

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Wednesday, April 16, 2025**  
**Immediately following the IETF Trust meeting**

**Attendees**

**Board**

Kristin Berdan  
Glenn Deen  
Jon Peterson  
Wendy Seltzer

**AMS**

Liz Flynn  
Laura Nugent

**Regrets**

Victor Kuarsingh

**1. Conflict of interest declarations**

No conflicts of interest were declared.

**2. Approve past meeting minutes**

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

**3. 990 filing**

Glenn Deen has signed and sent in a completed 990. When filed, this will be posted on the website.

**4. Boycott IETF 127 website**

The Board discussed the Boycott IETF 127 website and its use of the IETF logo and decided to take no action.

**5. Restructuring Update & Discussion**

At IETF 122, several members of the Board had discussions with various people involved in IETF and ICANN about the delay in response to the asset transfers from the Names community. For the moment, the Board will continue to ask the liaison to ICANN to apply pressure. The CEO of ISOC may be pulled in as well.

## **6. Policies review**

The last three policies awaiting approval are Travel Reimbursement, Records Retention, and Management of Assets. The records retention policy was discussed in some detail; Laura Nugent and Kristin Berdan will make a clean draft of the records retention policy for review at the next meeting.

**The IPMC meeting closed.**