

Trust Meeting
Tuesday May 26, 2020
12:00 PST / 15:00 EST

Minutes

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.