

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

**Board of Directors**

Kristin Berdan  
Glenn Deen  
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 April 2024 were approved and will be posted.

**3. Insurance update**

Laura is working with Glenn Deen and the insurance broker to complete needed forms.

The IPMC meeting closed.