

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, September 25, 2024

Board of Directors

Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Kathleen Moriarty

Legal

Andy Updegrove

AMS

Liz Flynn
Laura Nugent

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Previous meeting minutes

The previous meeting minutes from July 2024 were approved and will be posted.

3. Travel Support for Trustees

The Board is generally in support for a policy of paying for travel to one meeting per year for Directors. Glenn Deen will develop a draft policy and circulate it to the Board.

4. Independent Stream IP Rights

Eliot Lear attended the last meeting to discuss IP rights on the Independent Stream. The Board has been too busy to discuss this since the last meeting and Glenn will communicate that to Eliot.

5. Delaware naming appeal update

The legal team has exhausted all appeal options and the IPMC will not be allowed to use the word "Trust" in its name.

6. Policy Review

A subcommittee of the Board has developed some draft policies; some brand new IPMC policies and some old Trust policies that needed small changes. The Board members should review all draft policies by the next meeting.

7. 2025 Budget

Karen Moreland and Kathleen Moriarty have prepared a draft budget for 2025, which the Board will review.

8. IETF 121 meeting

The Trust/IPMC will plan to have their usual Tuesday breakfast meeting as well as a dinner on Monday evening.

The IPMC meeting closed.