

## **IETF Trust Meeting Minutes April 17, 2019**

### **Trustees:**

Glenn Deen  
Joel Halpern  
John Levine  
Kathleen Moriarty  
Stephan Wenger

### **Invited guest:**

Brad Biddle

### **Scribe:**

Liz Flynn

### **1. Approve minutes from March 27 meeting**

The minutes from the March 27 meeting were approved and will be posted to the website.

Future meeting minutes approvals will take place via email with a two-week review period.

### **2. New Trustees Transition**

Brad Biddle gave a presentation to the Trustees with a legal overview of the Trust: its history, types of assets, legal request procedures, and issues for potential future discussion.

### **3. Updated Registrations**

The Trust's filings in the trademark office have been updated to reflect the new list of trustees.

### **4. Retreat planning**

The retreat will take place June 11-12 in Cambridge, MA. The retreat will plan to end early on the 12<sup>th</sup> to accommodate travel for those flying or driving out that night. An agenda will be developed by email and eventually in G Suite, once the account is set up.

### **5. AOB**

This meeting time conflicts with another meeting for Glenn, so the monthly calls will need to be rescheduled again.