

**IETF IP Management Corp. Board of Director Meeting Minutes**  
**Wednesday, February 11, 2026**  
**12:00 PDT**

**Attendees**

**Board**

Kristin Berdan  
Glenn Deen  
Victor Kuarsingh  
Jon Peterson  
Wendy Seltzer

**AMS**

Liz Flynn

**Legal**

Andy Updegrove

**Regrets**

Laura Nugent

**1. Conflicts of Interest**

No conflicts of interest were declared.

**2. Approve past meeting minutes**

The January 14, 2026 meeting minutes were approved.

**3. IANA Contracts Assignment**

Wendy Seltzer sent a draft of the novation agreement to all RIRs, ICANN, and IETF LLC for comments.

**MOTION:** Wendy Seltzer moved to give Glenn Deen the authority to review the final version of the novation agreement and sign as Chair of the IPMC. The motion was seconded and passed without dissent.

**4. TLP 6.0**

Glenn Deen has revised a draft of the Technical Legal Provisions version 6 and will continue revising based on discussion.

## **5. Treasurer Report**

Wendy Seltzer sent the annual funding letter to the IETF LLC and is waiting for a response. There have been no unexpected expenses.

**The IPMC meeting closed.**