

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, 12 November 2025
12:00 PST

Attendees

Board

Kristin Berdan
Glenn Deen
Wendy Seltzer

AMS

Laura Nugent

Legal

Andy Updegrove

Regrets

Jon Peterson
Victor Kuarsingh

1. Conflicts of Interest

No conflicts of interest were declared.

2. Financial Update - Retreat Travel Expenses (Wendy)

The total travel expenses for the Trust / IPMC Retreat at IETF124 in Montreal came to USD 4,917, well within the budgeted amount for Retreats in 2025 (USD 6,000)

3. ISE Derivative rights enablement - required changes if we don't touch RFC5378

Changes to RFC5378 have become complex following community discussions on other RFC5378 issues out of scope of the IETF Trust/IPMC, resulting in a separate process being put in place to try to accomplish the necessary changes to IETF documents to enable transition from Trust to IPMC, without waiting on an RFC5378bis.

Given that the changes to RFC5378bis will likely not be completed in conjunction with the transition from the Trust to the IPMC, there is the question whether there are any possible issues caused by using the current RFC5378 version that would hamper the changes requested by Elliott Lear regarding the Independent Stream Copyright Notices derivative works support changes.

4. Update of draft to update IETF documents

Document reviewed and updated in real time

Once the Trustees / Board members are satisfied with the document, Glenn will send it to Roman for review. Once Roman is satisfied, Glenn will move the document into Github and make it available through the Datatracker.

Process for formal document approval:

- a. Discussion of document on IPR-WG email list to consensus
- b. Document sent to IESG for review and discussion
- c. Document shared with the community for review and comment
- d. IESG review in light of community feedback and either approved or sent back to the WG for revision

The IPMC meeting closed.