

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Tuesday, November 5, 2024**  
**Immediately following IETF Trust Meeting**

**Attendees**

**Trustees**

Glenn Deen  
Victor Kuarsingh  
Jon Peterson  
Kathleen Moriarty

**AMS**

Liz Flynn  
Laura Nugent

**Regrets**

Kristin Berdan

**1. Conflict of interest declarations**

No conflicts of interest were declared.

**2. Approve past meeting minutes**

Approval of the October 2024 meeting minutes will be deferred until the next meeting.

**3. 2025 Budget Approval**

The Board reviewed and discussed the previously circulated 2025 Budget.

**MOTION:** Jon Peterson moved to approve the 2025 Budget. The motion was seconded and passed without dissent. The Secretariat will post the [public version of the approved 2025 Budget](#) on the website.

**4. IETF 121 Plenary Slides review**

The Board reviewed and discussed slides for the [IETF Trust & IETF IPM Plenary Report](#) at IETF 121.

**5. Policies / Document review**

The Board ran out of time to discuss draft policies in detail. Review will continue offline.

**The IPMC meeting closed.**