

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday, January 14, 2026
12:00 PDT

Attendees

Board

Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Wendy Seltzer

AMS

Liz Flynn
Laura Nugent

Legal

Andy Updegrove

Regrets

None

1. Conflicts of Interest

No conflicts of interest were declared.

2. Approve past meeting minutes

The December 10, 2025 meeting minutes were approved.

3. IETF 125 planning

As it looks like only one Board member will be onsite for IETF 125, the Trust/IPMC will not have any in-person meetings. Times for virtual meetings in March will be identified.

4. Feedback received during bylaws comment period

The Board briefly discussed the feedback received during the bylaws comment period. Actioning the feedback will be done after the new Board members for 2026 are seated.

5. IPMC transition update

Counsel has prepared novations for the IANA IPR agreement and community agreement. Wendy Seltzer will prepare the documents with a goal to have them signed by the next meeting.

Kristin has a list of all assignments and transition items. Glenn Deen will work with counsel to double check that no other items are still pending.

6. Treasurer report

Wendy Seltzer reported that the IPMC ended 2025 under budget. Glenn Deen has sent the IPMC's annual budget request to the LLC for 2026.

The IPMC meeting closed.