

IETF IP Management Corp. Board of Director Meeting Minutes
Wednesday April 8, 2026
Immediately following the IETF Trust meeting

Attendees

Board

Jon Peterson
Sean Turner
Wendy Seltzer

AMS

Liz Flynn
Karen Moreland

Legal

Andy Updegrove

Regrets

Lars Eggert
Victor Kuarsingh

1. Conflicts of Interest

No conflicts of interest were declared.

2. Approve past meeting minutes

The March 17, 2026 meeting minutes were approved.

3. Transition Tasks

a. draft-deen-ipmc-update: Glenn Deen has posted this I-D. Jon Peterson will reach out to Glenn to ask if he can help and look at the details of the ISE and TLP.

b. Novations for IANA agreements: Waiting on a few signatures from ICANN and a few of the RIRs.

c. Website updates: Sean Turner will review the Trust and IPMC websites.

d. Bank accounts: Karen Moreland will remove Glenn Deen and add Wendy Seltzer and Sean Turner to the bank accounts.

4. Upcoming schedule

The group will need a new meeting time, which will be determined through Doodle poll and discussion.

The IPMC meeting closed.