

IETF IP Management Corp. Board of Director Meeting Minutes
Monday October 16, 2023
Immediately following IETF Trust meeting

Board of Directors

Glenn Deen
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Liz Flynn
Alexa Morris

Legal

Andy Updegrove

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Previous meeting minutes

The previous meeting minutes from August 2023 were approved and will be posted.

3. Insurance plan

Glenn has discussed the plan with the Trust's insurance agent. They think the Trust has adequate coverage and will transition the insurance as the IPMC comes up to full operations.

4. Transition job description update

At IETF 117 there was discussion about writing a job description for someone to help with transition matters. Glenn will write a draft description.

5. CA Filing

Now that the IPMC has obtained 501(c)(3) approval, it's a good time to file in California.

6. Bylaws

The Trustees/IPMC Board have agreed on an update to the bylaws. The bylaws were unanimously approved for adoption and Glenn has been authorized to distribute the bylaws for

a 60 day community review. The 60 day review period will begin when an announcement goes out to the community and the bylaws posted on trustees.ietf.org.

7. Transition planning

Glenn will write up a transition plan and Trello board. Liz and Alexa will gather all current Trust contracts and send them to Andy Updegrove, who will review and determine whether notices can be sent of the transition or if they require consent from the other party.

8. IETF 118

The IPMC will not meet at IETF 118.