****

**Leadership Meeting**

**FINAL AGENDA**

****September 29, 2015

1. Introduction
2. IPC Elections (Claudio)
3. Report from Council (Brian, Heather)
4. Westlake Recommendation 23 Issue
5. Treasurer’s Report (Michael)
6. New Secretariat
7. GNSO Council Chair Election Update (Steve)
8. GNSO Council Vice Chair Election Update (Steve)
9. Dublin Planning
   1. Travel Support
   2. IPC Meetings (Closed, Open)
   3. CSG Activities
      1. Meetings (Closed, Open)
      2. Breakfast
      3. Board Roundtable
   4. IPC Dinner
   5. Notes/Overlaps Coordination
   6. INTA/BRG/MarkMonitor Reception
10. IPC Public Comments
    1. ICANN Comments
       1. Preliminary Issue Report on New gTLD Subsequent Procedures (Oct. 30)
       2. New gTLD Auction Proceeds Discussion Paper (Nov. 8)
       3. New gTLD Program Implementation Review Draft Report (Dec. 7)
    2. Working Group Comments
       1. Comment on Use of Country and Territory Names as top-level domains (Oct. 9)
11. Outreach & Engagement
    1. Outreach & Engagement Strategic Plan
    2. ICANN Fellowships (Steve)
    3. CROPP (Brian)
12. SurveyMonkey Questionnaire on IPC Structure/IP Representation in ICANN
13. NCPH Intersessional Planning
14. IPC gTLD Data Portal Project
15. Agenda for IPC Membership Meeting on October 6, 2015
16. All Other Business
17. Adjourn****