

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Tuesday, March 19, 2024**  
**Immediately following IETF Trust meeting**

**Board of Directors**

Kristin Berdan (incoming)  
Glenn Deen  
Victor Kuarsingh  
Jon Peterson (incoming)  
Kathleen Moriarty  
Stephan Wenger (outgoing)

**AMS**

Liz Flynn  
Alexa Morris  
Laura Nugent

**Legal**

Andy Updegrove

**1. Conflict of interest declarations**

No conflicts of interest were declared.

**2. Previous meeting minutes**

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

**3. Changing of the Guard**

Glenn Deen introduced a motion for the current Board of Directors to recognize the appointment of Jon Peterson as an IPMC Director. This motion passed unanimously.

Glenn Deen introduced a motion for the current Board of Directors to recognize the appointment of Kristin Berdan as an IPMC Director. This motion passed unanimously.

Glenn Deen introduced a motion for the current Board of Directors to recognize that Joel Halpern be removed as an IPMC Director. This motion passed unanimously.

Glenn Deen introduced a motion for the current Board of Directors to recognize that Stephan Wenger be removed as an IPMC Director. This motion passed unanimously.

Stephan was invited to stay for the rest of the meeting as a guest.

#### **4. Recognizing attendance of Stephan as a guest**

Stephan Wenger was invited to attend the rest of the meeting as a guest.

#### **5. Discussion: Topics for Thursday LLC meeting**

The Trust and LLC have had a joint meeting on Thursday mornings of the IETF week for the past several meetings. No major topics were suggested.

#### **6. Insurance update**

Laura Nugent is waiting for Frank Anderson, the Trust's insurance agent, to answer some questions. The old Virginia Trust policy remains in effect but the group is looking at increasing coverage.

#### **7. Forming procedures review subcommittee**

Glenn suggested that a subgroup of the Trustees look through the Trust's existing policies and update/formalize any as needed. For example, there is no formal conflict of interest declaration procedure; is one needed. Kristin, Jon, Victor, Liz, and Laura will work together to review these procedures and have recommendations by IETF 120.

#### **8. NomCom & IESG appointments and IPMC 30 day notice window**

Jay Daley of the IETF LLC has asked if the Trust could establish March as the official transition date as the other I\* bodies do. Under the current rules, this is not possible; ISOC appoints its board members during the summer and the IETF has to wait for news of the ISOC Board appointee. In exploring this, Glenn realized that the bylaws say that upon written notice of changeover, the Trust is supposed to act within 30 days for director appointments. This year, the Nomcom notified the Trust of its new appointee with more than 30 days before the March IETF meeting. Therefore, Glenn and Andy will work to propose an amendment to the bylaws to clarify how and when directors can be named and officially appointed.

#### **9. Vancouver planning**

All Trustees have not been in person to an IETF meeting at the same time. Looking ahead to IETF 120 in Vancouver, it's likely that all Trustees will be onsite. If this is the case, we would like to have a dinner.

#### **10. End of year tax filings**

Karen will work on the 2023 filings in April.