

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday May 13, 2026
Immediately following the IETF Trust meeting

Attendees

Board

Lars Eggert
Victor Kuarsingh
Jon Peterson
Sean Turner
Wendy Seltzer

AMS

Karen Moreland

Legal

Andy Updegrove

Regrets

1. Conflicts of Interest

No conflicts of interest were declared.

2. Approve past meeting minutes

The April 8, 2026 meeting minutes were approved.

3. Transition Tasks

a. TLP6: Sean Turner will make edits and then send to TLP mailing list for review with a pointer to changes.

b. draft-deen-ipmc-update: Glenn Deen will continue to edit the document with a push to complete prior to Trust dissolution.

c. Novations for IANA agreements: Waiting for final signature from ICANN.

d. Website updates: Sean Turner will review the Trust and IPMC websites and provide suggested updates.

4. IETF 126 Plans

A half day retreat will be held Sunday during the IETF 126 meeting in Vienna

The IPMC meeting closed.