

Trust Meeting

October 28, 2019

13:00 PT / 16:00 ET

<https://ietf.webex.com/ietf/j.php?MTID=m97c6703def7576975052ee6239749ee2>

Meeting number: 641 626 681

1. Approve minutes from 9/23

The minutes from September 23 were approved.

2. IETF 106 meeting slot (Tuesday AM ok?)

The meeting at IETF 106 will be on Monday morning at 07:30. Breakfast will be arranged.

3. Any updates to send out ahead of IETF 106 or any need for a plenary slot?

The Trustees decided no plenary update will be necessary at IETF 106.

4. Budget update

The LLC still has not finalized their budget for 2020. Glenn discussed the budget with Jason on a Board call.

5. Fundraising update

One contribution of \$5,000 is promised for 2019. Trustees are reaching out to other potential contributors.

6. New Web site options

AMS has chosen a few potential Wordpress templates for the new Trust website. They will prepare a few example pages in several templates for the trustees to review and choose one template.