

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Tuesday, March 18, 2025 - IETF 122**  
**Immediately following the IETF Trust meeting**

**Attendees**

**Board**

Glenn Deen  
Victor Kuarsingh  
Kathleen Moriarty (outgoing)  
Jon Peterson  
Wendy Seltzer (incoming)

**AMS**

Liz Flynn  
Laura Nugent

**Regrets**

Kristin Berdan

**1. Conflict of interest declarations**

No conflicts of interest were declared.

**2. Approve past meeting minutes**

Minutes of the [February 2025](#) meeting were approved and will be posted on the website.

**3. Resolution to recognize Wendy Seltzer's appointment**

The IPMC has been [notified by the IETF NomCom](#) that Wendy Seltzer is the new appointee to the Board.

**MOTION:** Glenn Deen moved to recognize Wendy Seltzer as a Director of the Board of the IPMC. The motion was seconded and passed without dissent.

**4. Resolution to recognize Kathleen Moriarty's departure**

**MOTION:** Glenn Deen moved to recognize Kathleen Moriarty as a founding IPMC Director and thank her for her time and energy, and recognize her departure as Director. The motion was seconded and passed without dissent.

Kathleen was invited to remain for the rest of the meeting.

## **5. New Treasurer selection**

Kathleen Moriarty was the Treasurer of the Board, so a new Treasurer needed to be chosen. Wendy Seltzer volunteered.

**MOTION:** Glenn Deen moved to appoint Wendy Seltzer as IPMC Treasurer. The motion was seconded and passed without dissent.

## **6. Taxes — 990s**

Laura Nugent reported that Karen Moreland has all the information she needs for this year's filings and she is waiting for the accountants to produce a 990.

## **7. PKCS documents**

Kathleen Moriarty raised a question about rights for two specific RFCs (Public-Key Cryptography Standards (PKCS) [#9](#) and [#10](#)). The Trust has a signed license from RSA Security granting rights to the IETF Trust, but there is a question about whether the Trust can now reassign those rights to the IPMC. The Board discussed several options about how to make information about the licensing transfer more visible, but did not reach a conclusion. Legal counsel will be consulted about the specific transfer question.

## **8. Restructuring updates**

### **a. Trust to IPMC asset transfer**

Andy Updegrove (legal counsel) has drafted a rights transfer for copyrights and other non-financial assets. Glenn Deen will wait to sign this document until the cutover date when everything will move from the Trust to the IPMC.

### **b. CCG approval for transfer**

The CCG continues to withhold their approval of the restructuring and transfer. Clause 4.2 of the [IANA IPR Community Agreement](#) states that CCG approval shall not be unreasonably withheld. The Board discussed several options for moving forward, either to continue waiting for approval or assert that the CCG is unreasonably withholding approval and proceed. As a next step, Glenn Deen, Victor Kuarsingh, and Jon Peterson will talk with Tommy Pauly, the IAB Chair, about potentially getting the IETF ICANN liaison involved.

## **9. Policy review**

The Board ran out of time to review more draft policies. This will be discussed at the next meeting.

**The IPMC meeting closed.**