

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, October 8, 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. Conflicts of Interest

No conflicts of interest were declared.

2. Approve past meeting minutes

The September 10, 2025 meeting minutes were approved.

3. IETF 124 planning

Board members discussed having a lunch meeting with the IETF Executive Director, IETF Chair, and potentially other leadership during IETF 124.

4. Treasurer report

Wendy Seltzer introduced the 2026 IPMC Budget.

MOTION: Glenn Deen moved to approve IETF IPMC 2026 budget and 2027 guidance. The motion was seconded and passed without dissent.

5. Bylaws update

The public comment period for the [proposed amendments to the IPMC bylaws](#) is ongoing and Board members are receiving feedback.

The IPMC meeting closed.