

Trust Meeting Minutes
Tuesday August 17, 2021
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty
Stephan Wenger

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. Trademark Registration Check

It's been brought to the Trustees' attention that the IETF trademark registration in New Zealand still shows the original trustees' names. The trademark was renewed in 2016 but the names are not showing as updated on the New Zealand trade marks register website. Counsel is looking into this to determine whether this is a web site display issue or if something else needs to be updated.

4. 2022 Budget

Alexa and Kathleen are working on the 2022 draft budget.

5. Reorganization discussion

There is a concern that many people in the IETF don't understand what the Trust is for or what the Trustees do. The trustees are working on a document to explain the background of the Trust and the individual liability issues at play which can be sent to the community during the consultation process.

6. Executive session

During an executive session, the Trustees unanimously agreed to sign a new support agreement with AMS.