

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, June 11, 2025
12:00 PDT

Attendees

Board

Kristin Berdan
Glenn Deen
Jon Peterson
Wendy Seltzer

AMS

Liz Flynn
Laura Nugent

Legal

Andy Updegrove

Regrets

Victor Kuarsingh

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Approve past meeting minutes

MOTION: Jon Peterson moved to approve the [April board meeting minutes](#). The motion was seconded and passed without dissent.

MOTION: Jon Peterson moved to approve the [May board meeting minutes](#). The motion was seconded and passed without dissent.

3. NomCom liaison/positions

Glenn Deen's term on the IPMC Board will expire in March 2026, and he will not be seeking another term. Glenn volunteered to serve as the IPMC Liaison to the 2025-2026 NomCom.

4. Policy Review

a. Travel expense reimbursement policy

The Board is hoping to meet all in person for a mini-retreat during IETF 124 in Montreal. Glenn Deen suggested that rather than approving a formal and detailed travel reimbursement policy now, that the Board approve some specific reimbursements for IETF 124 via board resolution and work on the more detailed policy and its official adoption during that meeting.

5. IANA IPR History

Glenn Deen presented slides with an overview of the history of the IETF and IETF Trust's relationship with IANA, ICANN, and the CCG to ensure all Board members had the same basic facts and timeline. The IPMC awaits a letter from the CCG regarding next steps in the transition from IETF Trust to IPMC.

6. Executive Session

The Board held a short executive session.

The IPMC meeting closed.