

Trust Meeting Minutes
Tuesday September 15, 2020
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty (late arrival)
Stephan Wenger

Guests

Jay Daley
Greg Wood

AMS

Liz Flynn
Alexa Morris

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from July meeting

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

3. IETF Supporters Badge

Jay Daley and Greg Wood joined for a discussion of the development of IETF Supporters badges. These badges would be images for supporters of the IETF to display on their websites. These badges can be made available on the IETF website with a click-through license, so there would be no need for a back-and-forth licensing process. Greg will work with a designer to develop mockups.

4. Amendment to the IETF Trust LLC License Agreement

A draft of Amendment #1 to the IETF Trust License Agreement was circulated to the Trustees in August. The Trustees voted to approve the draft, pending removal of a section regarding patent rights. The vote passed with a quorum of four.

Glenn Deen: YES
Joel Halpern: YES
John Levine: YES
Kathleen Moriarty: NOT PRESENT
Stephan Wenger: YES

5. IANA CC0 license consultation

The Trustees voted to approve the text of the IANA CC0 license consultation document as follows:

Glenn Deen: YES
Joel Halpern: YES
John Levine: YES
Kathleen Moriarty: NOT PRESENT
Stephan Wenger: YES

The document will be posted as an I-D and a 30 day consultation period will be announced to the community.

6. 2021 Budget

The Trust has prepared a 2021 Budget. Kathleen as Treasurer will send it to Jay.

7. IANACG.ORG request

Alissa Cooper owns the ianacg.org domain and asked if the Trust would be willing to take over maintenance of the website as an archive. The Trustees decided by consensus that this is not in the Trust's purview and declined the request.