

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, August 13, 2025
12:00 PDT

Attendees

Board

Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Wendy Seltzer

AMS

Liz Flynn
Laura Nugent

Legal

Andy Updegrove

Regrets

None

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Approve past meeting minutes

The [July 9](#) and [July 21, 2025](#) meeting minutes were approved.

3. CCG letter response

The Board discussed a draft letter in response to the CCG and made live edits.

MOTION: Glenn Deen moved to finalize and send the letter with the changes as discussed on the call. The motion was seconded and passed without dissent.

4. Planning for IETF 124

The IETF IPMC is planning to have an onsite retreat during IETF 124 in Montreal, Canada. Because some Directors may need travel support, the following motion was made:

MOTION: To provide travel support, if requested, for Directors to attend the IETF124 adjacent IETF IPMC Retreat in Montreal. Approval of the funding including an estimated cost is required prior to booking. Economy airfare, up to 4 hotel nights Oct 31-Nov 4 at the IETF hotel venue, and meals up to USD\$100 per day and other reasonable costs will be allowed. IETF Registration will be provided as needed for Directors who are not regular IETF participants, working group chairs or document authors. The IPMC President will be responsible for all approvals, with the IPMC Secretary responsible for approving any request from the President. The IPMC Treasurer will be responsible for reviewing and authorizing payment requests. Receipts will be required for all expenses. A final summary report will be provided to the IETF IPMC Directors of the retreat cost.

The motion was seconded and approved without dissent.

The IPMC meeting closed.