

**IETF Trust Meeting Minutes
March 27, 2019**

Attendees:

Lou Berger
Glenn Deen
Joel Halpern
Ted Hardie
John Levine
Kathleen Moriarty
Kaveh Ranjbar
Andrew Sullivan
Stephan Wenger
Portia Wenze-Danley

Scribe:

Liz Flynn

0. Chair election

Unanimously among present trustees, outgoing trustees terminated their service and invested the new trustees as of this vote.

Glenn Deen was elected Trust Chair.

1. Treasurer election

Kathleen Moriarty was elected Treasurer.

2. Future meeting schedule

The Trustees will meet once per month on a TBD schedule. Liz will circulate a Doodle to choose a recurring time. The first call will take 2 hours and afterward, each call will be one hour.

3. Retreat?

In the past, the Trust did not have a separate retreat but used some of the IAOC retreat time. Now that there has been significant turnover in Trustees, there are some issues to chew through that may benefit from a retreat. The trustees will discuss whether or not to hold a retreat in April/May.

4. Discussion of consequences of split from IAOC/LLC.

Portia as the ED was previously a trustee and filled the secretary role. The trustees need to think about whether or not the ED will have an official role in the Trust going forward, but this does not need to be decided now.

5. File storage

The LLC has adopted G Suite as their document management tool. Because the Trust is its own 501(c)(3), it can get a free nonprofit account. The Trustees agreed to move forward with obtaining a Trust G Suite account and AMS will take the necessary steps to sign up.