

Trust Meeting Minutes
Tuesday January 19, 2021
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Stephan Wenger

AMS

Liz Flynn
Alexa Morris

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from December meeting

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

3. Nomcom

Joel has been reappointed to another term on the Trust. Next the Trustees will choose a Nomcom liaison for 2021, which they will discuss further.

4. Copyright assignment for PKCS #9 and PKCS#10

The Trust has received a change control update for two RFCs, and there is currently no ideal place to record these changes. The Trustees discussed adding a new section to the Trust website to list copyright assignments beyond the general BCP 78 rights. The Trustees and Secretariat will develop a spreadsheet that can be linked publicly on the site.

5. IEEE P1914.3a use of <https://trac.ietf.org/trac/ops/wiki/yang-security-guidelines>

Someone at IEEE wanted to make use of the Yang security guidelines and their request found its way to Joel. This is a reasonable request. Joel will respond to the requestor and John will draft some language about sharing the content for that wiki page that counsel can review.

6. IANA CC0 license - update

Stephan, Brad, and Glenn had a meeting with IANA that was very valuable. Brad suggested that the two groups issue a joint statement with limited scope. Brad has written a draft for the Trustees to comment on before a followup call in a few weeks with IANA.

7. IETF LLC IP Agreement amendment update

Jay has been on holiday since the last Trust meeting; he should be working on a draft of this and Trustees will review when ready.