

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Tuesday, April 10, 2024**

**Board of Directors**

Kristin Berdan  
Glenn Deen  
Victor Kuarsingh  
Jon Peterson  
Kathleen Moriarty

**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 March 2024 were approved and will be posted.

**3. New meeting time**

Meetings will change from the second Monday of every month to the second Wednesday of every month, at the same time (12:00 PT).

**4. Insurance updates**

Laura Nugent is in conversation with the insurance broker and awaiting their response.

**5. Scanning updates**

The old bluesheets found in the storage archives have all been scanned by a scanning service. Alexa and Robert are working to change the template of old meeting proceedings so it can accommodate attaching new scans, which will take some time. The Trust will keep one copy of all bluesheets in the Google Drive but they will be mainly archived inside the Datatracker.

**6. Vancouver 120 planning**

The Trustees plan to have dinner on the Tuesday night of the IETF 120 meeting week. All agreed that an extra Sunday meeting is probably not necessary and the regular Tuesday morning meeting can be extended if more time is needed.

#### **7. Emeritus list status**

A new mail list has been created for current Trustees plus past Trustees Joel Halpern, John Levine, and Stephan Wenger: trustees-emeritus@ietf.org. Glenn will send a note to other past Trustees asking if they would like to join. This list is intended for discussion and basic questions in case past Trustees need to be consulted about something.

**The IPMC meeting closed and a Trust meeting occurred directly following.**