IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, 10 December 2025
12:00 PST

Attendees

Board
Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Wendy Seltzer

AMS
Liz Flynn
Laura Nugent

Regrets
None

1. **Conflicts of Interest**

No conflicts of interest were declared.

2. **Approval of past minutes**

The November 2025 board minutes were approved and will be posted.

3. **End of 60 day review period for bylaw changes**

Glenn Deen reported that all feedback was in support of making the proposed bylaw changes, with some suggestions for further changes that could be made at a later date.

MOTION: Glenn Deen moved to adopt the amendments to the IPMC Bylaws announced on October 2, 2025. The motion was seconded and passed with one abstention and no objections.

4. **Financial Update - Retreat Travel Expenses (Wendy)**

The total travel expenses for the Trust / IPMC Retreat at IETF124 in Montreal came to USD 4,917, well within the budgeted amount for Retreats in 2025 (USD 6,000)

5. **ISE Derivative rights enablement - required changes if we don't touch RFC5378**

Changes to RFC5378 have become complex following community discussions on other RFC5378 issues out of scope of the IETF Trust/IPMC, resulting in a separate process being put in place to try to accomplish the necessary changes to IETF documents to enable transition from Trust to IPMC, without waiting on an RFC5378bis.

Given that the changes to RFC5378bis will likely not be completed in conjunction with the transition from the Trust to the IPMC, there is the question whether there are any possible issues caused by using the current RFC5378 version that would hamper the changes requested by Elliott Lear regarding the Independent Stream Copyright Notices derivative works support changes.

6. **Update of draft to update IETF documents**

Document reviewed and updated in real time
Once the Trustees / Board members are satisfied with the document, Glenn will send it to Roman for review. Once Roman is satisfied, Glenn will move the document into Github and make it available through the Datatracker.
Process for formal document approval:

a. Discussion of document on IPR-WG email list to consensus
b. Document sent to IESG for review and discussion
c. Document shared with the community for review and comment
d. IESG review in light of community feedback and either approved or sent back to the WG for revision

The IPMC meeting closed.