

Trust Meeting Minutes
Tuesday September 21, 2021
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn
Alexa Morris

Legal

Vigdis Bronder

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from August meeting

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

3. 2022 Budget

The 2022 Trust budget has been prepared. To be conservative, the estimate for insurance costs includes an increase similar to the 2021 increase. The insurance will be due for renewal next spring.

The 2022 Budget was approved unanimously and will be posted to the Trust website.

4. Update on IETF License text

The update to the TLP will be made to the Trust website this week, as well as an announcement on the Trust website. After the TLP updates have been made, the process of finding everywhere they are referred to can proceed.

5. License for recordings on YouTube

A question has been raised about what license applies to recordings of IETF meetings or sessions posted on YouTube. A CC4 license has been proposed and John Levine will look into this further.

6. Trademark registration check

It's been confirmed that the New Zealand trademark register still lists the original trustees from 2005. Counsel has recommended that the Trust obtain assignments from each of the original trustees and re-register. It's unclear yet whether New Zealand will allow the Trust to register as a whole or as individuals.