

IETF IP Management Corp. Board of Director Meeting Minutes
Tuesday, March 17, 2026
Immediately following the IETF Trust Meeting

Attendees

Board

Kristin Berdan (outgoing)
Glenn Deen (outgoing)
Lars Eggert (incoming)
Jon Peterson
Sean Turner (incoming)
Wendy Seltzer

AMS

Liz Flynn
Laura Nugent

Legal

Andy Updegrove

Regrets

Victor Kuarsingh

1. Conflicts of Interest

No conflicts of interest were declared.

2. Approve past meeting minutes

The [February 11, 2026](#) meeting minutes were approved.

3. Transition Update

One outstanding transition item is the TLP 6.0. Glenn Deen will continue working on a draft, which will then be posted and opened for a community consultation period. The IANA Novation agreements await several signatures.

4. Treasurer Report

Wendy Seltzer reported that the requested 2026 funding from the IETF LLC has been received.

5. Membership ins/outs

MOTION: Gleen Deen moved to vote in Lars Eggert as a new IPMC Director for the IETF Nomcom-appointed three year term. The motion was seconded and passed without dissent.

MOTION: Gleen Deen moved to vote in Sean Turner as a new IPMC Director for the IESG-appointed two year term. The motion was seconded and passed without dissent.

MOTION: Gleen Deen moved to thank Kristin Berdan for her service and note her departure from the Board. The motion was seconded and passed without dissent. Kristin Berdan left the call.

MOTION: Gleen Deen moved to thank himself for his service and note his own departure from the Board. The motion was seconded and passed without dissent. Glenn Deen stayed on the call to facilitate discussion of officer selection.

6. Officer Selections

The Secretariat staff left the call and returned after a private discussion to record the following results.

The IETF Trustees present chose unanimously that the next IETF Trust Chair shall be the same person selected to be the IETF IPMC President.

The IETF IPMC Directors present chose the following officers:

Wendy Seltzer was unanimously selected as IETF IPMC President and shall also serve as the IETF Trust Chair as described above.

Sean Turner was unanimously selected as the IETF IPMC Treasurer.

Lars Eggert was unanimously selected as the IETF IPMC Secretary.

The IPMC meeting closed.