

IETF IP Management Corp. Board of Director Meeting Minutes
Monday February 12, 2024
Immediately following IETF Trust meeting

Board of Directors

Glenn Deen
Joel Halpern
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn
Laura Nugent

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Previous meeting minutes

The previous meeting minutes from January 2024 were approved and will be posted.

3. Transition for Jon Peterson

The Nomcom has appointed Jon Peterson to replace Joel Halpern. The Board discussed whether to transfer all marks to Jon and then re-register them all again to the IPMC. It would be an extra expense when the marks will all be registered to the IPMC soon anyway. Stephan also pointed out that his term is up soon as well and it's possible the IESG could choose to replace him, which would mean that two of the five members would turn over at the same time.

Glenn will send Jon the Trust Agreement and ask him if he wants to sign it. It's possible for him to join only the IPMC and not the Trust.

4. Archive material

The archive material from the DC storage contains several boxes full of very old data tapes. The Secretariat cannot read these tapes and would have to send them to a data recovery service to check what's on them. The Board decided that is an unnecessary expense at the moment and the Secretariat should store these tapes.

5. Logo registration

The IETF logo is officially both the 'squiggle' image with the word 'IETF.' There has been a question of whether to register the 'squiggle' separately. It would cost about \$25,000 to register. There is debate about whether or not this is necessary and no decision has been made at this time.

6. Asset transfers

Almost all of the Trust's money has been transferred to the IPMC accounts. \$10,000 remain in the Trust account.