

**INTELLECTUAL PROPERTY CONSTITUENCY MEETING**

Tuesday, March 8, 2005, 10:30 AM EST

Advance Agenda (3/4/05)

- I. IPC Housekeeping Issues
  - A. Membership List
  - B. Invoicing
  - C. Website (Current IPC Website (<http://ipc.songbird.com/>); IPC Blog (<http://ipc.typepad.com/ipc/>))
    - 1. Available Domain Names
    - 2. Content of Website
    - 3. Posting policies
- II. ICANN Related Issues
  - A. GNSO Council Election for Board Seat (Michael Palage)
  - B. IPC Rep to Nominating Committee
  - C. Argentina (Mar de Plata) Meeting. Who plans to attend?
- III. Other Issues/Next Meeting

## INTELLECTUAL PROPERTY CONSTITUENCY MEETING

### Minutes

Tuesday, March 8, 2005 10:30 AM EST - 11:00 AM EST

Attendees: J. Scott Evans, Jane Mutimear, Mark Bohannon, Michael Heltzer, Niklas Lagergren, Marty Schwimmer, Ryan Lehning

#### I. Membership List & Member Invoicing

Compiling a membership list was the first order of business. Ryan Lehning agreed to contact Victoria Carrington to obtain the most recent full IPC membership list. Ryan agreed to get the list from Vicky by Thursday, March 10, and forward it to Jane Mutimear who will cross-reference it to the list she has. Once the list is fully compiled, Ryan will contact Mark Bohannon to begin invoicing IPC members.

#### II. Website Issues

All agreed that the domain name "ipconstituency.org" should be used to point to the new IPC site that Marty Schwimmer has created, see <http://ipc.typepad.com/ipc/>. All agreed to continue to use an email list for circulating proposed IPC submissions and commenting on those submissions. This list will be managed by Ryan and will not be public. Once formal IPC submissions are finalized, they may be posted to the new IPC website, which will also contain the IPC by-laws, a list of IPC Officers, Members, an archive of previous submissions, meeting agendas and minutes, and news items. Likewise, the site will give Marty and Ryan blog posting privileges so that they can post news items, material forwarded by IPC members/officers and others, as appropriate.

Marty agreed to set up an informational email address (info@ipconstituency.org) so that queries could be made to the IPC without using any officer's or member's actual email address.

Attendees set April 1, 2005 as a deadline for resolving the membership list issues and having the new website up and running.

#### III. ICANN issues

Attendees agreed to support Michael Palage for the GNSO seat on the ICANN Board. J. Scott Evans reported that Kiyoshi Tsuru had agreed to be the IPC's representative on the Nominating Committee. Niklas Lagergren reported that he would be attending the ICANN Meeting in Mar de Plata, Argentina, which runs from April 4 through April 8, 2005. Niklas will attend from April 2 through April 6.

#### IV. Other Issues/Next Meeting

Attendees tentatively scheduled the next IPC meeting for Wednesday March 30 at 10:30 AM EST.