

Trust Meeting Minutes
Tuesday March 16, 2021
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from February meeting

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

3. Annual selection of Chair and Treasurer

The Trustees have decided to re-appoint Glenn Deen as Chair and Kathleen Moriarty as Treasurer.

4. Asset management spreadsheet

Liz and Alexa have begun putting together a spreadsheet listing all of the Trust's assets, with John Levine's help. They will continue to compile items for the spreadsheet and John will organize the spreadsheet.

5. Discussion: Annotated IETF Documents

The Trust received an inquiry from someone who wanted to publish annotations of RFCs. Based on the sample document the requestor sent, this request should be denied because the proposed annotations are unclear and it is difficult to distinguish the actual RFC text from the

annotations. If the annotations were clearly marked, this use would be allowable and would not require permission from the Trust. Joel will draft a response to the requestor.

6. Github IP

Glenn will look into any potential IP issues relating to Github.