

IETF IPMC Meeting Minutes
Tuesday, July 25, 2023
IETF 117
Immediately after the Trust meeting

Trustees

Glenn Deen
Victor Kuarsingh (remote)
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Liz Flynn
Alexa Morris
Laura Nugent

Guest

L. Jude Moriarty
Greg Wood (for the logo discussion)

1. Conflict of interest declarations

No conflicts of interest declared.

2. Quick updates

- a. Form 1023

Form 1023 has been filed with the IRS.

- b. CA Registration

Because the IPMC will be using AMS's address in California, Glenn will request to Andy Updegrave that the IPMC start the registration process in California.

3. Budget

Glenn had to prepare budgets two years in advance to file the 1023. He made those projections based on the spend rate of the existing Trust. Kathleen will work with Karen to draft a 2024 budget.

4. Planning for when 1023 is approved

The FAQ on the website will need to be revisited. There are at least two RFCs which will need to be updated. Some documentation will also need to be created as a memo to future Trustees, so they can know exactly what happened. Glenn will create a working document in Google Drive to list items that will need to be updated/created.