

Trust Meeting
Tuesday April 21, 2020
12:00 PST / 15:00 EST

Minutes

1. Approve minutes from March meeting

The minutes from the March Trust meeting were approved and will be posted on the Trust website.

2. Updates

- a. **2020 Budget:** The IETF LLC contribution for 2020 has been received and the Trust financials look good for the year.
- b. **990:** The IETF Trust's 990 has been successfully filed.

3. Officer selections

Glenn Deen will continue as Chair and Kathleen Moriarty will continue as Treasurer.

4. IANA no rights assertion clarification

The Trust is considering adding a small amount of text to the Trust website to clarify that the Trustees waive any rights associated with the IANA Protocol Registries, to be accompanied by an Internet-Draft describing the motivation for this statement. Trustees are working on text for both the statement and I-D.

5. Proposed Update to the Administrative Procedures from August 2019

An update to the Administrative Procedures was proposed in August 2019 but never officially approved. Glenn Deen is finalizing the language for the update and will bring back to the Trustees for approval.

6. Website updates

The Secretariat will assign pages to each Trustee to review content.