

Trust Meeting Minutes
May 18, 2021
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Stephan Wenger

Legal

Vigdis Bronder

AMS

Liz Flynn
Alexa Morris

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from April meeting

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

3. 2021 NomCom liaison

Stephan Wenger will serve as the Trust NomCom liaison for 2021.

4. IETF LLC-IETF Trust amendment agreement

The Trustees discussed some small items like the process for approval of meeting t-shirts. The agreement will be finalized soon.

5. IANA Parameter Rights discussion

The Trustees are still waiting to hear from IANA regarding this.

6. Discuss website licensing choice

When the agreement with the LLC is finalized, a CC BY 4.0 license will be used.

7. Software license

There is a confusion in the TLP where the license described is a three-clause license, but in the TLP it's described as a simplified license. There is no question which license is used, it is just referred to by the wrong name. "Simplified BSD license" should be changed to "modified BSD license." John will draft the change as an errata to correct a factual error, and post a redline version.

8. 2022 Budget

The LLC is starting to work on their 2022 budget so the Trust will begin work on their budget as well.