

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

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn
Alexa Morris

Legal

Brad Biddle

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from October meeting

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

3. IANA CC0 license - next steps?

Discussions with IANA are ongoing.

4. IETF LLC IP Agreement Amendment Update

Glenn and Jay Daley have discussed applicability for things like internal procedures. Jay is developing a proposal and will come back in January to discuss with the Trustees.