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 12th 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.