

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

Trustees

Glenn Deen
Joel Halpern
John Levine
Stephan Wenger

AMS

Liz Flynn

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from October meeting

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

3. Responses to Trust inquiries

The Trust has recently received an inquiry about crypto draft code and another about an audio codec draft. Joel has drafted a response to the crypto inquiry and Glenn will respond to the audio codec draft question.

4. Update on NZ trademark registry

Alexa and Liz will obtain signatures from all original and current Trustees.

5. Restructuring

The Trustees have a draft of what a proposed set of bylaws would look like and there is a question about the name of the organization. Delaware does not usually allow the word "Trust" in the name, but the Trustees do not want to rename. The Trustees decided to inquire first if Delaware would allow an exception to keep the name IETF Trust.