IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, August 14, 2024

Board of Directors
Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Kathleen Moriarty

Legal
Andy Updegrove

AMS
Liz Flynn
Laura Nugent

Guest
Eliot Lear

1. **Conflict of interest declarations**

No conflicts of interest were declared.

2. **Previous meeting minutes**

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

3. **Guest Session: Independent Stream IP rights issues with ISE Eliot Lear**

Eliot Lear, the Independent Submissions Editor, joined the call for a discussion of IP rights issues on the Independent Stream. He would like to make sure that ISE RFCs permit re-use in whole or in part by default. Eliot and the IPMC discussed how this could relate to I-Ds, RFCs, and submissions that were first I-Ds submitted to the IETF and then moved to the ISE. The IPMC agreed to keep discussing this issue.

4. **Delaware naming appeal update**

The IPMC has still been unable to register with the word "Trust" in its name. Andy Updegrove's firm has consulted with a Delaware firm that specializes in these matters and will appeal directly to the Delaware Secretary of State in one final attempt.

5. **Policies update**

Kristin, Laura, and Liz have a subcommittee meeting planned in early September to review policy drafts.

6. **New incoming request on use of a diagram in Wikipedia**

A request came to the Trust/IPMC about converting a diagram from an RFC into an SVG file for use in a Wikipedia article. Kristin Berdan has been researching Wikimedia's licensing policies and preparing a response.

7. **2025 Budget**

The LLC has asked for the Trust/IPMC 2025 budget. Kathleen will work with Karen Moreland on developing a draft.

8. **Website review**

The Trust/IPMC website needs updating to reflect the IPMC change and some pages are out of date and/or confusingly organized. Jon volunteered to read through the website and make initial notes of what updates are needed.

9. **Future topic: Use of AI**

Glenn Deen suggested that in the future, the Trust may want to discuss the question of holding assets generated by AI tools, if authors will use generative AI models to write Internet-Drafts or if some AI models will use RFCs as inputs. Glenn may attempt to have an informal side meeting with some interested parties at IETF 121 to discuss.

The IPMC meeting closed. There was no Trust meeting.