1. **Approve minutes from April meeting**

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

2. **Approval of proposed update to Administrative Procedures**

An amendment to 2c and the addition of 2d to the Administrative Procedures are meant to clarify the role of the Trust Chair. The changes were unanimously approved by the Trustees and the procedures will be updated.

3. **Trust liaison to the NomCom**

Glenn Deen will serve as Trust liaison to the NomCom.

4. **Discussion of meeting platform**

Moving forward, Trust meetings will be held on Zoom.

5. **Insurance followup**

The Trust’s insurance renews in June and Trustees are awaiting quotes from the insurance company.

6. **IANA no rights assertion clarification**

Joel is drafting text for an Internet-Draft and will circulate to the Trustees.

7. **Website update**

The Secretariat has assigned pages to each Trustee to review content.