

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

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn

Legal

Vigdis Bronder

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from September meeting

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

3. General updates from Chair - Glenn

The Trust's 2022 budget request has been sent to Jay Daley. The Trust is not planning to present any slides at the IETF 112 plenary.

4. Nomcom status - Stephan

The call for nominations has closed and Stephan is not aware of any further information or questions that the Nomcom has for the Trustees.

5. IANA response from ICANN

No further edits are needed from the Trust's point of view; this is ready to go and the Trust will await an announcement.

6. [rt5.ietf.org #268] Enquiry on license to use AES-CMAC Algorithm Test Code - Joel

The secretariat received a ticket with a question about licensing for a particular bit of code in an RFC. Joel Halpern will respond to this ticket. The trustees believe this is a straightforward question and the code may be used freely.

7. Copyright license for works of the IETF itself

John Levine will take one more pass at the draft license text. Vigdis Bronder has a few nits that she will suggest in track changes in the document.