

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Monday January 8, 2024**  
**Immediately following IETF Trust meeting**

**Board of Directors**

Glenn Deen

Victor Kuarsingh

Kathleen Moriarty

**AMS**

Liz Flynn

Alexa Morris

**1. Conflict of interest declarations**

No conflicts of interest were declared.

**2. Previous meeting minutes**

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

**3. Draft bylaw amendments next steps**

The Trust proposed amendments to the bylaws to include a 60 day comment period before making any amendments to the bylaws. The 60 day review period for these proposed changes concluded on January 7, 2024, with zero comments received. Glenn Deen, Kathleen Moriarty, and Victor Kuarsingh voted to approve and adopt the updated bylaws as posted on the website. Liz Flynn will update the announcements page on [trustee.ietf.org](http://trustee.ietf.org) and post the official copy of the revised bylaws.