

Trust Meeting - IETF 105 Montreal - July 23, 2019

Attendees:

Glenn Deen
Kathleen Moriarty
Stephan Wenger

Scribe:

Liz Flynn

1. Agenda review
2. IPR documents as a result of the PKCS licenses not being tied to the RFCs

In 2018 the process was begun to transfer change control and copyright for some PKCS standards. A license agreement was drawn up and agreed to but final steps to post it were not taken. The Trust will finish this now and is looking at developing a better tracking system for future similar issues.

3. Request to use IETF logo on GitHub projects

The Trustees support the use of the IETF logo and marks on legitimate IETF GitHub projects, but are concerned about the possibility for misrepresentation of a relationship to the IETF for non-IETF projects. The Trustees will discuss further with the IESG.

4. Funding outreach

Trustees will work with Greg Wood to develop some language about funding outreach.

5. 2020 Budget

The IETF LLC will begin their budget preparation process in August so the Trust will need to think about what they will need in 2020 that should be included.

6. Plenary slide?

The Trustees agree that no plenary update slides are necessary at this meeting.

7. AOB

A concern was raised about materials for side meetings that are uploaded to IETF resources; if they are IETF work and if this is a matter for the Trust. The Trust will discuss further with the IESG.