

**IETF IP Management Corp. Board of Director Meeting Minutes  
Monday December 11, 2023  
Immediately following IETF Trust meeting**

**Board of Directors**

Glenn Deen  
Joel Halpern  
Victor Kuarsingh  
Kathleen Moriarty  
Stephan Wenger

**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 October 2023 were approved and will be posted.

**3. Records retention policy**

The Board of Directors unanimously approved the new records retention policy. It will be posted on the website.

**4. 2024 Budget**

The Board of Directors unanimously approved the 2024 budget. It will be posted on the website.