

IETF IPMC Meeting Minutes
Monday, August 14, 2023
Immediately after the Trust meeting

Trustees

Glenn Deen
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Alexa Morris

Legal

Andy Updegrove

1. Taxes update

All necessary paperwork has been filed with the IRS and the Trustees are awaiting response.

2. Bylaws Discussion

The Trust has been discussing some potential changes to the bylaws with the LLC Board. The Trustees and Andy Updegrove discussed a draft document and made some line edits. The Trustees took a unanimous vote to approve the current version of the draft bylaws. Glenn will send this version of the bylaws to the LLC for their comments.