

Trust Meeting - August 20, 2019

Attendees:

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty

Scribe:

Liz Flynn

1. Past meeting minutes approval

The minutes from the meeting during IETF 105 were approved and are posted on the IETF Trust website.

2. Monthly financial update

Kathleen reports that finances are as expected and there are no major updates or concerns.

3. Trust Administrative Procedures Amendment

The administrative procedures need an update because of the creation of the IETF LLC. Glenn has drafted an update and will forward it to legal counsel for review before bringing it back to the Trustees for a vote.

4. 2020 Budget

The LLC is beginning their budget process and has requested an initial Trust budget by the end of this week. Kathleen will talk with Portia about ballpark figures for 2020.

5. Admin Support RFP update

When the LLC made their Secretariat RFP, they did not include Trust services. A separate RFP will be issued and the trustees will discuss on a new trustees-only mail list.

6. Fundraising plan

Greg Wood has helped draft some language for the Trust to use with fundraising. Not all Trustees have had time to review it yet, so they will do so.

7. Updates on retreat action items

Trustees went through their list of action items and updated as necessary.