meeting.

2. **Report from Council**
   John McElwaine, the IPC's GNSO Councilor, updated members on the GNSO Council meeting that was held remotely for ICANN67. The majority of the Council meeting was to go over charts and graphs related to the ongoing GNSO projects. John also shared the prioritization of Council work for the upcoming year.

3. **Policy Matters**
   - **EPDP Update.** Brian King provided an update in regards to the ongoing work related to Phase 2 of the EPDP. The initial report for the EPDP Phase 2 was published and the deadline to submit a Public Comment ended. The IPC and individual members of the IPC have submitted their comments.
   - **Rights Protection Mechanisms (RPMs).** Susan Payne provided an update on RPM. The RPM's initial report for Phase 1, which is the review of the new gTLD RPM mechanisms, was published for public comments on 18 March. IPC RPM small working group members volunteered to draft comments on the initial report, but welcome others to participate.
   - **SubPro.** Greg Shatan provided an update on recent calls from the SubPro Kitchen Cabinet calls. Provided an update on the discussion on GAC advice and the timing of the GAC advice.

4. **Next Steps for IPC Bylaws**
   Susan Payne provided a status update. Requesting that a Bylaws drafting team get together to review conerns that have been expressed by members on a few outstanding items. She will send out an email to the drafting team and others that are interested in joining.

5. **AOB**
   - **ICANN67 Wrap-up.** Dean Marks provided an update on the CSG and the Board meeting and the IPC call with Matthew Sheers regarding ICANN Compliance data. The IPC will compile examples of complaints about abuse, accuracy, or other issues that have been filed with Compliance where responses were either not timely, not helpful, or both.

6. **Adjourn**
   There being no other business, the meeting was adjourned.

ATTENDANCE: Alex Deacon, Andrea Glandon, Anne Aikman-Scalese, Brian King, Brian Scarpelli, Colin O'Brien, Cyntia King, Damon Ashcraft, Dean Marks, David Einhorn, Dennis Prahl, Fabricio Vayra, Flip Petillion, Greg Shatan, Griffin Barnett, Heather Forrest, Jan Janssen, John McElwaine, Kristin Farris, Ken Taylor, Liz Brodzinski, Lori Schulman, Marc Trachtenberg, Margie Milam, Michael Graham, Paul McGrady, Rick Lane, Russ Pangborn, Salvador Camacho, Scott Austin, Sophie Hey, Susan Payne, Syed Abedi | Staff: Ria Otanes, Andrea Glandon